REGULAR MEETING/BUDGET 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, September 4, 2019

A Regular Meeting/Budget Study Session of the Board of Trustees of the Coast Community College District was held on September 4, 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. Two cases including claim by Saori Hasegawa Hamilton, 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
- 5. Approval of Appointment of Classified Management
- Approval of Appointment of Classified Staff Admissions and Records Technician Custodian, Senior
- 7. Approval of Appointment of Confidential Staff
- 8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff

Accounting Coordinator

A & R Specialist Sr.

Film and Television and Immersive Media Specialist Student Services Specialist Sr.

- Approval of Reclassification and Reorganization/Reassignment, Classified Management Director of Business Services Manager, Financial Aid
- 10. Ratification of Temporary Out of Class Assignments, Classified Management
 - Sr. Director, IT Infrastructure and Systems
- 11. Ratification of Project-Specific Assignment, Classified Management Benefits Plan Manager

Director, Academic and User Support

Director, Human Resources

 Ratification of Temporary Out of Class Assignments, Classified Staff Environmental Health and Safety Technician HR Coordinator 13. Ratification of Project-Specific Assignment, Classified Staff Administrative Secretary Environmental Health and Safety Assistant

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 Jim Moreno 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 Hornbuckle, the Board voted to approve and ratify the public employment items. (See Appendix pages 14-17)

Motion carried with the following vote:

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

Noes: None Absent: None Abstain: None For **Item 1.04 f. Conference with Labor Negotiator**, on a motion by Trustee Grant, seconded by Trustee Moreno, the Board voted to ratify Memorandum of Understanding 19-12 with Coast Federation of Classified Employees regarding the Blue Shield HMO-Trio Network Enrollment Incentive.

Motion carried with the following vote:

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 Retirements

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

Cynthia Erger, Course Assistant, OCC, Retirement Effective August 14, 2019

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

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 and Adoption of the 2019-2020 Final Budget for the Coast Community College District

Board President Prinsky opened the Public Hearing at 5:07 p.m.

Dr. Andy Dunn, Vice Chancellor of Finance and Administrative Services provided a presentation to the Board that covered the following:

- Board Procedural Matters
- Income and Expense Summary
- Budget Allocation Model for 2019-2020

- Health Benefit Comparisons
 - o 2018-2019 Actual Expenses
 - o 2019-2020 Projected Increases

Trustees discussed the presentation and Dr. Dunn responded to comments and questions.

There were no public comments.

The Public Hearing was closed at 5:50 p.m.

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to adopt the Final 2019-2020 District Budget and directed all reports to be disseminated as required by law.

Motion carried with the following vote:

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

Noes: None Absent: None Abstain: None

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 Fazilat Abdul, Orange Coast College

3.02 DIS - Update on the Status of the AB 705 Implementation

Dwayne Thompson, Director of Institutional Research & Planning provided an update on the status of the AB 705 implementation across the three colleges in the District. The Board requested future updates to monitor progress.

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

Dr. Rich Pagel, Enterprise Corporation President provided a report on the Enterprise Staff Board Deliverables for Enterprise Master Agreement Requirements for Sections 8, 10, 11, 13, 20, 22 and 28 for the six months ending December 31, 2018, and nine months ending March 31, 2019. He also summarized Swap Meet activity.

3.04 DIS - Update on the Golden West College Language Arts Complex

Chancellor Weispfenning provided an update on the status of the Golden West College Language Arts Complex Project. The report included a general scope overview and updates on both schedule and budget. He responded to comments and questions from Trustees.

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to direct the Chancellor to start a Community Wrokforce Agreement working with labor and contractors.

Motion failed with the following vote:

Ayes: Trustees Moreno and Patterson

Noes: Trustees Grant, Hornbuckle, Prinsky and Finkbeiner

Absent: None Abstain: None

4.00 Matters for Review, Discussion and/or Action

4.01 Board Meeting Dates

The Board reviewed upcoming meeting dates.

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

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

4.03 Board Directives Log

The Board reviewed the Board Directives Log.

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to add a semi-annual report updating the implementation of AB 705.

Motion carried with the following vote:

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

Noes: None Absent: None Abstain: None

5.00 Consent Calendar (Items 6.01 - 18.01)

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

Motion carried with the following vote:

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

Noes: None Absent: None Abstain: None

19.00 Discussion Calendar

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

20.01 DIS - Master Service Agreement Order Form with Ready Education Inc.

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Master Service Agreement Order Form with Ready Education Inc.

Since June 2017, all three colleges had used a mobile application enabling them to provide timely and relevant information to students and to enable students to access and share information pertaining to academics, important deadlines, activities, communities, and other products. The agreement ensured the continuity of utilizing the mobile application by all three colleges and extended the functionality to include integration with information from Canvas, the District learning management system.

Term: August 17, 2019 - August 16, 2022

Fiscal Impact: \$75,000 per year annual license fee, plus a one-time \$15,000 implementation fee in 2019-20 to add the integration of information from Canvas into the mobile application, for a total of \$240,000 paid from general and categorical funds.

Motion carried with the following vote:

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

Noes: None Absent: None Abstain: None

21.00 Ratification/Approval of General Items of Business

21.01 DIS - Approval of Amendments to Executive Educational Administrator Employment Agreements

On a motion by Trustee Hornbuckle, seconded by Student Trustee Finkbeiner, the Board voted to approve the Amendments to the Executive Educational Administrator Employment Agreements as set forth in the 2019/2020 Salary Schedule LL and to include appropriate step increases due to the completion of successful annual reviews, where applicable. The new salaries would be as follows:

Dr. Loretta Adrian	\$267,910
Dr. Marco A. Baeza	\$240,107
Dr. W. Andrew Dunn III	\$267,910
Dr. Angelica Suarez	\$240,107
Tim M. McGrath, JD	\$240,107
Dr. Andreea Serban	\$267,910

Motion carried with the following vote:

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

Noes: Trustee Patterson

Absent: None Abstain: None

22.00 Resolutions

22.01 Resolution #19-36 Authorization to Purchase Bleachers for the Orange Coast College Gymnasium

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adopt Resolution #19-36 authorizing the utilization of a cooperative purchasing agreement to procure and install bleachers in the Orange Coast College Gymnasium.

Orange Coast College sought approval for the purchase and installation of new bleachers in the OCC gymnasium utilizing a cooperative purchasing agreement. The existing bleachers did not comply with ADA accessibility standards and had not been replaced since the 1980s.

Term: September 5, 2019 - June 1, 2020

Fiscal Impact: \$223,747.16 paid with Orange Coast College Capital Outlay Funds.

Motion carried with the following vote:

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

Noes: None Absent: None Abstain: None

22.02 Resolution #19-37 Authorization to Procure and Install a New Track Surface at Orange Coast College

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adopt Resolution #19-37 authorizing the utilization of a cooperative purchasing agreement for the installation of the new synthetic track surface.

Orange Coast College sought approval to resurface the track to meet current collegiate standards. The existing track, which had not been replaced in 18 years, was deemed unsafe by track officials resulting in the cancellation of track meets. The resolution would authorize the installation of a new synthetic track surface as well as the proper demolition and disposal of the existing surface.

Term: September 5, 2019 - November 1, 2019

Fiscal Impact: \$434,760 paid with Campus Capital Outlay Funds.

Motion carried with the following vote:

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

Noes: None Absent: None Abstain: None

22.03 Resolution #19-38 Authorization to Purchase Video Security Software and Hardware at Orange Coast College

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adopt Resolution #19-38 authorizing the utilization of a cooperative purchasing agreement to purchase video security software and hardware for Orange Coast College.

Orange Coast College sought approval to upgrade and replace the Honeywell video security systems with Avigilon video software and hardware. Climatec would provide 500 Avigilon enterprise camera licenses and four 96TB network storage servers to convert the existing system.

Term: September 5, 2019 - December 1, 2019

Fiscal Impact: \$269,930.15 paid with General Obligation Measure M Technology Endowment Funds.

Motion carried with the following vote:

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

Noes: None Absent: None Abstain: None

23.00 Approval of Minutes

23.01 DIS - Minutes

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

Special Meeting August 16, 2019 Regular Meeting August 21, 2019

Motion carried with the following vote:

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

Noes: None Absent: None Abstain: None

24.00 Informational Reports II

24.01 Report from the Chancellor

The Chancellor provided a report to the Board.

24.02 Reports from the Presidents

The following College Presidents provided reports to the Board:

Dr. Lori Adrian, Coastline College Dr. Angelica Suarez, Orange Coast College Tim McGrath, Golden West College

24.03 Reports from Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Deborah Henry, Coastline Community College Laura Duvall, Vice President, Golden West College Loren Sachs, Orange Coast College

24.04 Report from the Classified Senate President

Therese Grande, Golden West College provided a report to the Board.

24.05 Reports from Presidents of Employee Representative Groups

Rob Schneiderman, Coast Federation of Educators/American Federation of Teachers (CFE/AFT) provided a report to the Board.

24.06 Reports from the Board of Trustees

The Trustees provided individual reports.

25.00 Close of Meeting

25.01 Public Comment

There were no requests to address the Board.

25.02 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 7:21 p.m.

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

	Pages
Public Employment	14-17

APPENDIX

Public Report of Personnel Actions Taken by the Board of Trustees in Closed Session – 9/04/19

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:

<u>Name</u>	LOC	<u>Title</u>	<u>Start</u> Date	Vacancy #
Marchioni, Rachel	CCC	Counselor	09/05/19	5-C-20
Perrine, Nicole	CCC	Counselor	09/05/19	6-C-20

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 \$46.256/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2019-20 academic year.

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:

None

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.

None

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:

None

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 #
Blandon, Danilo	GWC	Custodian, Senior	09/09/19	G-009-20
Miramontes,	GWC	Admissions & Records	09/16/19	G-020-20
Vanessa		Technician		

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 with an effective date of 09/01/19:

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>
Ajbani, Minal	CCC	Accounting Coordinator	Accounting Coordinator	EE-118	EE-119
Bola, Mary	OCC	Administrative Assistant II	Accounting Coordinator	EE-118	EE-119
Broberg, Scott	occ	Film & Television Prod	Film & Television &	EE-119	EE-120
		Spec	Immersive Media		
			Specialist		
Franklin, Deborah	DIST	Accounting Coordinator	Accounting Coordinator	EE-118	EE-119
Irving, Terry	OCC	Admissions & Records	A&R Specialist Senior	EE-114	EE-115
		Technician II			
Romero, Patricia	OCC	Accounting Coordinator	Accounting Coordinator	EE-118	EE-119
Scarbrough,	OCC	Administrative Secretary –	Student Services	EE-115	EE-117
Teresa		Honors Program	Specialist Senior		

9. Approval of Reclassification and Reorganization/Reassignment, Classified Management

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Management be ratified with an effective date of 09/01/19:

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>
Garcia, Andrea	GWC	Mgr., Financial Aid	Mgr., Financial Aid	DG-6	DG-7
Rodriguez, Michelle	occ	Mgr., Financial Aid	Mgr., Financial Aid	DG-6	DG-7
Tran, Kathie	CCC	Mgr., Financial Aid	Mgr., Financial Aid	DG-6	DG-7
Bui, Vuong	CCC	Director of Business Services	Director of Business Services	DG-9	DG-10
Kubik, Rachel	occ	Director of Business Services	Director of Business Services	DG-9	DG-10
Wisner, Paul	GWC	Director of Business Services	Director of Business Services	DG-9	DG-10

10. 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>	LOC	<u>From</u>	<u>To</u>	Start Dt	End Dt
Thompson,	DIST	Dir., Academic &	Sr. Dir., IT	09/01/19	12/31/19
Dave		User Support	Infrastructure &		
			Systems		

11. 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:

<u>Name</u>	LOC	<u>Title</u>	Project-Specific Assignment	Start Dt	End Dt
Marin, Monica	DIST	Benefit Plans Manager	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	01/17/19	06/30/19
Thompson, Dave	CCC	Dir., Academic & User Support	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	08/19/19	08/31/19

Extension of End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>Title</u>	Project-Specific	Start Dt	End Dt
Heinbuch, Danielle	GWC	Director, HR	Assignment Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/19	10/31/19
Marin, Monica	DIST	Benefit Plans Manager	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/19	10/31/19

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

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

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	Start Dt	End Dt
Cruz, Edwin	DIST	EHS Assistant	EHS Technician	08/26/19	09/30/19

Extension of End Dates for Out of Class Assignments

<u>Name</u> Morales,	<u>LOC</u> GWC	<u>From</u> HR Specialist	<u>To</u> HR Coordinator	Extend From 07/16/19	Extend To 08/31/19
Margaret		·			

13. 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>	Project-Specific Assignment	Start Dt	End Dt
Cruz, Edwin	DIST	EHS	Temporary duties that are not	08/08/19	08/23/19
		Assistant	fixed and prescribed to the		
			assigned position that exceed		
			five working days.		

Extension of End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>Title</u>	Project-Specific	Start Dt	End Dt
Soto, Veronica	GWC	Administrative Secretary	Assignment Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	09/01/19	10/31/19