

# **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, August 15, 2018**

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on August 15, 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 3:50 p.m.

##### **1.02 Roll Call**

Trustees Present: Trustees Grant, Hornbuckle, Moreno and Prinsky  
Trustees Absent: Trustee Patterson and 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 Real Property Negotiator** (Pursuant to *Government Code* Section 54956.8)

Property: OCC Student Housing Development  
District's Negotiators: Dr. Richard Pagel and Matthew Bohannon of  
Brailsford & Dunlavey

Negotiating Party: Servitas Development, LLP  
Under Negotiation: Price and terms of payment

**b. Conference with Legal Counsel: Anticipated Litigation**

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Three cases including two with the U.S. Department of Education.

**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  
Instructor, Hospitality, Travel and Tourism  
Instructor, Kinesiology-Head Football Coach  
Instructor, Respiratory Care Director of Clinical Education
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Part-time Faculty
4. Approval of Appointment of Educational Administrators  
Interim Dean, Math and Sciences
5. Approval of Appointment of Classified Management  
Manager, District Budget and Grants  
Manager, Maintenance and Operations
6. Approval of Appointment of Classified Staff  
Accounting Technician  
Accounting Technician, Senior  
Administrative Assistant II  
Administrative Clerk  
Administrative Secretary- Senate  
Budget Technician  
Library Clerk, Senior  
Maintenance Specialist I

7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment,  
Lab Simulation Instructional Specialist
9. Ratification of Temporary Out of Class Assignments, Classified
10. Ratification of Project-Specific Assignment, Classified Management
11. Ratification of Temporary Out of Class Assignments, Classified  
Staff  
Executive Assistant
12. Ratification of Project Specific Assignment, Classified Staff  
A&R Tech II  
Financial Aid Specialist  
HR Coordinator
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  
*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. 2018-01-00738810

*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-1169

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

*Virginia Regnier vs. Coast CCD*, WCAB Case No. 11393484

*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 5:06 p.m.

**1.06 Pledge of Allegiance**

Trustee Grant 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 Prinsky, seconded by Trustee Grant, the Board voted to approve and ratify the public employment items as amended. (See Appendix pages 24-28)

Motion carried with the following vote:

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

## **1.08 Public Comment**

Geno Mulcahy addressed the Board.

## **1.09 Acceptance of Retirements**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to accept the retirement of Dorothy McCollom, CCC, Administrative Assistant I, retirement effective August 1, 2018.

Motion carried with the following vote:

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

## **2.00 Informational Reports**

### **2.01 DIS - Coast Community College District Workers' Compensation Self-Insured Open Claims: Annual Status Report**

Vice Chancellor of Administrative Services and Finance, Dr. Andy Dunn, provided a brief overview of the CCCD Workers' Compensation Self-Insured Open Claims Annual Status Report, and responded to Trustees' questions.

## **3.00 Matters for Review, Discussion and/or Action**

### **3.01 Board Meeting Dates**

The Board reviewed upcoming meeting dates.

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

The Board reviewed upcoming Meetings and Conferences of the AACC, ACCT, CCLC and CCCT. President Hornbuckle noted that Dr. Lipton would be presenting a session on ethics at the CCLC Annual Convention in November.

### **3.03 Board Directives Log**

The Board reviewed the Board Directives Log.

### **4.00 Consent Calendar (Items 5.01 - 16.01)**

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 and Prinsky
Noes:	None
Absent:	Trustee Patterson and Student Trustee Gil
Abstain:	None

### **17.00 Discussion Calendar**

### **18.00 Approval of Standard Agreements in Excess of \$90,200**

#### **18.01 OCC - Standard Independent Contractor Agreement with Josh Friedman**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Standard Independent Contractor Agreement with Josh Friedman.

Orange Coast College's CTE Department lead the LA/OC Regional Drone/Autonomous Systems Collaborative Project. Josh Friedman provided consultative services as task leader for each of five project work packages, as well as accomplished the stated outcomes and deliverables.

**Term:** July, 2018 – December 30, 2019

**Fiscal Impact:** \$110,225 paid with grant funds: Strong Workforce Regional Drone Project Fund. Contractor compensated at the rate of \$75 per hour. Total hours not to exceed 1,470. Activity reports and invoices submitted to Project Manager (OCC's CTE Dean) for review and approval prior to submission for payment.

Motion carried with the following vote:

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

#### **18.02 OCC - Standard Independent Contractor Agreement with Full Capacity Marketing**

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the Standard Independent Contractor Agreement with Full Capacity Marketing, Inc.

Full Capacity Marketing, in conjunction with OCC's Marketing and Public Relations Department, provided OCC's CTE Department branding, campaigning, marketing, professional development and execution. Services provided included completion of OCCAdvantage website, completion of Career Services website, newsletter templates, CRM & training, and Fall Enrollment campaign.

**Term:** August 16, 2018 – December 20, 2019

**Fiscal Impact:** \$106,595 paid with grant funds: Strong Workforce Local Fund. Activity reports and invoices submitted to OCC's CTE Dean for review and approval prior to submission for payment.

Motion carried with the following vote:

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

#### **18.03 DIS - Standard Professional Services Agreement with 3QC, Inc.**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Standard Professional Services Agreement with 3QC, Inc.

Professional services for fundamental commissioning of the Orange Coast College Student Union Building as per Title 24/Best Practices Standards. 3QC, Inc. reviewed the developed Basis of Design (BOD) document that had been completed during the design of the project, included the elements into the construction documents, developed a commissioning plan, reviewed installation reports during construction, performed functional testing, and compiled a systems manual upon construction completion.

**Term:** August 16, 2018 – January 31, 2021

**Fiscal Impact:** \$133,810 paid with General Obligation Measure M Bond Funds.

Motion carried with the following vote:

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

#### **18.04 DIS - Standard Professional Services Agreement with The Solis Group**

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the Standard Professional Services Agreements with The Solis Group.

The District contracted for labor compliance services for multiple projects at all three campuses ensuring contractor compliance prevailing wage laws and monitoring/reporting the local workers utilization rate achieved by contractors and subcontractors for the subject projects listed below. The District and The Solis Group engaged in local hire outreach efforts with all prime contractors and successfully increased the percentage of local workers over the course of the projects.

<b>PROJECT NAME</b>	<b>FEE AMOUNT</b>
OCC Student Union	\$105,632
OCC Maritime Training Center	\$ 78,068
CCC Student Support Center	\$ 53,219
OCC Kinesiology, Athletics, & Pool	\$ 64,460
OCC Language Arts/Social Sciences	\$ 68,082
GWC Language Arts Complex	<u>\$ 75,670</u>

**Term:** The terms of the services were project specific and the contract terms included the total estimated construction time plus two additional months for project close out. The monthly estimated charges would be assessed during the contract term dates designated below. Should the construction of a project be delayed, Board action would be requested to revise term dates at no additional cost to the District. Monthly fees would not be assessed until construction had commenced.

<b>PROJECT NAME</b>	<b>CONTRACT TERM</b>
OCC Student Union	August 16, 2018 – March 20, 2021
OCC Professional Mariner Training Center	November 1, 2018 – March 31, 2021
CCC Student Support Center	July 1, 2019 – January 15, 2021
OCC Kinesiology, Athletics, & Pool	December 3, 2018 – September 1, 2020
OCC Language Arts/Social Sciences	October 1, 2019 – June 30, 2021
GWC Language Arts Complex	April 1, 2020 – February 28, 2022

**Fiscal Impact:** \$445,131 paid with General Obligation Measure M Bond Funds



Motion carried with the following vote:

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

#### **18.05 DIS - Standard Professional Services Agreement with Pfeiler & Associates**

On a motion by Trustee Grant, seconded by Trustee Prinsky, the Board voted to approve the Standard Professional Services Agreement with Pfeiler & Associates.

Pfeiler & Associates provided the necessary equipment, office and field personnel to preform topographic survey services for Orange Coast College's Student Union Project. This included a topographic survey, layout for over-excavation limits, rough grade verification of building pads, site contours, utility verification, fine grade stakes and final grade verification.

**Term:** August 16, 2018 – December 31, 2021

**Fiscal Impact:** \$200,070 paid with General Obligation Measure M Bond Funds.

Motion carried with the following vote:

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

#### **19.00 Ratification/Approval of General Items of Business**

##### **19.01 DIS - Approval of Interim Educational Administrator Employment Agreement (Mai Le, CCC)**

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the Employment Agreement with Mai Le, setting forth the terms of her employment. Compensation to be \$103,529 annually based on the appropriate step placement.

Motion carried with the following vote:

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

### **19.02 DIS - Approval of Educational Administrator Employment Agreement (Christopher Whiteside, GWC)**

On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to approve the Employment Agreement with Christopher Whiteside, setting forth the terms of his employment. Compensation to be \$189,145 annually based on the appropriate step placement.

Motion carried with the following vote:

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

### **19.03 DIS - Approval of Amendments to Educational Administrator Employment Agreements**

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the amendments to the Educational Administrator Employment Agreements to incorporate the 2018/2019 Salary Schedule. All other terms and conditions of the agreements remained the same.

<u>Location</u>	<u>Name</u>	<u>Classification</u>	<u>Schedule-Range-Step</u>
GWC	Arnold, Jonathan	Chief of Police & Campus Sec	DG-10-9
OCC	Avery, William	Dir Marine Programs	DG-11-7
OCC	Ballinger, Kevin	Vice President	DG-14-8
CCC	Blair, Shelly	Dean	DG-12-3
GWC	Bowman, Chad	Dir Disabled Student Services	DG-8-7
GWC	Brammer, Robyn	Dean	DG-12-9
OCC	Capoccia-White, Rozanne	Dean	DG-12-4
GWC	Cheng-Chen, Judy	Assoc Dean, Dir Stud Hlth Ctr	DG-10-4
OCC	Daly, Kelly	Assoc Dean, Dir Stud Hlth Ctr	DG-10-3
CCC	Emerson, Dana	Dean	DG-12-4
GWC	Gasparian, Albert	Acting Vice President	DG-14-7
GWC	Gatewood, David	Dean	DG-12-9
OCC	Giblin, Tara	Dean	DG-12-7
CCC	Groot, Joycelyn	Executive Dean	DG-13-9

OCC	Head, Sara	Proj Dir Adult Edu Block Grant	DG-7-6
OCC	Henson, Kevin	Dean	DG-12-9
GWC	Hicks, Ricky	Criminal Justice Trg Ctr Coord	DG-4-8
GWC	Houlihan, Janet	Vice President	DG-14-8
GWC	Hudson, David	Dean	DG-12-9
OCC	Johnson, Ronald	Dean	DG-12-9
CCC	Jones, Nancy	Dean	DG-12-9
CCC	Keeler, Bruce	Dean	DG-12-5
OCC	Kehler, Jason	Athletic Director	DG-10-3
OCC	Knuppel, Lisa	Dean	DG-12-4
GWC	Lowenberg, Ronald	Dean	DG-12-9
OCC	Mandelkern, Michael	Dean	DG-12-9
CCC	Marquez, Julieta	Director, EOPS	DG-8-8
GWC	Martinez, Carla	Dean	DG-12-7
OCC	McLaughlin, Jane	Dean	DG-12-4
GWC	Miranda, Alexis	Dean	DG-12-9
CCC	Mueller, Kathryn	Vice President	DG-14-8
CCC	Nash, Robert	Assoc Dean	DG-10-7
OCC	Nazarenko, Larissa	Dean	DG-12-7
CCC	Neal, Tommy	Dean	DG-12-5
CCC	Nguyen, Christine	Vice President	DG-14-8
GWC	Nguyen, Kay	Dean	DG-12-7
OCC	Niroumand, Madjid	Vice President	DG-14-8
OCC	Pagel, Richard	Vice President	DG-14-8
OCC	Quihuiz, Shannon	Assoc Dean	DG-10-3
GWC	Restelli, Diane	Assoc Dean. Dir Nursing Progs	DG-10-9
CCC	Rodriguez, Vincent	Vice President	DG-14-8
GWC	Ryan Rodriguez, Christina	Dean	DG-12-3
GWC	Saddul, Claudia	Vice President	DG-14-8
CCC	Sanchez, Jorge	Assoc Dean	DG-10-9
CCC	Scott, Michael	Proj Dir Adult Edu Block Grant	DG-7-8
OCC	Selzer, Thomas	Gen Mgr Inst Food Services	DG-9-8

GWC	Sergeyeva, Larisa	Proj Dir Adult Edu Block Grant	DG-7-3
OCC	Shrader, Daniel	Dean	DG-12-9
OCC	Sogo, Lisa	Acting Dean Math & Science	DG-12-4
OCC	Sterner, Sheri	Dean	DG-12-9
OCC	Sutliff, Michael	Dean	DG-12-9
OCC	Tamanaha, Stephen	Dean	DG-12-7
OCC	Taylor, John	Dean	DG-12-5
CCCD	Thompson, Dwayne	Dist Dir Inst Rsearch & Planning	DG-12-9
GWC	Timpson, Natalie	Dir EOPS	DG-8-4
OCC	Valentine, Lawrence	Dir Mental Health Services	DG-8-8
OCC	Vergara, Derek	Dean	DG-12-7
CCC	Zentner, Aeron	Dean	DG-12-7

Motion carried with the following vote:

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

#### **19.04 DIS - Approval of Changes in Signatories for Union Bank Accounts**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the updated signatory list on all checks/warrants issued by the District for Union Bank accounts.

Motion carried with the following vote:

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

#### **19.05 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 projects 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.

GWC – Student Services Center, Bid 2063, Bid Package No. 7  
Contractor: Stone Roofing Co.

Motion carried with the following vote:

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

**19.06 DIS - Bid Tabulations and Award of Contract for Construction Management Services for Orange Coast College Professional Mariner Training Center, RFP No. 2124**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to award RFP No. 2124 to TELACU Construction Management.

Orange Coast College sought construction management services for the Professional Mariner Training Center. This included management through the pre-construction, bidding, construction, and post-construction phases of the new construction of a second level classroom building, with ground parking beneath as well as the new construction of a covered galvanized steel pedestrian bridge spanning across Pacific Coast Highway. Construction was expected to begin in October 2018 with a completion date estimated in December 2020.

Notices were published in the Daily Pilot on May 2, 2018 and May 9, 2018. Additionally, 486 vendors were notified via the PlanetBids portal. Forty-one perspective bidders reviewed the bid requirements, and five bids were received and opened on May 23, 2018.

The District Purchasing office established a selection committee, consisting of OCC and District office personnel to review and evaluate all respondents. Respondents were evaluated and scored based on (1) depth and relevance of experience related to this project (2) approach to the project and management plan, (3) experience of the team proposed (4) cost (5) local business participation, (6) references, (7) understanding of project and strengths, (8) overall firm capability and resources.

Based on the initial scoring, three firms were short-listed and invited to participate in the interview phase. Interviews were held on June 29, 2018 and July 13, 2018 at which time the committee, after extensive deliberations, recommended TELACU for selection of for this project. The interviewees included:

1. TELACU
2. Tilden-Coil
3. Bernards Bros Inc.

The following respondents (alphabetical) were not selected as finalists for this project:  
California Construction Management and Cumming Corporation

**Term:** August 16, 2018 – December 31, 2020

**Fiscal Impact:** \$1,667,716 paid from OCC- Measure M General Obligation Bond Fund

Motion carried with the following vote:

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

#### **19.07 DIS - Bid Tabulations and Award of Contracts for Orange Coast College Student Union Project- Bid No. 2119**

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to award the Standard Contractor Services Agreements for Bid No. 2119 to the lowest responsive and responsible bidder for Bid Packages 1, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 18, 20, 21, 22, 23, and 24.

Orange Coast College planned to construct a new 119,000 square foot, three-story College Center building and a new 40,600 square foot, two-story Student Life building. This project would include the demolition of the existing Student Center and the renovation of the existing Administration Building. The project would be procured via Multiple Prime Contracts to the District with C.W. Driver acting as the District's Construction Manager. The anticipated Construction schedule was from August 2018 to January 2021.

Notices were published in the Daily Pilot on March 9, 2018 and March 16, 2018 notifying potential bidders of the prequalification opportunity. In addition, notices of this pre-qualification were sent to 789 potential bidders via the direct bid notification system through the Planet Bids Portal. One hundred ninety-nine (199) prequalification applications were submitted, of which one hundred forty (140) bidders were pre-qualified. Fifty-Six (56) bids were received and opened on July 20, 2018.

<u>Bid Package 1 – General Requirements</u>	<u>Bid Amount</u>
<b>Inland Building Construction Companies</b>	<b>\$2,337,600</b>
<b>323 South Sierra Way San Bernardino, CA</b>	
TELACU Construction Management – Orange, CA	\$3,200,000
Asphalt, Fabric & Engineering, Inc.- Signal Hill, CA	No Bid
Hamel Contracting -Murrieta, CA	No Bid
SWCS - Lakeside, CA	No Bid
Two Brothers Construction – Buena Park, CA	No Bid
 <u>Bid Package 2 – Survey</u>	 <u>Bid Amount</u>
<b>NO BIDS, RE-BIDDING</b>	
Adkison Engineers Inc. dba Adkan Engineers - Riverside, CA	No Bid
Bill Carr Surveys - Orange, CA	No Bid
Pfeiler & Associates Engineers - Yorba Linda, CA	No Bid
SDR Surveying, Inc. - San Clemente, CA	No Bid
Telacu Construction Management Inc.- Orange, CA	No Bid
 <u>Bid Package 3 – Earthwork and Demolition</u>	 <u>Bid Amount</u>
<b>AMPCO Contracting, Inc.</b>	<b>\$1,429,659</b>
<b>1420 S. Allec St. Anaheim, CA 92805</b>	
GGG Demolition – Orange, CA	\$2,039,971
Access Pacific, Inc- Pasadena, CA	No Bid
American Integrated Services, Inc. – Wilmington, CA	No Bid
Asphalt, Fabric & Engineering, Inc. – Signal Hill, CA	No Bid
Cattrac Construction, Inc.- Fontana, CA	No Bid
Crew, Inc. - Rancho Dominguez, CA	No Bid
Elite Earthworks & Engineering dba GK Backlund - Corona, CA	No Bid
Environmental Construction, Inc. - Woodland Hills, CA	No Bid
Innovative Construction Solutions - Santa Ana , CA	No Bid
Lee & Stires, Inc. - Ontario, CA	No Bid
Miller Construction - Orange, CA	No Bid
Roadway, Engineering & Contracting, Inc - Mira Loma, CA	No Bid
Silverado Contractors, Inc. - Chino, CA	No Bid
Southern California Grading - Irvine, CA	No Bid
 <u>Bid Package 4 – Site Utilities</u>	 <u>Bid Amount</u>
<b>JPI Development Group, Inc.</b>	<b>\$453,000</b>
<b>41205 Golden Gate Circle Murrieta, CA 92562</b>	
Kerns Inc. a California Corporation – Hesperia, CA	\$486,299
Interpipe Contracting, Inc. – Santee, CA	\$497,980
Murray Company- Rancho Dominguez, CA	\$723,094
Bali Construction Co. - South El Monte, CA	\$775,000
Fischer, Inc.- San Bernardino, CA	\$872,976
W.A. Rasic Construction Company, Inc.- Long Beach, CA	\$1,091,650
Access Pacific, Inc. - Pasadena, CA	No Bid
AMPCO Contracting, Inc. – Anaheim, CA	No Bid
Asphalt, Fabric, & Engineering, Inc. – Signal Hill, CA	No Bid
Environmental Construction, Inc. – Woodland Hills, CA	No Bid
J.M. Farnan, Inc. - La Verne, CA	No Bid
Kincaid Industries - Thousand Palms, CA	No Bid
Pipe Constructors, Inc. - Perris, CA	No Bid

Two Brothers Construction Corp. - Buena Park, CA	No Bid
Verne's Plumbing, Inc. - Buena Park, CA	No Bid
WR Robbins Company - Oceanside, CA	No Bid

Bid Package 5 – Landscape

Bid Amount

**Pierre Landscape, Inc.**

**\$683,222**

**5455 2nd Street Irwindale, CA 91706**

Southern California Landscape – Fontana, CA	\$716,000
Park West Landscape- Corona, CA	\$716,757
Marina Landscape, Inc. – Orange, CA	\$737,000
Environmental Construction, Inc.- Woodland Hills, CA	\$784,898
American Landscape - Cangoa Park, CA	No Bid
AMPCO Contracting, Inc.- Anaheim, CA	No Bid

Bid Package 6 – Structural Concrete, Reinforced Steel

Bid Amount

**Bogh Engineering, Inc.**

**\$7,199,000**

**401 West 4th Street, Beaumont, CA 92223**

Bravo Concrete Construction, Inc. – Riverside, CA	No Bid
Environmental Construction, Inc. - Signal Hill, CA	No Bid
K A R Construction, Inc. - Ontario, CA	No Bid
Pacific Southwest Structures Inc. - Lemon Grove, CA	No Bid
R. J. Daum Construction Company - Garden Grove, CA	No Bid
TELACU Construction Management Inc. - Orange, CA	No Bid

Bid Package 7 – Site Concrete, Asphalt Paving

Bid Amount

**Bogh Engineering, Inc.**

**\$1,936,442**

**401 West 4th Street, Beaumont, CA 92223**

Environmental Construction, Inc. – Woodland Hills, CA	Bid Withdrawn
Access Pacific, Inc. Pasadena, CA	No Bid
Bravo Concrete Construction, Inc. – Riverside, CA	No Bid
D.F. Perez Construction, Inc. -Anaheim, CA	No Bid
Granitex Construction CO., Inc. - Costa Mesa, CA	No Bid
Haitbrink Asphalt Paving, Inc. - Corona, CA	No Bid
Inland Building Construction Companies, Inc. - San Bernardino, CA	No Bid
K A R Construction, Inc. - Ontario, CA	No Bid
McGuire Contracting Inc. -Fontana, CA	No Bid
Pacific Southwest Structures Inc.- Lemon Grove, CA	No Bid
Precision Concrete Construction Inc. - Escondido, CA	No Bid
R. J. Daum Construction Company - Garden Grove, CA	No Bid
Roadway Engineering & Contracting, Inc. - Mira Loma, CA	No Bid
Rocky Coast Builders, Inc. - Escondido, CA	No Bid
TELACU Construction Management Inc.- Orange, CA	No Bid

Bid Package 8 – Structural Steel/Misc. Steel/Metal Decking

Bid Amount

**Columbia Steel, Inc.**

**\$12,834,808**

**2175 N. Linden Ave. Rialto, CA 92377**

Anderson, Charnesky, Structural Steel, Inc. – Beaumont, CA	\$16,000,000
Herrick Corp. – Stockton, CA	No Bid
JD2, Inc. - Auburn, CA	No Bid
Junior Steel Co. - Gardena, CA	No Bid
KCB Towers, Inc. - Highland, CA	No Bid



<u>Bid Package 9 – Architectural Millwork &amp; Cabinets</u>	<u>Bid Amount</u>
<b>Providence Venture</b>	<b>\$574,014</b>
<b>2025 Gillespie Way, Suite 108 El Cajon, CA 92020</b>	
K&Z Cabinet Co., Inc. – Ontario, CA	\$976,970
Dennis Reeves, Inc. - La Verne, CA	No Bid
Fremont Millwork - Klamath Falls, OR	No Bid
SMI Millwork - Santa Ana, CA	No Bid
Spooner's Woodworks Inc. - Poway, CA	No Bid
Stolo Cabinets, Inc. - Brea, CA	No Bid
 <u>Bid Package 10 – Doors, Frames, Hardware and Overhead Doors</u>	 <u>Bid Amount</u>
<b>Star Hardware, Inc.</b>	<b>\$975,900</b>
<b>201 N. Ponderosa Ave. Ontario, CA 91761</b>	
Abba Distributors, Inc. – Los Angeles, CA	\$1,581,359
Metro Builders & Engineers Group, Ltd. – Newport Beach, CA	\$2,534,000
Brady SoCal, Inc. - LA Mesa , CA	No Bid
Inland Building Construction Companies, Inc. - San Bernardino, CA	No Bid
ISEC Incorporated - San Diego, CA	No Bid
Rainbow Glazing - Fullerton, CA	No Bid
TELACU Construction Management Inc. – Orange, CA	No Bid
 <u>Bid Package 11 – Roofing, Waterproofing, Sheet Metal, Metal Panels</u>	 <u>Bid Amount</u>
<b>NO BIDS, RE-BIDDING</b>	
Best Contracting Services, Inc. – Gardena, CA	No Bid
Letner Roofing Company – Orange, CA	No Bid
Raymond-Southern California, Inc. – Orange, CA	No Bid
Anning Johnson – City of Industry, CA	No Bid
Exbon Development – Garden Grove, CA	No Bid
 <u>Bid Package 12 – Aluminum Storefront/Glazing &amp;Glass</u>	 <u>Bid Amount</u>
<b>Perfection Glass, Inc.</b>	<b>\$4,090,400</b>
<b>554 3<sup>rd</sup> St. Lake Elsinore, CA 92530</b>	
Golden Glass Inc. – Fullerton, CA	\$4,190,955
Mesa Contract Glazing, Inc. dba Sunset Glazing - La Mesa, CA	No Bid
Tower Glass, Inc. - Santee, CA	No Bid
 <u>Bid Package 13 – Metal Stud Framing, Lath, Plaster, Drywall, Insulation</u>	 <u>Bid Amount</u>
<b>Caston Inc.</b>	<b>\$9,058,585</b>
<b>354 S. Allen St. San Bernardino, CA 92408</b>	
Standard Drywall- Corona, CA	\$10,122,720
Best Interiors - Anaheim, CA	No Bid
Brady Company / Los Angeles, Inc - Anaheim, CA	No Bid
Brady SoCal, Inc. - LA Mesa , CA	No Bid
Nevell Group, Inc. - Brea, CA	No Bid
Raymond-Southern California, Inc - Orange, CA	No Bid

<u>Bid Package 14 – Acoustical Ceiling</u>	<u>Bid Amount</u>
<b>Preferred Ceilings Inc.</b>	<b>\$1,759,000</b>
<b>475 Capricorn St. Brea, CA 92821</b>	
Elljay Acoustics – Placentia, CA	\$1,871,950
Brady SoCal, Inc. – LA Mesa, Ca	No Bid
Caston, Inc. – San Bernardino, CA	No Bid
CG Chaney Company, Inc. - Valencia, CA	No Bid
Nevell Group, Inc.- Brea, CA	No Bid
Raymond-Southern California, Inc.- Orange, CA	No Bid
Standard Drywall Inc. - Corona, CA	No Bid

<u>Bid Package 15 – Ceramic Tile</u>	<u>Bid Amount</u>
<b>NO BIDS, RE-BIDDING</b>	
Inland Pacific Tile, Inc. – San Bernardino, CA	No Bid
Pacific Carpets, Inc. - Huntington Beach, CA	No Bid
JJJ Floor Covering, Inc. - Pico Rivera, CA	No Bid
Continental Marble and Tile Company - Corona, CA	No Bid
Pro Installations Inc. dba ProSpectra Flooring - Cerritos, CA	No Bid
Premier Tile & Marble - Gardena, CA	No Bid
The MS Rouse Company – Irvine, CA	No Bid
Paramount Tile, Inc. - Corona, CA	No Bid

<u>Bid Package 16 – Flooring</u>	<u>Bid Amount</u>
<b>NO BIDS, RE-BIDDING</b>	
Signature Flooring - Santa Ana, CA	No Bid
JJJ Floor Covering, Inc - Pico Rivera, CA	No Bid
Donald M Hoover Company - Fontana, CA	No Bid
Continental Flooring, Inc - Rancho Cucamonga, CA	No Bid
Lawrence W. Rosine Co. - Baldwin Park, CA	No Bid
Floor tech America - Pomona, CA	No Bid
Sunbelt Flooring - Chino, CA	No Bid
Pacific Carpets - Huntington Beach, CA	No Bid

<u>Bid Package 17 – Painting</u>	<u>Bid Amount</u>
<b>NO BIDS, RE-BIDDING</b>	
Continental Painting- Cerritos, CA	Bid Withdrawn
A J Fistes - Long Beach, CA	No Bid
Borbon Inc. - Buena Park, CA	No Bid
CAM Painting - Bell Canyon, CA	No Bid
DJM Construction Co. Inc. -Buena Park, CA	No Bid
Wilson & Hampton - Anaheim, CA	No Bid

<u>Bid Package 18 – Misc. Specialties</u>	<u>Bid Amount</u>
<b>ISEC Incorporated</b>	<b>\$1,290,000</b>
<b>10105 Carroll Canyon Rd. San Diego, CA 92131</b>	
Inland Building Construction Companies, Inc. - San Bernardino, CA	\$1,355,700
Brady SoCal, Inc– LA Mesa, Ca	No Bid
Dalke & Sons Construction, Inc. - Riverside, CA	No Bid
R.J. Daum Construction - Garden Grove, CA	No Bid
RVH Constructors, Inc. - Tustin, CA	No Bid
Stumbaugh & Associates, Inc. – Burbank, CA	No Bid

SWCS Inc. dba Southwest Construction Services - Lakeside, CA	No Bid
TELACU Construction Management Inc. – Orange, CA	No Bid
<u>Bid Package 19 – Food Service</u>	<u>Bid Amount</u>
<b>NO BIDS, RE-BIDDING</b>	
Kamran and Company, Inc. - Santa Barbara, CA	No Bid
TELACU Construction Management Inc. - Inglewood, CA	No Bid
TriMark Raygal, LLC - Irvine, CA	No Bid
<u>Bid Package 20 – Elevators</u>	<u>Bid Amount</u>
<b>Inland Building Construction Companies, Inc</b>	<b>\$2,997,900</b>
<b>323 South Sierra Way San Bernardino, CA 92408</b>	
TELACU Construction Management – Orange, CA	\$3,050,000
Mitsubishi Electric U.S. - Cypress, CA	No Bid
Thyssen Krupp - Cerritos, CA	No Bid
<u>Bid Package 21 – Fire Protection System</u>	<u>Bid Amount</u>
<b>JPI Development Group, Inc.</b>	<b>\$813,000</b>
<b>41205 Golden Gate Circle Murrieta, CA</b>	
Kincaid Industries, Inc. - Thousand Palms, CA	\$886,000
Fischer, Inc. – San Bernardino, CA	\$1,222,176
A & D Fire Sprinklers, Inc. - San Diego, CA	No Bid
Daart Engineering Co. - San Bernardino, CA	No Bid
JG Tate Fire Protection Systems, Inc. - Poway, CA	No Bid
Murray Company - Rancho Dominguez , CA	No Bid
<u>Bid Package 22 – Plumbing</u>	<u>Bid Amount</u>
<b>JPI Development Group, Inc.</b>	<b>\$3,330,000</b>
<b>41205 Golden Gate Circle Murrieta, CA</b>	
Verne's Plumbing, Inc. – Buena Park, CA	\$3,529,400
University Mechanical & Engineering Contractors, Inc. – El Cajon, CA	\$3,748,577
H.L. Moe Co., Inc. – Glendale, CA	\$4,486,733
Suttles Plumbing & Mechanical Corp. – Chatsworth, CA	\$5,920,000
ACCO Engineered Systems Inc – Glendale, CA	No Bid
A.O. Reed & Co.- San Diego , CA	No Bid
City Commercial Plumbing- Van Nuys, CA	No Bid
Control Air Conditioning Co. - Anaheim, CA	No Bid
Meadows Sheet Metal and Air Conditioning, Inc.- Gardena, CA	No Bid
Murray Company- Rancho Dominguez, CA	No Bid
Pacific Plumbing Co of Santa Ana - Santa Ana, CA	No Bid
Southland Industries- Garden Grove, CA	No Bid
<u>Bid Package 23 – HVAC</u>	<u>Bid Amount</u>
<b>University Mechanical &amp; Engineering Contractors, Inc.</b>	<b>\$13,227,581</b>
<b>1168 Felser Street El Cajon, CA 92020</b>	
ACCO Engineered Systems – Glendale, CA	\$13,608,495
Southland Industries – Garden Grove, CA	\$14,326,736
A.O. Reed & Co. – San Diego, CA	No Bid
Murray Company- Rancho Dominguez, CA	No Bid
Control Air Conditioning Co. - Anaheim, CA	No Bid

<u>Bid Package 24 – Electrical</u>	<u>Bid Amount</u>
<b>AJ Kirkwood &amp; Associates, Inc.</b>	<b>\$11,041,591</b>
<b>2752 Walnut Ave. Tustin, CA 92780</b>	
Rancho Pacific Electric, Inc. – Rancho Cucamonga, CA	\$11,070,000
Baker Electric, Inc. – Escondido, CA	\$13,580,000
Communication Wiring Specialists, Inc.- San Diego, CA	No Bid
Digital Networks Group Inc. - Lake Forest, CA	No Bid
Helix Electric, Inc.- San Diego, CA	No Bid
Pacific International Inc.- Brea, CA	No Bid
RDM Electric Co., Inc.- Chino, CA	No Bid

**Term:** August 23, 2018 - January 5, 2021

**Fiscal Impact:** \$76,031,702 to be paid using General Obligation Measure M Bond Fund.

Dr. Andy Dunn, Vice Chancellor of Finance and Administrative Services, provided clarification for packages that had not received any bids, citing competition and marketplace demand. Trustee Moreno noted that many of the agencies awarded were based outside the local area. A report would be forthcoming at the September 5, 2018 meeting to address local hiring, contractor prequalification and the bidding process.

Motion carried with the following vote:

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

## **20.00 Resolutions**

### **20.01 Resolution #18-34 Authorizing Payment to Trustee Absent from Board Meeting**

On a motion by Trustee Grant, seconded by Trustee Moreno, the Board voted to adopt Resolution #18-34 authorizing payment to Trustee absent from Board Meeting.

Trustees requested the Board Secretary address attendance concerns with the Student Trustee.

Motion carried with the following vote:

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

## **21.00 Policy Approval/ Procedure Ratification**

### **21.01 DIS - Board Policy for Approval and Administrative Procedure for Ratification**

On a motion by Trustee Moreno, seconded by Trustee Grant,, the Board voted to approve and ratify the following Board Policy and Administrative Procedure:

#### **Chapter 5. Student Services**

BP 5500 Student Code of Conduct

AP 5500 Student Code of Conduct

Motion carried with the following vote:

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

## **22.00 Approval of Minutes**

### **22.01 DIS - Minutes**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the minutes of the Regular Meeting of August 1, 2018.

Motion carried with the following vote:

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

## **23.00 Close of Meeting**

### **23.01 Public Comment**

There were no requests to address the Board.

**The Board recessed to Closed Session at 5:28 p.m.**

The meeting was reconvened by Board President Hornbuckle at 6:14 p.m.

#### **Report of Action in Closed Session**

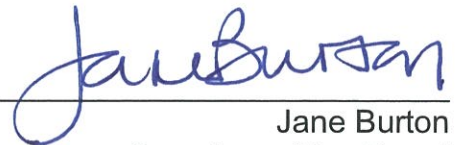
There was no report of action in Closed Session.

## 23.02 Adjournment

On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to adjourn the meeting at 6:15 p.m. in memory of Dick and Phillippa Tucker and Jerry Hornbuckle.

Motion carried with the following vote:

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

	Pages
Public Employment.....	24-28

## **CLOSED SESSION 8/15/18 - 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. 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>Vacancy #</u>
Brown-DeShano, Tina	OCC	Instructor, Hospitality, Travel and Tourism (1 sem)	08/24/18	17-O-19
Gonzales, Joel	OCC	Temporary Instructor, Kinesiology-Head Coach Football (1 year)	08/24/18	19-O-19
Montano, Christina	OCC	Instructor, Respiratory Care Director of Clinical Education	08/24/18	16-O-19

### **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 2018-19 academic year.

Orange Coast College  
Menaker, Shana

### **3. Ratification of Appointment of Part Time Faculty**

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 period 07/01/17 to 06/30/18, not to exceed 498 hours:

Orozco, Kelly

### **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>
Hicks, Rick	GWC	Interim Dean, Math & Sciences	08/16/18	GM-004-19

## 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>
Even, Kristi	DIST	District Budget and Grants Manager	08/16/18	DM-002-19
Fonseca, Frank	GWC	Manager, Maintenance and Operations	08/20/18	GM-001-19

## 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>
Castillo, Leonora	CCC	Administrative Clerk	08/16/18	C-006-19
Chung, Cidney	DIST	Accounting Technician	08/16/18	D-006-19
Crouse, Audrey	OCC	Administrative Assistant II-STEM/PRESS (90%)	08/20/18	O-002-19
Day, David	OCC	Library Clerk, Sr.	08/20/18	O-007-19
Garcia, Veronica	DIST	Accounting Technician Senior	08/20/18	D-002-19
Goetz, Ricky	OCC	Administrative Secretary-Senate	08/20/18	O-012-19
Perez, Floriberto	OCC	Maintenance Specialist I	08/20/18	O-003-19
Willard, John	GWC	Budget Technician	08/16/18	G-003-19

## 7. Approval of Appointment of Confidential Staff

None

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

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

## **Reorganization**

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Moore, Bradley	GWC	IT User Support Technician Sr.	Lab Simulation Instructional Specialist	07/01/18

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

None

### **10. Ratification of Project-Specific Assignment, Classified Management**

None

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

#### **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>
Hall, Christine	DIST	Administrative Secretary	Executive Assistant	08/01/18 – 08/05/18

### **12. 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>
Munoz-Sanchez, Martha	OCC	A&R Tech, II	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	11/15/17	09/30/18
Moulton, Janette	CCC	Financial Aid Specialist	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	05/01/14	03/15/17
Williams, Brandi	GW C	HR Coordinator	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	07/01/18	09/30/18

### **13. Ratification of Appointment of Short Term Hourly Staff**

None

### **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.

#### Golden West College

Bonilla, Arcelia  
Clinard-Allmen, Jessica  
Hollomon, Skylar  
Kurtz, Chase  
Mora, Fabian  
Phan, Thi Hong Nhung

#### Orange Coast College

Aguilar, Sarah  
Baker, Matthew  
Cabrera, Mario  
Estrella, Renee  
Galena, Michaela  
Goda, Sean  
Hineman, Mersades  
Hsu, Edward  
Huynh, April  
Javia, Nand  
Lichterman, Jason  
Lippold, Chloe  
Miwa, Daisuke  
Miyabe, Ryutaro  
Nguyen, Huu  
Nguyen, Rosielan  
Nguyen, Tram  
Niiazi, Usai

Ojani, Zahra  
Prochko, Ivan  
Ton, Long  
Valdez, Danielle  
Vieyra, Marco  
Ziegler, Brittni  
Zolfaghari, Sahar