# **REGULAR MEETING/STUDY SESSION MINUTES\***

# Board of Trustees Coast Community College District

**District Board Room** 

3:45 p.m. Closed Session, 5:00 p.m. Open Session Wednesday, August 7, 2019

A Regular Meeting/Study Session of the Board of Trustees of the Coast Community College District was held on August 7, 2019 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 Prinsky 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 Finkbeiner joined the meeting at 5:00 p.m.

**1.03** Public Comment (Items on Closed Session Agenda)

There were no requests to address the Board.

#### 1.04 Recess to Closed Session

(Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.)

The Board recessed to Closed Session to discuss the following:

- a. Public Employee Discipline/Dismissal/Release (Pursuant to *Government Code* Section 54957)
- b. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Four cases including claim by Richard Pittman and complaint by Mercedes Pacheco.

#### c. Conference with Legal Counsel: Anticipated Litigation

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

# d. Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section "d-1" of Government Code Section 54956.9)

Coast CCD et al. vs. Commission on State Mandates, California Court of Appeal Case No. C080349

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

In Re Coast CCD, Office of Administrative Hearings Case No. 2019060647

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

Jeffrey Anthony vs. Coast CCD, WCAB Case No. 11185187 Anthony Bryant vs. Coast CCD, WCAB Case No. 12007849 Thomas Flood vs. Coast CCD, WCAB Case No. 9347588 Ildefonso Flores vs. Coast CCD, WCAB Case No. 11921849 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 Jesse Montanez vs. Coast CCD, WCAB Case No. 12320466 Christana Montes vs. Coast CCD, WCAB Case No. 10401239 Luis Ortiz vs. Coast CCD, WCAB Case No. 8113171 Henry Pacheco vs. Coast CCD. WCAB Case No. 12071215 Mercedes Pacheco vs. Coast CCD, WCAB Case No. 12281988 Thai Pham vs. Coast CCD, WCAB Case No. 11064970 Scott Ringwelski vs. Coast CCD, WCAB Case No. 12221708 Evangelina Rosales vs. Coast CCD, WCAB Case No. 12018020 Lim Schramm vs. Coast CCD, WCAB Case No. 11409468 Cheryl Schriefer vs. Coast CCD, WCAB Case No. 11234906 Elizabeth Sykes vs. Coast CCD, WCAB Case No. 8672113

#### 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 Interim Dean, Math and Science

- Approval of Appointment of Classified Management Acting Director, Disabled Student Programs and Services Custodial Supervisor Manager, Community Boating Programs (Non-Credit)
- Approval of Appointment of Classified Staff
   Administrative Assistant II
   Admissions and Records Technician II SSSP
   Custodian
   Environmental Health and Safety Assistant
   Public Safety Officer Senior
   Research Analyst
   Research Analyst Equity
   Student Services Specialist
- 7. Approval of Appointment of Confidential Staff
- 8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
- 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 Administrative Assistant to the VP Executive Assistant
- 12. Ratification of Project-Specific Assignment, Classified Staff Administrative Secretary Admissions and Records Technician II Course Assistant Course Assistant, Contract Education
- 13. Ratification of Appointment of Short-Term Hourly Staff
- 14. Ratification of Appointment of Retired CalPERS Annuitant Short-Term Employees
- 15. Ratification of Appointment of Substitute Classified Employees
- 16. Ratification of Appointment of Retired CalPERS Annuitant Substitute Classified Employees
- 17. Ratification of Appointment of Professional Experts
- 18. Ratification of Appointment of Retired CalPERS Annuitant Professional Experts

# 19. Ratification of Appointment of Student Assistants

#### f. Conference with Labor Negotiator

(Pursuant to Government Code Section 54957.6)

# **District Negotiators:**

Dr. Marco Baeza, Vice Chancellor Human Resources Dr. John Weispfenning, Chancellor Crystal Crane, Executive Director Human Resources (for CCCA-TA/NEA)

# **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: Classified Managers and Educational Administrators

#### 1.05 Reconvene to Open Session

The meeting was reconvened by Board President Prinsky 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 b. Conference with Legal Counsel: Anticipated Litigation, on a motion by Trustee Grant, seconded by Trustee Patterson, the Board voted to deny the claim of Richard Pittman and to return as late the portion of the claim dealing with events prior to January 2, 2019.

Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky

Motion carried with the following vote:

Noes: None Absent: None

Aves:

Abstain: None

For Item 1.04 e. Public Employment, on a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to approve and ratify the public employment items as amended. (See Appendix pages 14-21)

Ayes:

Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky

Noes:

None

Absent:

None

Abstain:

None

#### 1.08 Public Comment

There were no requests to address 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 District:

Marta Hidden, Mathematics Instructor, OCC, retirement effective December 15, 2019

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

Motion carried with the following vote:

Ayes:

Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes:

None

Absent:

None

Abstain:

None

## 2.00 Public Hearing

2.01 Public Hearing on Initial Negotiation Proposals from Coast Federation of Educators American Federation of Teachers Local 1911 (CFE) to the Coast Community College District and from the District to CFE for a Successor Collective Bargaining Agreement, and Adoption of the District's Initial Proposal

In compliance with the necessary Public Employee Relations Board legal procedures, the Board of Trustees provided an opportunity for members of the public to comment on the negotiation proposals from Coast Federation of Educators American Federation of Teachers Local 1911 (CFE) to the Coast Community College District and from the District to CFE for a Successor Collective Bargaining Agreement.

Board President Prinsky opened the Public Hearing at 5:03 p.m. Dr. Marco Baeza, Vice Chancellor of Human Resources, provided a staff report to the Board. There was no public testimony.

On a motion by Trustee Grant, seconded by Student Trustee Finkbeiner, the Board voted to adopt the District's Initial Negotiation Proposal to CFE for a Successor Collective Bargaining Agreement.

Aves:

Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes:

None

Absent: Abstain:

None None

The Public Hearing was closed at 5:04 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:

Spencer Finkbeiner on behalf of Thuy Nguyen, Coastline College J. Toby Venegas, Golden West College

#### 4.00 Study Session

#### 4.01 Career Technical Education: Programs, Initiatives, Grants, and Program Reviews

Vice Chancellor of Educational Services and Technology Dr. Andreea Serban provided a report to the Board that included presentations by college representatives:

Merry Kim, Associate Dean of CTE, Coastline College Albert Gasparian, Interim Vice President of Instruction, Golden West College Lisa Knuppel, Dean of CTE, Orange Coast College

Coast Community College District provided a comprehensive array of career technical education (CTE) programs and was successful in leading major regional initiatives and projects and in obtaining significant CTE-related grants and funding. At the state level, there was significant emphasis on workforce development and CTE through regionalization of community college programs and projects and building pathways from high schools to community colleges. Dr. Serban and the presenters responded to comments and questions from trustees.

# 5.00 Matters for Review, Discussion and/or Action

#### 5.01 Board Meeting Dates

The Board reviewed upcoming meeting dates. Due to Trustees attending the ACCT Leadership Congress in San Francisco on October 16-19, it was recommended to change the date of the October 16, 2019 meeting.

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to change the meeting of October 16, 2019 to October 23, 2019.

Ayes:

Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes:

None

Absent: Abstain:

None None

# 5.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

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

# 5.03 Board Directives Log

The Board reviewed the Board Directives Log.

# 6.00 Consent Calendar (Items 7.01 - 20.01)

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

Motion carried with the following vote:

Ayes:

Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes:

None

Absent:

None

Abstain: None

#### 21.00 Discussion Calendar

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

# 22.01 DIS - Approval of Amendment No. 3 to Standard Architectural Services Agreement with Hill Partnership, Inc.

Item pulled for further review

#### 23.00 Ratification/Approval of General Items of Business

#### 23.01 OCC - Ratification of Approved Non-Standard Agreement with Bracken's Kitchen

On a motion by Trustee Hornbuckle, seconded by Student Trustee Finkbeiner, the Board voted to ratify the approved non-standard agreement with Bracken's Kitchen.

Bracken's Kitchen was a well-known and respected organization dedicated to feeding community members suffering from food insecurities. The Agreement would allow OCC's Pirates' Cove to partner with Bracken's Kitchen to provide ready-to-eat meals that were nutritionally sound and appropriate to help meet OCC students' needs.

Term: August 1, 2019 – June 30, 2020

Fiscal Impact: No cost to the District

Motion carried with the following vote:

Aves: Truste

Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes: None Absent: None Abstain: None

# 23.02 OCC - Authorization to Name OCC Student Housing Facility

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to authorize naming Orange Coast College (OCC) student housing facility "The Harbour at Orange Coast College".

With construction of the OCC student housing facility underway, the College engaged parties involved in the project including a group of students in multiple discussions on an appropriate name for the facility. Following extended discussions, the College recommended naming the facility "The Harbour at Orange Coast College". Upon the Board of Trustees' approval, the Scion Group would begin promoting and marketing The Harbour at Orange Coast College to OCC's prospective students. Naming of the OCC student housing facility incurred no cost to the District.

Motion carried with the following vote:

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

Noes: None Absent: None Abstain: None

# 23.03 DIS - Approval of Interim Educational Administrator Employment Agreement (Chermaine Harrell, CCC)

On a motion by Student Trustee Finkbeiner, seconded by Trustee Hornbuckle, the Board voted to approve the employment agreement with Chermaine Harrell as Interim Dean, Extended Learning Division, at Coastline College according to the salary schedule DG, Range 12, Step 1, \$137,993. The Board President, or designee, was authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

On July 17, 2019 the Board approved the appointment of Chermaine Harrell to the position of Interim Dean, Extended Learning Division, at Coastline College commencing on July 18, 2019 and ending on June 30, 2020.

Ayes:

Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes:

None

Absent:

None

Abstain:

None

# 23.04 DIS - Approval of Interim Educational Administrator Employment Agreement (Ricky Hicks, GWC)

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the employment agreement with Ricky Hicks as Interim Dean, Math & Sciences at Golden West College according to the salary schedule DG, Range 12, Step 3, \$152,137. The Board President, or designee, was authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

On August 7, 2019 the Board approved the appointment of Ricky Hicks to the position of Interim Dean at Golden West College commencing on July 1, 2019 and ending on June 30, 2020.

Motion carried with the following vote:

Ayes:

Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes:

None

Absent:

None

Abstain:

None

#### 24.00 Resolutions

# 24.01 Resolution #19-33 Authorizing Payment to Trustee Absent from Board Meeting

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adopt Resolution #19-33 authorizing payment to Trustee Patterson, absent from the July 17, 2019 Regular and Special Board Meetings.

Motion carried with the following vote:

Ayes:

Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes:

None

Absent:

None

Abstain:

None

# 24.02 Resolution #19-34 Non-Standard Participation Agreement with Computerland of Silicon Valley

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adopt Resolution #19-34, the Non-Standard Participation Agreement with Computerland of Silicon Valley.

On August 3, 2016, the Board approved a 3-Year fixed agreement through Adobe System's Channel Entity, Computerland of Silicon Valley to allow Coast Faculty and Staff to utilize Adobe Software at their convenience. This agreement provided a benefit to Faculty and Staff by allowing the ability to use Adobe products at home.

Public Contract Code 20652 provided authority for the governing board of a community college district without advertising for bids, the use of other Public Agencies' contracts for the lease or purchase equipment when the Board has determined it to be in the best interest of the District.

Term: August 1, 2019 - July 31, 2022

**Fiscal Impact:** \$352,944 paid from General Funds. The 3-year fixed cost paid annually as follows:

Fiscal Year 2019-2020: \$117,648 Fiscal Year 2020-2021: \$117,648 Fiscal Year 2021-2022: \$117,648

Motion carried with the following vote:

Ayes:

Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes:

None None

Absent: Abstain:

None

# 25.00 Approval of Minutes

#### 25.01 DIS - Minutes

On a motion by Trustee Moreno, seconded by Student Trustee Finkbeiner, the Board voted to approve the Minutes of the following meetings:

Special Meeting July 17, 2019, as revised Regular Meeting July 17, 2019

Motion carried with the following vote:

Ayes:

Trustees Grant, Hornbuckle, Moreno, Prinsky and Finkbeiner

Noes:

None

Absent:

None

Abstain:

Trustee Patterson

#### 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. Lori Adrian, Coastline College

Dr. Angelica Suarez, Orange Coast College

Dr. Claudia Lee on behalf of Tim McGrath, Golden West College

# 26.03 Reports from Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Deborah Henry, Coastline College Loren Sachs, Orange Coast College

#### 26.04 Report from the Classified Senate President

No report

#### 26.05 Reports from Presidents of Employee Representative Groups

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

Curtis Williams, Coast Community College Association-California Teachers
Association/National Education Association (CCCA-CTA/NEA)
Dana Emerson, Coast District Management Association (CDMA)

#### 26.06 Reports from the Board of Trustees

The Trustees provided individual reports.

## 27.00 Close of Meeting

#### 27.01 Public Comment

There were no requests to address the Board.

# 27.02 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 6:15 p.m. in memory of the victims of the mass shootings in El Paso, TX; Dayton, OH and Gilroy, CA.

Motion carried with the following vote:

Ayes:

Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes:

None

Absent:

None

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	14-21

#### APPENDIX

#### Public Report of Personnel Actions Taken by the Board of Trustees in Closed Session - 08/07/19

#### 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:

None

#### 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.

GWC Discipline Cosmetology

#### 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 2019**

Appointments for the period of 06/06/19 - 08/16/2019

GWC Discipline ESL

The following <u>GWC</u> Part-time Police Academy Instructors to be paid hourly rates based on the Administration of Justice "C" salary schedule. Assignments are for the period 07/01/19 to 06/30/20, not to exceed 498 hours:

None

#### 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.

Name LOC Position Contract Dates Vacancy#
Hicks, Ricky GWC Interim Dean, Math & 07/01/19-06/30/20 GM-004-19
Sciences

Sciences

#### 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>	Start Dt	Vacancy #
Buenrostro,	OCC	Acting Director, Disabled	08/12/19	OM-002-20
Sandra		Student Programs &		
		Services		
Garcia, Enrique	OCC	Custodial Supervisor	08/12/19	OM-007-19
Hirsch, Sarah	OCC	Manager, Community	08/23/19	OM-013-19
		Boating Programs (Non		
		Credit)		

#### 6. Approval of Appointment of Classified Staff

In accordance with Board policies and procedures, it is recommended by the Vice Chancellor of Human Resources that the following Classified Staff are recommended for appointment to advertised positions:

<u>Name</u>	LOC	<u>Title</u>	Start Dt	Vacancy #
Chong, Leonmark	occ	Student Services Specialist	08/12/19	O-039-19
Cruz, Edwin	DIST	Environmental Health & Safety Assistant	08/08/19	No Vacancy
Flynn, Kelly	GWC	Admissions & Records Technician II- SSSP	08/12/19	G-007-20
Griffin, Kelsey	GWC	Administrative Clerk	08/22/19	G-011-20
Jaramillo	GWC	Research Analyst- Equity	08/12/19	G-016-20
Hernandez, Jeannette				
Kuong, Michelle	OCC	Administrative Assistant II	08/12/19	O-034-19
Martinez, Macario	OCC	Custodian	08/12/19	O-047-19
Pacheco, Mercedes	occ	Public Safety Officer Senior	08/12/19	O-003-20
Pena, Manuel	OCC	Custodian	08/12/19	O-052-19
Torres, Luis	occ	Custodian	08/12/19	O-005 <b>-</b> 20
Zemeir, Lindsey	GWC	Research Analyst	08/12/19	G-003-20

#### 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:

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:

#### 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:

None

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

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

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:

<u>Name</u>	LOC	<u>From</u>	<u>To</u>	Start Dt	End Dt	<u>Plcmt</u>
Goetz,	OCC	Administrative	Administrative	07/18/19	08/31/19	EE-119-3
Richard		Secretary	Assistant to the VP			
Retes, Diana	GWC	Administrative Secretary	Executive Assistant	07/01/19	09/30/19	JJ-5-1

#### Extension of End Dates for Out of Class Assignments

None

#### 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>	LOC	<u>Title</u>	Project-Specific Assignment	Start Dt	End Dt
Dann, Heather	GWC	Administrative Secretary	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	04/02/19	06/30/19
Tiger, Linda	occ	Admissions & Records Tech II	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/18	10/31/18

#### Extension of End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>Title</u>	Project-Specific Assignment	Start Dt	End Dt
Bui, Kimberly	CCC	Course Assistant	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/19	07/17/19
Dann, Heather	GWC	Administrative Secretary	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/19	07/31/19
Ta, Huong	CCC	Course Assistant Contract Education	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/19	07/17/19

# 13. Ratification of Appointment of Short Term Employees

In accordance with District Board policies and procedures, the following short-term employees are recommended by the Vice Chancellor of Human Resources for appointment to a temporary assignment, subject to subsequent ratification of an employment agreement. Short-term personnel perform services and tasks, which upon completion, will not be continued. A short-term employee may not be extended beyond 160 working days total in an academic year – in one or more assignments.

Kim, Peter Le, Tina Leaf, Shawnie Lopez, Alejandra Mee Son, Rosa Negreros Robles, David Nguyen, Hannah Nguyen, Kathleen Nguyenle, Stepheny Orozco, Susan Pacheco, Mariah Pennington, Amanda Pham, Anne Phan, Thi Minh Pyles, Cora Quiroz Morena, Jorge Rashidipoor, Azalia Som, Britny Sterrett, Leslie Tatekawa, Stephanie Thach, Jenny Than, Sandy Torres, Kathryn Tran, Sara Truong Nguyen, Jason Valencia, Stephany Wainberg, Edaurdo	GWC CCC GWC CCC GWC CCC GWC CCC GWC CCC GWC CCC GWC CCC CC
3, —	CCC

# 14. Ratification of Appointment of Retired CalPERS Annuitant Short-Term Employees

In accordance with Board policies and procedures, the following retired CalPERS annuitants are recommended by the Vice Chancellor of Human Resources for appointment to positions, subject to subsequent ratification of employment agreements. Retired annuitants may perform work of limited duration, to work on a special project, to eliminate a backlog, and/or to perform work that is in excess of what regular staff can do. This work has a beginning date and an end date, up to a maximum of 960 hours per fiscal year.

Name	LOC
Spoja, Carol	CCC
Lokos, Carmina	DIST

#### 15. Ratification of Appointment of Substitute Classified Employees

In accordance with District Board policies and procedures, the following substitute classified employees are recommended by the Vice Chancellor of Human Resources for appointment to a temporary classified substitute assignment, subject to subsequent ratification of an employment agreement. Substitute classified personnel are employed to replace a classified employee who is temporarily absent from duty or to temporarily fill a vacant position while recruitment is pending.

<u>Name</u>	LOC
Gonzalez, Sandra	OCC

Mulford, Jessica GWC
Olivier, Katie OCC \*BP 7310
Tredo, Zac OCC

### 16. Ratification of Appointment of Retired CalPERS Annuitant Substitute Classified Employees

In accordance with Board policies and procedures, the following retired CalPERS annuitants are recommended by the Vice Chancellor of Human Resources for appointment to positions, subject to subsequent ratification of employment agreements. Retired annuitants may perform work of limited duration, to work on a special project, to eliminate a backlog, and/or to perform work that is in excess of what regular staff can do. This work has a beginning date and an end date, up to a maximum of 960 hours per fiscal year.

None

# 17. Ratification of Appointment of Professional Experts

In accordance with District Board policies and procedures, the following professional experts are recommended by the Vice Chancellor of Human Resources for appointment, subject to subsequent ratification of an employment agreement. Professional experts are specially qualified to provide temporary services for a specific project or projects.

<u>Name</u>	LOC
Barcenas, Cynthia	OCC *BP 7310
Covarrubias, Carlos	OCC *BP 7310
Diem, Katie	CCC
Do, Minh-Khoi	CCC
Durgut, Llayda	OCC
Heckman, Richard	GWC
Hollaran, Connor	OCC
Hood, Kennedy	OCC
Kalhor, Reza	OCC
Lee, Tania	GWC
Magdlano, Steve Martin, Shaun Morris, Cheyenny Ngo, Tina Nguyen, Anthony Nguyen, Maylinh	000 000 000 000 000 000
Romero, Claudia Vilchis, Rosemary Wainberg, Edaurdo	GWC GWC OCC

#### 18. Ratification of Appointment of Retired CalPERS Annuitant Professional Experts

In accordance with Board policies and procedures, the following retired CalPERS annuitants are recommended by the Vice Chancellor of Human Resources for appointment to positions, subject to subsequent ratification of employment agreements. Retired annuitants may perform work of limited duration, to work on a special project, to eliminate a backlog, and/or to perform work that is in excess of what regular staff can do. This work has a beginning date and an end date, up to a maximum of 960 hours per fiscal year.

<u>Name</u>	<u>LOC</u>
Thissell, Lynne	DIST

#### 19. Ratification of Appointment of Student Assistants

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.

#### **GWC**

Student Assistant Cao, Ai Kha Hawk, Makayla Khizanishvili, Shalva

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