

REGULAR MEETING MINUTES*

Board of Trustees Coast Community College District

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

Wednesday, July 21, 2021

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on July 21, 2021 via telephone.

1.00 Preliminary Matters

1.01 Call to Order

Board President Moreno 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 Sahachaisere 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)(1)

b. 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 Supreme Court Case No. S262663

Stephen O'Connor vs. Orange County Superintendent of Schools et al.,
Orange County Superior Court Case No. 30-2020-01144768

Gwendolyn Conway vs. Golden West College, Orange County Superior Court Case No. 30-2020-01143365

Sandra Basabe vs. Coast CCD, California Department of Fair Employment and Housing Case No. 202002-09286616

Trent Younkin vs. Coast CCD, Orange County Superior Court Case No. 30-2020-01152541
Angie de la Paz vs. Coast Colleges, Orange County Superior Court Case No. 30-2020-01166473
Angela Bell vs. Coast CCD, Orange County Superior Court Case No. 30-2021-01184221
Stanislav Dubrovskiy vs. Coast CCD, Arbitration
Stanislav Dubrovskiy vs. Coast CCD, Public Employment Relations Board Case No. LA-CE-6636-E
 Workers' Compensation Appeals Board ("WCAB") Cases:
Jose Altamarino vs. Coast CCD, WCAB Case No. 14539641
Jamie Blair vs. Coast CCD, WCAB Case No. 12973118
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
Sally Garcia vs. Coast CCD, WCAB Case No. 13531050
Constance George vs. Coast CCD, WCAB Case No. 9152145
Vicky Kleppe vs. Coast CCD, WCAB Case No. 13761832
Vincent Martinez vs. Coast CCD, WCAB Case No. 10547972
Elizabeth Ann Myers vs. Coast CCD, WCAB Case No. 12704896
Luis Ortiz vs. Coast CCD, WCAB Case No. 8113171
Thai Pham vs. Coast CCD, WCAB Case No. 11064970
Scott Ringwelski vs. Coast CCD, WCAB Case No. 12221708
Lim Schramm vs. Coast CCD, WCAB Case No. 11409468
Cheryl Schrieffer vs. Coast CCD, WCAB Case No. 11234906
Elizabeth Sykes vs. Coast CCD, WCAB Case No. 8672113

c. 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
6. Approval of Appointment of Classified Staff
 - Administrative Assistant
 - Admissions & Records Specialist- Student Equity & Achievement
 - Dispatcher
 - Public Safety Officer
 - Registered Nurse Charge
7. Approval of Appointment of Confidential Staff
 - Executive Assistant to the President
8. Approval of Appointment of Student Trustee
 - Student Trustee

9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
10. Ratification of Temporary Out of Class Assignments, Classified Management
11. Ratification of Project-Specific Assignment, Classified Management
Staffing Coordinator- CTES
12. Ratification of Temporary Out of Class Assignments, Classified Staff
Administrative Assistant to the Vice President
Area Facilitator
Child Care Specialist
Energy Management Coordinator
Executive Assistant
Facilities Utilization Specialist
Manager, Enrollment Services
Research Analyst, Sr.
Student Life & Leadership Specialist
13. Ratification of Project-Specific Assignment, Classified Staff
A & R Specialist
Accounting Technician
Administrative Assistant
Emergency Response Coordinator
HR Analyst
Instructional Lab Coordinator- Chemistry
IT Cyber Security Analyst
Maintenance Specialist Team Lead
Recycling Center Technician

d. Conference with Labor Negotiator

Pursuant to *Government Code* Section 54957.6

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources

Dr. John Weispenning, Chancellor

Crystal Crane, Executive Director Human Resources (for CCCA-CTA/NEA)

Employee Groups:

Coast Federation of Classified Employees (CFCE),

Coast Community College Association-California Teachers Association/

National Education Association (CCCA-CTA/NEA),

Coast Federation of Educators/American Federation of Teachers (CFE/AFT),

Unrepresented Employees: Association of Confidential Employees (ACE),

Classified Managers, and Educational
Administrators

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Moreno at 5:08 p.m.

1.06 Report of Action in Closed Session

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

For **Item 1.04 a. Public Employee Discipline/Dismissal/Release**, on a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to accept the resignation of an Accounting Coordinator.

Motion carried with the following vote:

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

For **Item 1.04 c. Public Employment**, on a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve and ratify the public employment items.
(See Appendix pages 27-37)

Motion carried with the following vote:

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

For **Item 1.04 d. Conference with Labor Negotiator**, on a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to ratify the following Memoranda of Understanding with Coast Federation of Educators/American Federation of Teachers:

21-CO4 Coordinator Position OCC Guided Pathways - Invention Strategies
21-CO5 Coordinator Position OCC Guided Pathways - Onboarding
21-CO6 Coordinator Position OCC Guided Pathways - Curricular Pathways

Motion carried with the following vote:

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

For **Item 1.04 d. Conference with Labor Negotiator**, on a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to ratify the following Memoranda of Understanding with Coast Federation of Classified Employees:

20-21 Amended Custodial Shift Differentials January 4, 2021 - December 31, 2021
21-5 Classified Senates July 7, 2021

Motion carried with the following vote:

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

1.07 Public Comment

There were no requests to address the Board.

1.08 Acceptance of Retirements

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

Craig Oberlin, Senior Director & Chief Cyber Security Officer, DIS, Retirement Effective July 1, 2021

On a motion by Trustee Patterson, 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 Sahachaisere
Noes:	None
Abstain:	None
Absent:	None

2.00 Informational Reports, Matters for Review, Discussion and/or Action

2.01 Reports from the Presidents of Student Government Organizations

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

Spencer Bradley, Coastline College
Kaly Mendoza, Golden West College
Sierra Wisner, Orange Coast College

2.02 Acceptance of Auxiliary Organizations Assessment of Good Standing

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to accept and find all three Associated Student Auxiliary Organizations to continue to be in Good Standing.

In accordance with Board Policy and Administrative Procedure 3600 Auxiliary Organizations, the college Associated Student Bodies had been reviewed by internal auditors and determined to be in good standing.

Motion carried with the following vote:

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

2.03 College Student Equity Plans: Status and Progress

The current College Student Equity Plans were developed in 2018-29 and cover the period 2019-20. Dr. Andreea Serban, Vice Chancellor Educational Services and Technology, provided an update on the status and progress made towards the objectives of the College Student Equity Plans.

2.04 Service and Tenure Recognition

The Board of Trustees recognized the 31 members of faculty who achieved tenure, and the 236 employees who reached significant milestones during the past fiscal year – from July 1, 2020 through June 30, 2021, and thanked them for their continued support of our students and communities.

2.05 Measure M Citizens' Oversight Committee Reappointment of Committee Members

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to reappoint committee members Diana Carey, At-Large Representative; Ellen Riley, At-Large Representative, and Frederick Phu Nguyen, At-Large Representative, for a third term on the Measure M Citizens' Oversight Committee. Member terms were effective July 1, 2021 – June 30, 2023.

Motion carried with the following vote:

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

2.06 Board Legislative Affairs Committee Recommendation

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve the letter of advocacy presented regarding community college deferred maintenance funding flexibility.

Motion carried with the following vote:

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

2.07 Career Technical Education: Programs, Grants, and Program Reviews

Coast Community College District provides a comprehensive array of career technical education (CTE) programs, successfully leading major regional initiatives and projects and obtaining significant CTE-related grants and funding. At the state level, there had been 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. Andreea Serban, Vice Chancellor Educational Services and Technology, provided an update to the Board on the status of districtwide career technical education programs.

2.08 Board Meeting Dates

The Board reviewed upcoming meeting dates.

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

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

2.10 Board Directives and Reports Log

The Board reviewed the Board Directives and Reports Log.

3.00 Consent Calendar (Items 4.01 - 20.01)

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

Motion carried with the following vote:

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

21.00 Discussion Calendar

22.00 Approval of Standard Agreements in Excess of \$96,700

22.01 CCC - Standard Amendment #3 to the Independent Contractor Agreement with Melissa Thompson

On a motion by Trustee Grant, seconded by Trustee Patterson, the Board voted to approve Standard Amendment #3 to the Independent Contractor Agreement with Melissa Thompson.

Melissa Thompson provided written web content to the Coastline Marketing department on the following subjects: Academic Programs, Student Services, Administrative Services, Financial Aid, the Coastline Foundation, and Events Content.

Term: July 1, 2021 – June 30, 2022

Fiscal Impact:

Original Contract Amount: \$17,000

Amendment #1: \$18,000

Amendment #2: \$54,000

Amendment #3: \$72,000

New Contract Total: NTE \$161,000

General Fund

Motion carried with the following vote:

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

Noes: None

Abstain: None

Absent: None

22.02 DIS - Standard Amendment No. 1 to the Standard Architectural Services Agreement with tBP Architecture

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve Amendment No. 1 to the Standard Architectural Agreement with tBP Architecture, Inc. for the Orange Coast College Chemistry Building and authorized the President of the Board or designee to sign any related documents.

On October 5, 2020 the District issued RFP No. 2161, seeking qualified architectural/engineering to provide professional design services for the pre-design, design, bidding, construction, and post-construction phases of the Orange Coast College Chemistry Building. The Board awarded the agreement to tBP Architecture Inc. in January of 2021. Amendment No. 1 adjusted the scope of work to include the submittal of a Hazardous Material Inventory Sheet to the Division State of Architect by a Certified Fire Protection Specialist.

Term: January 21, 2021 - July 2, 2024

Fiscal Impact:

Original Contract Amount: \$2,488,415

Amendment No. 1: \$13,400

New Contract Total: \$2,501,815 to be paid using General Obligation Measure M Bond Funds.

Motion carried with the following vote:

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

22.03 DIS -Standard Amendment #4 to the Non-Standard Independent Contractor Agreement with McKnight Associates, Inc.

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Standard Amendment #4 to the Non-Standard Independent Contractor Agreement with McKnight Associates, Inc.

On November 7, 2018 the Board ratified the Independent Contractor Agreement with McKnight Associates, Inc. for Review and Development of Job Descriptions. Amendment #4 extended the term ending date to June 30, 2022. All other terms of the contract remained the same.

Term: June 30, 2021 - June 30, 2022

Fiscal Impact:

Original Agreement \$74,800

Amendment #1 \$97,900 (New Agreement Total \$172,700)

Amendment #2 Term Extension to December 31, 2019

Amendment #3 Term Extension to June 30, 2021

Amendment #4 Term Extension to June 30, 2022

Motion carried with the following vote:

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

22.04 DIS - Standard Amendment #6 to the Independent Contractor Agreement with Dyntek Services, Inc.

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve Standard Amendment #6 to the Independent Contractor Agreement with Dyntek Services, Inc.

In March 2017, the Board approved a Standard Independent Contractor Agreement with Dyntek Services, Inc. to provide necessary professional services to assist in the Project Management portion of the Banner Transformation Project. Amendment #6 extended the term of the Agreement to June 30, 2022, with an increase of \$37,000 in cost. This allowed Dyntek to continue to manage changes with the initiation, planning, rollout, execution monitoring and control of the Banner Transformation Project.

Term: March 16, 2017 – June 30, 2022

Fiscal Impact:

Original Agreement	\$243,000
Amendment #1 Increase	\$301,200
Amendment #2 Increase	\$207,200
Amendment #3 Increase	\$229,400
Amendment #4 Increase	\$177,600
Amendment #5	\$0
Amendment #6 Increase	\$37,000

New Contract total: NTE \$1,195,400 to be billed at a rate of \$185/Hr.
Capital Outlay Funds.

Motion carried with the following vote:

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

22.05 DIS - Bid Tabulations and Award of Contract for Orange Coast College Allied Science Buildings Removal & Replacement of Exterior Brick Veneer

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to ratify the withdrawal of the bids of Pacific Contractors Group, SS+K Contracting and Granville Contracting & Management; to award the standard contractor agreement to Gilman Builders Inc, the lowest responsive and responsible bidder, and authorize the Board President or designee to sign all documents indicating approval by the Board.

Orange Coast College sought contractor services to perform a full removal of the existing thin brick veneer and mortar setting bed on the Orange Coast College Allied Sciences Building. After removing the failing brick veneer, a replacement two coat plaster was installed along with all impacted light fixtures, alarms systems, sheet metal etc.

Notices were published in the Daily Pilot on April 23, 2021 and April 30, 2021. Additionally, notices were sent out to 431 vendors utilizing the Planet Bids portal. Eight bids were received and opened on May 18, 2021. After opening, the apparent low bid contractor immediately withdrew after realizing a math error. Furthermore, a bid protest was submitted by Gilman Builders. After a thorough review, the protest was deemed to be valid and the next two apparent low bidders withdrew their bids after realizing they did not include

a licensed and qualified contractor to perform the roofing portion of the project. A scope review meeting was held by the project team and the fourth lowest bid was deemed responsive.

<u>Bid Received From:</u>	<u>Total Bid:</u>
Pacific Contractors Group Inc	BID WITHDRAWN
SS+K Construction Inc.	BID WITHDRAWN
Granville Contracting & Management Inc.	BID WITHDRAWN
Gilman Builders, Inc 21 Sanctuary Irvine, California 92620 United States	\$1,649,000
Nationwide Contracting Services	\$1,877,777
Dalke & Sons Construction, Inc.	\$2,048,480
Newman Midland Corporation	\$2,500,045
Astra Builders	\$3,397,046

Term: July 22, 2021 – November 31, 2021

Fiscal Impact: \$1,649,000 which included \$120,000 in project allowance to be paid using District Capital Outlay, to be reimbursed via insurance claim.

Motion carried with the following vote:

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

23.00 Revenue Generating Agreements/Contracts Over \$96,700

23.01 DIS - Funded Programs

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve participation in the following funded programs and the contracts or revisions to contracts.

Coastline Community College received the third round of funding from the U.S. Department of Education, under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, 50% Institutional Portion, to cover costs associated with significant changes to the delivery of instruction due to the coronavirus such as expand remote learning programs, build Information Technology capacity to support such programs, and train faculty and staff to operate effectively in a remote learning environment.

Fiscal Impact: Coastline Community College received \$1,424,451 from May 7, 2020 to March 10, 2022. No matching funds required.

Coastline Community College received a revision to the funding from the U.S. Department of Education, under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, 50% Institutional Portion, to cover costs associated with significant changes to the delivery of instruction due to the coronavirus such as expand remote learning programs, building Information Technology capacity to support such programs, and training faculty and staff to operate effectively in a remote learning environment. The revision extended the grant end date from May 6, 2021 to June 22, 2022. The revision did not affect the grant budget.

Fiscal Impact: Coastline Community College received \$3,442,619 from May 7, 2020 to June 22, 2022. No matching funds required.

Coastline Community College received the third round of funding from the U.S. Department of Education, under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, 50% Student Financial Support Portion, to provide emergency financial aid grants to qualified students for expenses related to the disruption of campus operations due to the coronavirus, including eligible expenses under a student's cost of attendance such as food, housing, course materials, technology, health care, and child care.

Fiscal Impact: Coastline Community College received \$2,605,968 from April 24, 2020 to March 10, 2022. No matching funds required.

Coastline Community College received a revision to the funding from the U.S. Department of Education, under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, 50% Student Financial Support Portion, to provide emergency financial aid grants to qualified students for expenses related to the disruption of campus operations due to the coronavirus, including eligible expenses under a student's cost of attendance such as food, housing, course materials, technology, health care, and child care. The revision extended the grant end date from April 23, 2021 to June 20, 2022. The revision did not affect the grant budget.

Fiscal Impact: Coastline Community College received \$3,616,943 from April 24, 2020 to June 20, 2022. No matching funds required.

Golden West College received the third round of funding from the U.S. Department of Education, under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, 50% Institutional Portion, to cover costs associated with significant changes to the delivery of instruction due to the coronavirus such as expanding remote learning programs, building Information Technology capacity to support such programs, and training faculty and staff to operate effectively in a remote learning environment.

Fiscal Impact: Golden West College received \$8,519,328 from May 7, 2020 to January 8, 2022. No matching funds required.

Golden West College received a revision to the funding from the U.S. Department of Education, under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, 50% Institutional Portion, to cover costs associated with significant changes to the delivery of instruction due to the coronavirus such as expand remote learning programs, building Information Technology capacity to support such programs, and training faculty and staff

to operate effectively in a remote learning environment. The revision extended the grant end date from January 8, 2022 to May 11, 2022. The revision did not affect the grant budget.

Fiscal Impact: Golden West College received \$18,430,708 from May 7, 2020 to May 11, 2022. No matching funds required.

Golden West College received the third round of funding from the U.S. Department of Education, under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, 50% Student Financial Support Portion, to provide emergency financial aid grants to qualified students for expenses related to the disruption of campus operations due to the coronavirus, including eligible expenses under a student's cost of attendance such as food, housing, course materials, technology, health care, and child care.

Fiscal Impact: Golden West College received \$8,871,914 from April 24, 2020 to January 16, 2022. No matching funds required.

Golden West College received a revision to the funding from the U.S. Department of Education, under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, 50% Student Financial Support Portion, to provide emergency financial aid grants to qualified students for expenses related to the disruption of campus operations due to the coronavirus, including eligible expenses under a student's cost of attendance such as food, housing, course materials, technology, health care, and child care. The revision extended the grant end date from January 16, 2022 to May 11, 2022. The revision did not affect the grant budget.

Fiscal Impact: Golden West College received \$13,190,056 from April 24, 2020 to May 11 2022. No matching funds required.

Golden West College received the third round of funding from the U.S. Department of Education, under the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, the Minority Serving Institution portion, to cover costs associated with significant changes to the delivery of instruction due to the coronavirus. These funds were used primarily for grants to students for any component of the student's cost of attendance, including tuition, course materials, and technology. In addition, these funds were utilized to cover costs associated with significant changes to the delivery of instruction due to the coronavirus such as expand remote learning programs, build Information Technology capacity to support such programs, and train faculty and staff to operate effectively in a remote learning environment.

Fiscal Impact: Golden West College received \$594,679 from June 4, 2020 to June 3, 2021. No matching funds required.

Golden West College received a revision to the funding the U.S. Department of Education, under the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, the Minority Serving Institution portion, to cover costs associated with significant changes to the delivery of instruction due to the coronavirus. These funds were used primarily for grants to students for any component of the student's cost of attendance, including tuition, course materials, and technology. In addition, these funds were utilized to cover costs associated with significant changes to the delivery of instruction due to the coronavirus such as expand remote learning programs, build Information Technology capacity to

support such programs, and train faculty and staff to operate effectively in a remote learning environment. The revision extended the grant end date from June 4, 2020 to March 7, 2022. The revision did not affect the grant budget.

Fiscal Impact: Golden West College received \$899,005 from June 4, 2020 to March 7, 2022. No matching funds required.

Orange Coast College received the second round of funding from the U.S. Department of Education, under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, 50% Institutional Portion, to cover costs associated with significant changes to the delivery of instruction due to the coronavirus such as expand remote learning programs, building Information Technology capacity to support such programs, and training faculty and staff to operate effectively in a remote learning environment.

Fiscal Impact: Orange Coast College received \$13,542,252 from May 6, 2020 to May 5, 2021. No matching funds required.

Orange Coast College received the third round of funding from the U.S. Department of Education, under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, 50% Student Financial Support Portion, to provide emergency financial aid grants to qualified students for expenses related to the disruption of campus operations due to the coronavirus, including eligible expenses under a student's cost of attendance such as food, housing, course materials, technology, health care, and child care.

Fiscal Impact: Orange Coast College received \$16,119,281 from April 24, 2020 to April 23, 2022. No matching funds required.

Orange Coast College received a revision to the funding from the U.S. Department of Education, under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, 50% Student Financial Support Portion, to provide emergency financial aid grants to qualified students for expenses related to the disruption of campus operations due to the coronavirus, including eligible expenses under a student's cost of attendance such as food, housing, course materials, technology, health care, and child care. The revision extended the grant end date from April 23, 2022 to May 11, 2022. The revision did not affect the grant budget.

Fiscal Impact: Orange Coast College received \$25,239,749 from April 24, 2020 to May 11 2022. No matching funds required.

Orange Coast College received a revision to the funding the U.S. Department of Education, under the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, the Minority Serving Institution portion, to cover costs associated with significant changes to the delivery of instruction due to the coronavirus. These funds were used primarily for grants to students for any component of the student's cost of attendance, including tuition, course materials, and technology. In addition, these funds were utilized to cover costs associated with significant changes to the delivery of instruction due to the coronavirus such as expand remote learning programs, build Information Technology capacity to support such programs, and train faculty and staff to operate effectively in a remote learning environment. The revision extended the grant end date from June 2, 2021 to March 7, 2022. The revision did not affect the grant budget.

Fiscal Impact: Orange Coast College received \$2,028,513 from June 3, 2020 to March 7, 2022. No matching funds required.

Motion carried with the following vote:

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

24.00 Ratification/Approval of General Items of Business

24.01 OCC - Authorization to Conduct a Short-term Study Abroad Program in Florence, Italy

On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to authorize a study abroad program in Florence, Italy, from June 8 through July 9, 2022. Franca Hamber, OCC professor, would serve as faculty. All logistical arrangements would be handled by program service provider ACCENT.

Fiscal Impact: \$9,703. The cost is to be funded by the College and the course will

Motion carried with the following vote:

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

24.02 OCC - Authorization to Conduct a Short-term Study Abroad Program in Madrid, Spain

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to authorize a study abroad program in Madrid, Spain, from June 30 through July 29, 2022. Jocelyn Sherman Falcioni, OCC professor, would serve as faculty. All logistical arrangements would be handled by program service provider ACCENT.

Fiscal Impact: \$12,866. The cost is to be funded by the College and the course will generate FTES.

Motion carried with the following vote:

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

24.03 DIS - Adoption of Joint Initial Negotiation Proposal between the Coast Community College Association - California Teachers Association/National Education Association (CCA-CTA/NEA) and the Coast Community College District for a Successor Collective Bargaining Agreement Commencing July 1, 2021

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to adopt the Joint Initial Negotiation Proposal for a Successor Collective Bargaining Agreement commencing July 1, 2021.

In compliance with the Educational Employment Relations Act, Government Code Section (35741), CCA-CTA/NEA and the District jointly presented their initial proposal to reopen for negotiations for a successor collective bargaining agreement commencing on July 1, 2021. A Public Hearing had previously been held at the Special Board Meeting of June 24, 2021.

Motion carried with the following vote:

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

24.04 DIS - Approval of 2021/2022 Salary Schedules

On a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted to approve the Classified Management and Educational Administrators – DG Salary schedule which included a 5.07% COLA increase for Classified Managers and Educational Administrators, effective July 1, 2021.

The following employee salary schedules were increased by 5.07% COLA in accordance with the negotiated terms set forth in the respective collective bargaining agreements.

Full Time Faculty – AA, A2
Faculty Counselors – QQ
Faculty Cosmetology – Q2
Part Time Faculty – BB
Classified – EE, E1, E0

The following employee salary schedules were increased by 5.07% COLA in accordance with the 'meet and confer' process between the Coast District and the Coast District Management Association (CDMA) and the Association of Confidential Employees (ACE) respectively.

Classified Management and Educational Administrators – DG
Confidential – JJ

The following employee salary schedules were updated to reflect the increase to minimum wage.

Apprentice – AP
Classified Substitute – ES
Professional Expert – PE

Sailing Center Professional Expert – SC
Short-term – ST
Student Assistant –SA

Motion carried with the following vote:

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

24.05 DIS- Approval of Educational Employment Agreement (Desmond, Christiaan, OCC)

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the employment agreement with Christiaan Desmond as Dean, Consumer Health & Sciences at Orange Coast College at an annual salary of \$152,240.

Motion carried with the following vote:

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

24.06 DIS- Approval of Educational Administrator Employment Agreement (Ju-Ong, Linda, GWC)

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve the employment agreement with Linda Ju-Ong as Program Director, Adult Education Programs at Golden West College at an annual salary of \$129,954.

Motion carried with the following vote:

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

24.07 DIS - Approval of Chancellor Employment Agreement 2021-2025 for Dr. John Weispfenning

On a motion by Trustee Grant, seconded by Trustee Prinsky, the Board voted to approve the 2021-2025 Chancellor Employment Agreement for Dr. John Weispfenning as Chancellor of the Coast Community College District at a salary of \$355,710.

Motion carried with the following vote:

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

24.08 DIS - Approval of Executive Educational Administrator Employment Agreement Amendments for Fiscal Year 2020-2021

On a motion by Trustee Grant, seconded by Trustee Patterson, the Board voted to approve the corrected Amendments to the Executive Educational Administrator Employment Agreements. The corrected salaries for Dr. Marco Baeza, Tim McGrath, and Dr. Angelica Suarez would be \$249,031.

At the June 16, 2021 Board meeting, the Board of Trustees had approved the restoration of salary and step placement for Executive Educational Administrators and at the June 24, 2021, Special Board meeting the Board of Trustees approved Contract Amendments to restore the salary in the Executive Educational Administrator Employment Agreements. A Second Amendment to the Executive Educational Administrator Employment Agreements for Dr. Marco Baeza, Tim McGrath J.D., and Dr. Angelica Suarez reflected the correction to the salaries as follows:

Executive Educational Administrators

Name	Title	<u>Corrected Salary</u>
Dr. Marco A. Baeza	Vice Chancellor of Human Resources	\$249,031
Tim M. McGrath, J.D.	President of Golden West College	\$249,031
Dr. Angelica Suarez	President of Orange Coast College	\$249,031

Motion carried with the following vote:

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

24.09 DIS- Approval of Amendments to Educational Administrator Employment Agreements

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the following Amendments to the Educational Administrator Employment Agreements as set forth in the 2021/22 Salary Schedule DG:

<u>College</u>	<u>Name</u>	<u>Position</u>	<u>FY21/22 Placement</u>	<u>Salary</u>
OCC	Alvarado, Cecilia	Director, EOPS	DG-8-7	\$136,631
GWC	Arnold, Jonathan	Chief of Police & Campus Security	DG-11-9	\$179,133
CCC	Blair, Shelly	Dean	DG-12-7	\$183,408

GWC	Bowman, Chad	Director, Disabled Student Services	DG-8-9	\$143,548
GWC	Brammer, Robyn	Dean	DG-12-9	\$192,693
CCC	Bui, Don	Project Director, Concurrent & Dual Enrollment	DG-7-7	\$126,785
OCC	Capoccia-White, Rozanne	Dean	DG-12-7	\$183,408
GWC	Cheng-Chen, Judy	Director, Student Health Center	DG-10-8	\$162,401
OCC	Crouse, Audrey	Project Director STEM	DG-7-2	\$84,192
OCC	Daly, Kelly	Director, Student Health Center	DG-10-8	\$162,401
OCC	De Long, Renee	Dean	DG-12-9	\$192,693
CCC	Emerson, Dana	Dean	DG-12-8	\$187,992
OCC	Foster, Rodney	Interim Dean	DG-12-6	\$178,065
OCC	Giblin, Tara	Dean	DG-12-9	\$192,693
OCC	Grimes-Hillman, Michelle	Vice President	DG-14-5	\$199,824
CCC	Harrell, Chermaine	Dean, Enrollment Services & Extended Learning Program	DG-12-3	\$159,851
OCC	Head, Sara	Director, Adult Education Programs	DG-7-9	\$133,203
OCC	Henson, Kevin	Dean	DG-12-9	\$192,693
GWC	Hicks, Ricky	Dean	DG-12-5	\$172,878
OCC	Hirsch, Sarah	Director, Waterfront Campus	DG-8-5	\$128,788
GWC	Houlihan, Janet	Vice President	DG-14-9	\$222,726
OCC	Jensen, Nathan	Associate Dean, Global Engagement	DG-10-9	\$166,460
GWC	Johnson, Daniel	Athletic Director	DG-10-5	\$149,344
CCC	Keeler, Bruce	Dean	DG-12-8	\$187,992
OCC	Kehler, Jason	Athletic Director	DG-10-6	\$153,824
CCC	Kim, Merry	Associate Dean	DG-10-5	\$149,344
OCC	Knuppel, Lisa	Dean	DG-12-8	\$187,992
CCC	Le, Mai	Director, EOPS	DG-8-5	\$128,788
GWC	Lee, Claudia	Vice President	DG-14-9	\$222,726
OCC	Mandelkern, Michael	Dean	DG-12-9	\$192,693
GWC	Martanegara, Alice	Associate Dean, Director of	DG-10-9	\$166,460

		Nursing Programs		
GWC	Martinez, Carla	Dean	DG-12-9	\$192,693
GWC	Miranda, Alexis	Dean	DG-12-9	\$192,693
CCC	Mueller, Kathryn	Vice President	DG-14-9	\$222,726
OCC	Nazarenko, Larissa	Dean	DG-12-9	\$192,693
CCC	Neal, Tommy	Dean	DG-12-8	\$187,992
CCC	Nguyen, Christine	Vice President	DG-14-9	\$222,726
GWC	Nguyen, Kay	Dean	DG-12-9	\$192,693
OCC	Niroumand, Madjid	Vice President	DG-14-9	\$222,726
OCC	Pagel, Richard	Vice President	DG-14-9	\$222,726
OCC	Quihuiz, Shannon	Associate Dean	DG-10-8	\$162,401
GWC	Randall, Meridith	Vice President	DG-14-9	\$222,726
GWC	Ryan Rodriguez, Christina	Dean	DG-12-7	\$183,408
CCC	Schonfeld, Natalie	Dean	DG-12-6	\$178,065
CCC	Scott, Michael	Program Director, Adult Education Programs	DG-7-9	\$133,203
OCC	Selzer, Thomas	General Manager, Instructional Food Services	DG-9-9	\$154,617
OCC	Shrader, Daniel	Dean	DG-12-9	\$192,693
OCC	Sterner, Sheri	Dean	DG-12-9	\$192,693
OCC	Stockert, Brian	Director, Disabled Student Services	DG-8-9	\$143,548
OCC	Sutliff, Michael	Dean	DG-12-9	\$192,693
OCC	Tamanaha, Stephen	Dean	DG-12-9	\$192,693
OCC	Taylor, John	Dean	DG-12-8	\$187,992
CCCD	Thompson, Dwayne	Director, Institutional Research, Planning, and Institutional Effectiveness	DG-12-9	\$192,693
GWC	Timpson, Natalie	Director, EOPS	DG-8-7	\$136,631
OCC	Valentine, Lawrence	Director, Mental Health Services	DG-8-9	\$143,548
GWC	Valerius, Matthew	Project Director, Guided	DG-7-8	\$129,954

		Pathways & Dual Enrollment		
OCC	Vergara, Derek	Dean	DG-12-9	\$192,693
GWC	Vu, Timothy	Associate Dean	DG-10-9	\$166,460
GWC	Whiteside, Christopher	Executive Dean, Business & Career Education	DG-13-9	\$207,202
CCC	Zentner, Aeron	Dean	DG-12-9	\$192,693

Motion carried with the following vote:

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

24.10 DIS - Change Order and Final Contract Adjustments for 10 Trade Contractors, Orange Coast College Language Arts & Social Sciences Building, Bid No. 2141

On a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted to approve change orders to ten trade contracts and authorized the Board President or designee to sign any related documents.

In accordance with Vision 2020, the Board authorized contracts with 22 prime contractors to construct the Orange Coast College Language Arts and Social Sciences Project. As a whole, the 22 prime contracts totaled \$57,916,880 for the complete construction of the project. The project reached substantial completion in May 2021.

The project team worked with contractors to reconcile final contract adjustments for all remaining trades on the project. The reconciliation of these trades closed out 10 of the 22 prime trade contracts associated with the project resulting in a decrease to the total project cost.

Company	Bid Package #	Purchase Order #	Trade	Current Contract Value	Change Order Amount	Final Contract Value
RVH Constructors	#01	P357549B	General Requirements	\$1,419,000.00	(\$78,849.00)	\$1,340,151.00
Crew, Inc	#02	P357441B	Earthwork and Demolition	\$744,821.00	(\$75,820.44)	\$669,000.56
Interpipe Contracting Inc	#03	P357550B	Site Utilities	\$791,863.00	(\$870.00)	\$792,833.00

Pacific Southwest Structures, Inc	#06	P357756B	Structural Concrete, Reinforcing Steel	\$4,769,489.00	\$22,741.58	\$4,792,230.58
Star Hardware, Inc	#10	P357559B	Doors, Frames, and Hardware	\$279,900.00	(\$29,644.00)	\$250,256.00
Inland Pacific Tile	#14	P357444B	Ceramic Tile	\$135,000.00	(\$10,000.00)	\$125,000
Continental Flooring, Inc	#15	P358633B	Flooring	\$528,721.00	(\$9,627.00)	\$519,094.00
D&M Painting	#16	P357558B	Painting	\$385,400.00	\$43,729.00	\$429,129.00
RVH Constructors	#18	P357555B	Elevators	\$681,000.00	(\$23,079.00)	\$657,921.00
JG Tate Fire Protection	#19	P357554B	Fire Protection System	\$432,100.00	(\$13,277.00)	\$418,823.00
			Totals	\$10,167,294.00	(\$174,695.86)	\$9,994,438.14

Fiscal Impact: (\$174,695.86) 1.71% decrease in Measure M Bond Funds – OCC Language Arts and Social Sciences Building

Motion carried with the following vote:

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

24.11 DIS - Authorization to File Notice of Completion and Release Retention Funds

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to authorize the Chancellor or designee to file a Notice 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, a Notice of Completion would be filed with the County of Orange Clerk Recorder's Office. Thirty-five (35) days after filing of the Notice of Completion and public notification 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.

Orange Coast College Language Arts and Social Sciences Project – Bid 2141
 Contractor: Pierre Landscape. – Bid Package #04

Orange Coast College Language Arts and Social Sciences Project – Bid 2141
Contractor: Providence Venture, Inc. – Bid Package #08

Orange Coast College Language Arts and Social Sciences Project – Bid 2141
Contractor: Best Contracting Services – Bid Package #09

Orange Coast College Language Arts and Social Sciences Project – Bid 2141
Contractor: Anderson & Howard Electric – Bid Package #22

Orange Coast College Parking Lot Re-Paving Project - Bid 2160
Contractor: PaveWest, Inc

Motion carried with the following vote:

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

25.00 Resolutions

25.01 Resolution #21-36 Authorization to Purchase Video Security Software and Hardware from Climatec, LLC

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to adopt Resolution #21-36 authorizing the utilization of a cooperative purchasing agreement to purchase video security software and hardware from Climatec, LLC.

The upgrade of security surveillance systems with Avigilon video software and hardware required Coastline College to transition from existing cameras consisting of incompatible and malfunctioning equipment to the new more robust Avigilon surveillance system. Upgrading and increasing server capability was also required to sustain optimal application of the new surveillance system.

Fiscal Impact: \$395,831.41 paid from HEERF II funds.

Motion carried with the following vote:

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

26.00 Policy Approval/Procedure Ratification

26.01 DIS - Administrative Procedure for Ratification

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to ratify Administrative Procedure AP 6903 Position Control. This is associated with BP 6300 Fiscal Management.

Motion carried with the following vote:

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

27.00 Approval of Minutes

27.01 DIS - Minutes

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

June 16, 2021 Regular Meeting
June 18, 2021 Special Meeting
June 24, 2021 Special Meeting

Motion carried with the following vote:

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

28.00 Informational Reports

28.01 Report from the Chancellor

The Chancellor provided a report to the Board.

28.02 Reports from the College Presidents

The following College Presidents provided written reports to the Board:

Dr. Vince Rodriguez, Coastline College
Dr. Angelica Suarez, Orange Coast College
Tim McGrath, Golden West College

28.03 Reports from the Academic Senate Presidents

There were no reports.

28.04 Reports from the Classified Senate Presidents

There were no reports.

28.05 Reports from Presidents of Employee Representative Groups

Shannon Quihuiz, Coast District Management Association President, provided a written report to the Board.

28.06 Reports from the Board of Trustees

The Trustees provided individual reports.

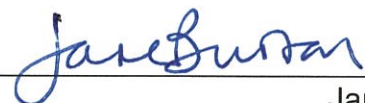
29.00 Close of Meeting

29.01 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to adjourn the meeting at 6:23 p.m. in memory of Robert Patterson, Lorelle Knight Valenti and Michael De Herrera.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Sahachaisere
Noes:	None
Abstain:	None
Absent:	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.....	27-37

APPENDIX

Public Report of Personnel Actions Taken by the Board of Trustees in Closed Session

1. Approval of Appointment of Full Time Faculty

In accordance with Board Policies and Administrative 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 \$46.256/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2020-21 academic year.

GWC

Hernandez, Benjamin
Youn, Yumi

Discipline

Cosmetology
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 2021

Appointments for the period 06/14/21 – 08/20/21

CCC

NAME

Ahmadpanah, Seyed
Alfaro, David
Alweheiby, Julie
Amitoelau, Sylvia E
Anvia, Fredrick
Aprile, Judy L
Ardinger, Charles
Baitoo, Hilda
Bilbruck, Peggy
Blake, Dianna
Bouley, Hal C
Breslaw, Cathy
Briano, Stephanie
Brock, Marilyn V
Brown, Kristina
Bryant, Derek T
Bund, Stefan L
Caldani, Patricia C

Discipline

Biology
Counseling
Spanish
Business Computing
Chemistry
Special Education
English
Digital Graphic Applications
Business
English
Real Estate
Art
Counseling
English
Sociology
Physics
Computer Information Systems
Biology

Can, Minh
 Carlucci, Michael A
 Chapman, Cheryl A
 Cisneros, Mark E
 Cordovil, Heather
 Cratty, William S
 Cristales, Angel
 Cross, Elliot
 Crossman, Claire
 Crowley, Debra M
 Cuberly, Andy W
 Cunningham, April
 Daniel, Maribeth E
 D'Aquino, Veronica
 Demchik, Lisa
 Diaz-Brown, William J
 Do, Coco
 Do, Tu
 Eber, Lorie P
 Edson, Melissa
 El-Ahraf, Amer M
 Everett, Mike Carl
 Fanai-Khayat, Sara
 Farhad, Naz
 Farnham II, Paul
 Forbes, Junko
 Franklin, Robert L
 Friend, Rebecca
 Fuchs, David
 Garvin, Timothy A
 Gilgren, Michael
 Glover, Eric R
 Greer, Mary
 Gundy, Afaf R
 Gutierrez, Diego
 Hall, Tracie
 Hartl, Forrest
 Heichman, Laura
 Henry, Chuck M
 Hoekstra, Thomas R
 Horikawa, Kazumi
 Hornung, Chris C
 Isbell, Donald R
 Jaber, Jihad A

Mathematics
 Mass Communications
 Education
 Mathematics
 Special Education
 Music
 Counselor
 Philosophy
 Communication Studies
 Computer Information Systems
 Computer Service Technology
 Librarian
 English
 Librarian
 Biology
 History
 Counselor
 Biology
 Sociology
 Counselor
 Arabic
 Mathematics
 Biology
 Business Computing
 Mathematics
 Mathematics
 Geography
 Special Education
 French
 History
 Accounting
 Process Technology
 Biology
 Chemistry
 Physics
 Librarian
 Theater Arts
 History
 Business
 Accounting
 Mathematics
 Music
 Computer Service Technology
 Mathematics

Kelly, Mark P
 Kelsey, David L
 Khalaf, Jeremy
 Khan, Mahbub R
 Larson, Jacqueline L
 Leath, Jennifer
 Leffler, Eric J
 Magrann, Tracey
 Marks, Karen A
 Matar, Mike M C
 Mayfield V, James C
 McDevitt, David J
 Menzing, Todd E
 Mirfattah, Mehdi
 Moeck, Heather
 Morehouse, Karen B
 Muir, Jerrie R
 Navidnia, Soheila
 Nguyen, David C
 Nguyen, Diem T
 Nguyen, Steve
 Niehaus, Rachel
 Ozbirn, Kate M
 Parent, Nancy A
 Petri, Michael C
 Rich, Frank
 Rogoff, Meri I
 Ryan, John
 Ryan, Mutsuno
 Salimi, Layla
 Salvi, Lisa
 Sanchez, Sylvia
 Satow, Jingfang
 Schachat, Carol G
 Schubel, Kathy A
 Shahin, Mohammad
 Shea, Nora
 Shiring, Richard R
 Sineri, Loretta
 Smalls, Hayley
 Smith Jones, Lisa
 Smith, Luke
 Song, Guoqiang
 Steele, Melissa

Biology
 Philosophy
 Chemistry
 Physics
 Foods & Nutrition
 Special Education
 Art
 Biology
 Human Services
 Management & Supervision
 History
 English
 History
 Mathematics
 Psychology
 English
 Accounting
 Biology
 Vietnamese
 Mathematics
 Counselor
 Health
 English
 Sociology
 Political Science
 Biology
 English
 Mathematics
 Mathematics
 Counselor
 Anthropology
 Counselor
 Chinese
 Psychology
 Geology
 Chemistry
 Librarian
 Mathematics
 Digital Graphic Applications
 Biology
 Accounting
 Mathematics
 Mathematics
 Law

Steinberg, Linda
 Stillings, Lisa
 Stockwell, Debra
 Syed, Erum
 Takahashi, Hiromi
 Tanner, William
 Tran, Benjamin
 Tran, Duy
 Tran, Vinh D
 Villalobos, Jose M
 Volmer, Kim M
 Walker, Ellis
 Walsh, Michelle
 Wen, Edward
 White, Elizabeth W
 Wolzinger, Renah
 Wong, Dr. Karis
 Worley, Michelle
 Yang, James
 Zentner, Aeron C J

Mathematics
 Accounting
 Biology
 Biology
 Japanese
 Law
 Biology
 Mathematics
 Chemistry
 Mathematics
 Humanities
 Psychology
 Geography
 Chemistry
 Special Education
 Digital Graphic Applications
 Biology
 Psychology
 Mathematics
 Business

GWC

NAME

Adame, Jeanette
 Agnew, Cassandra L
 Alemansour, Steve
 Al-Shawa, Ahmad
 Barua, Dibakar
 Bershad, Bridget
 Boan, Zach
 Bruns, Katie
 Buker, Guy
 Call, Vanessa
 Camacho, Daisy J
 Carlson, Matthew
 Centeno, Deborah M
 Chang, Wayne W
 Christensen, Walter J
 Combs, Mark
 Cowan, Rory W
 Cox, Wyatt
 Crook, Vaness
 Devia, Marvin
 Dinger, Michelle L
 Dinh, Andrew

DISCIPLINE

History
 Psychology
 Mathematics
 Chemistry
 English
 Counselor
 American Sign Language
 Communication Studies
 Business
 English
 Spanish
 Chemistry
 American Sign Language
 Biology
 Astronomy
 Psychology
 Theater Arts
 English Language Learning
 Biology
 Intercollegiate Athletics
 Communication Studies
 College Success

Drury, Derrick	English
Dupaquier, Carolyn	English Language Learning
Ferry, Michelle	History
Fini, Kaine	Anthropology
Flood, Jack E	English Language Learning
Garcia, Amanda	Counselor
Garcia-Rios, Fatima	Spanish
Ghotra, Jaspreet	American Sign Language
Gimenez, Alejandro E	Intercollegiate Athletics
Groves, Christy	English
Haley, Michelle	Geography
Haynes-Nicholls, Holly	History
Henderson, Heather A	Music
Henel, Sylvia	English Language Learning
Hernandez, Rebecca	Biology
Heron, Holly	College Success
Heumann, Jennifer	Sociology
Humphrys, Teri	Anthropology
Jacobsen, David	Anthropology
Jahan, Reza	Biology
Jara, Ricardo A	Chemistry
Jazayeri, Jennifer J	Sociology
Jensen, Sherene	Sociology
Jimmerson, Tony	Intercollegiate Athletics
Kowalski, Vic J	Biology
Le, Tieu-Khe	English Language Learning
Letterman, Bryce L	Business
Levish, Misha L	Biology
Lozano-Sagusay, Jeannine	Counselor
Luster, Michelle	English Language Learning
Manley, Heather	Biology
Martin, Debra J	English Language Learning
Mcpherson, Deborah K	Communication Studies
Menzing, Todd E	History
Merkle, Dominic	Geography
Migliorini, Barry	Intercollegiate Athletics
Mirbolooki, Reza	Biology
Moriarty, Kathleen A	Geography
Munoz, Mercedes	Intercollegiate Athletics
Nguyen, Aileen	ESL
Nielson, Toni	Communication Studies
Nizami, Nazneen	Psychology
Page, Sam	Philosophy
Ramos, Andrew	Intercollegiate Athletics

Redmon, Brydey
 Reed, Joshua
 Rosa, Luis
 Ruggeri-Dilello, Tiffany
 Saens, Marisol
 Sanders, Katie J
 Schmitt, Jaclyn
 Sin, Monica
 Singh, Herman
 Smith, Ronald A
 Sperling, Julien
 Sutherland, Corine
 Tran, Diana
 Tran, Michael
 Tran, Phien
 Wagner, Summer
 Wolfe, John P
 Wray, Kevin H

Economics
 Art
 Biology
 Communication Studies
 English Language Learning
 Biology
 Chemistry
 Counselor
 Economics
 Criminal Justice
 Communication Studies
 Philosophy
 History
 Counselor
 Counselor
 Communication Studies
 Criminal Justice
 Intercollegiate Athletics

OCC

NAME

Abdoli, Mansour
 Aguirre, Bianca
 Allgood, Maria
 Anand, Preetha
 Baker, Janet
 Banda, Manuel G
 Barhouse, Martha
 Barta, Nichole
 Barton, Elizabeth I
 Bell III, John O
 Blasius, Mary E
 Brenneman, Joy
 Bucholtz-Magallon, Cheryl
 Chang, Steven D
 Choi, Timothy
 Click, Sean
 Collins, Sean R
 Dickens, Donna
 Doherty, Michelle
 Falkenstein, Daniel
 Fernandes, Twin
 Fernando, Derrick
 Fritzler, Amythyst D

DISCIPLINE

Mathematics
 Counselor
 Interior Design
 Chemistry
 Interior Design
 Engineering
 Engineering
 Communication Studies
 Radiologic Technology
 Communication Studies
 Marine Science
 Welding Technology
 ESL
 Biology
 Mathematics
 English Language Learning
 Intercollegiate Athletics
 Fashion
 English
 Intercollegiate Athletics
 Intercollegiate Athletics
 English
 Dance

Fullman, Aaron	Communication Studies
Funez-Gonzalez, Juani	Ethnic Studies
Giordano, David	Computer Science
Godfrey, Neil C	Mathematics
Gomez, Jaime H	Communication Studies
Gomez, Marci	English Language Learning
Gressier, Pamela S	English
Haeri, Shadi F	Biology
Halkia, Georgia	Health Education
Hall, William S	Film & Television
Herbst, Mark	English Language Learning
Hesse, Lisa M	Foods & Nutrition
Hung, Emily M	Music
Hunter, Amelie	Dance
Jefferis, Janice	Early Childhood
Johnson, Jacqueline A	English
Jones, Kara	Early Childhood
Kimball, Don E	Aviation Maintenance Tech
Kreun, Daniel	Machine Technology
Lee, Steve C	Construction Technology
Leonard, Norman T	English
Loveland-Grace, Tierney	Allied Health
Mang, Dorri	Communication Studies
Mann, Mike	Aviation Pilot Training
Maxwell, John W	Welding Technology
McIntire, Theresa	Chemistry
McKeachie, Ashley L	Kinesiology
McMahan, David	Dance
Measures, Jon	Digital Media Arts & Design
Melendez Sierra, Ramon	Mathematics
Mesa, Vinni	Film & Television
Mitchell, Michele	English
Moniz, Pamela S	Biology
Mora, Flory T	Spanish
Mukherjee, Rupali	English Language Learning
Murdy, David H	Music
Neibel, Katy	Biology
Nguyen, Jimmy	Allied Health
Niumata, JT	Intercollegiate Athletics
Nix, Courtney	Kinesiology
Noah, Melissa	Human Development
Peters, Jennifer L	Communication Studies
Pham, Mai-Thi	Counseling
Phan, Huyvu	Mathematics

Pierce, Donna M	Radiologic Technology
Pile, Randal J	Music
Plunkett, Angela M	Art
Qubbaj, Sara	Astronomy
Quinonez, Rena	Computer & High Technology
Rafter, Kelly	Human Development
Roberts, Brittanee	Intercollegiate Athletics
Sabine-Wolf, Kerri E	Art
Sabori, Derek A	Fashion
Salim, Linda	English Language Learning
Salsitz, Maureen	Anthropology
Shimanek, Thomas L	Film & Television
Sites, Caitlin	Emergency Medical Services
Skaggs, Timothy D	Intercollegiate Athletics
Soto, Ricardo	Music
Steindler, Savvyonne	English Language Learning
Stickel, Karl B	Machine Technology
Surfas, Lesley I	Geography
Sutliff, Jenn	English
Tagaloa, Faasamala N	Intercollegiate Athletics
Tapia, Anita E	Medical Assisting
Thek, Samantha	Aviation Maintenance Tech
Timmons, Nicholas	Astronomy
Tu, Kim N	Chemistry
Upchurch, Devan	Early Childhood
Valle, Martin A	Spanish
Warner, Wes	Computer & High Technology
Wells, Shannon	Welding Technology
Wheelahan, Melissa	Early Childhood
Yi, Paul	Mathematics
Ziemer, William K	Mathematics
Zilkie, Mary	English

4. Approval of Appointment of Educational Administrators

In accordance with Board Policies and Administrative 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 Administrative 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 Administrative 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>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Vacancy #</u>
Adkins, Angela	GWC	Registered Nurse Charge	08/16/21	G-013-21
Malvin, Robin	GWC	Admissions & Records Specialist- Student Equity & Achievement	07/26/21	G-016-21
Nguyen, John	OCC	Public Safety Officer, 48.75% FTE	07/26/21	O-015-21
Scott, Justin	OCC	Dispatcher, 48.75% FTE	07/26/21	O-018-21
Valadez, Arely	OCC	Dispatcher, 48.75% FTE	07/26/21	O-017-21
Wang, Michelle	OCC	Administrative Assistant	08/02/21	O-028-21

7. Approval of Appointment of Confidential Staff

In accordance with Board Policies and Administrative Procedures, the following Confidential Staff is recommended for appointment to advertised position:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Vacancy #</u>
Franco, Patricia	CCC	Executive Assistant to the President	07/22/21	C-001-22

8. Approval of Appointment of Student Trustee

In accordance with Board policies and procedures, the following Student Trustee is recommended for appointment:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Vacancy #</u>
Sahachaisere, Roy	DIST	Student Trustee	06/01/21	NA

9. 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:

None

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:

None

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:

Extension of End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Project-Specific Assignment</u>	<u>Start Dt</u>	<u>End Dt</u>
Williams, Brandi	DIST	Staffing Coordinator-CTES	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/21	09/30/21

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>	<u>Start Dt</u>	<u>End Dt</u>
Kahlen, Denise	GWC	Administrative Assistant	Facilities Utilization Specialist	06/01/21	08/31/21

Extension of End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Start Dt</u>	<u>End Dt</u>
Franco, Patricia	DIST	Administrative Assistant to the Vice President	Executive Assistant	07/01/21	07/21/21
Hardy, Carmella	OCC	Administrative Assistant I	Administrative Assistant to the Vice President	07/01/21	09/30/21
Jacobi, Jamie	OCC	A & R Specialist, Sr.	Manager, Enrollment Services	07/01/21	07/11/21
Morgan, Margaret	OCC	Child Care Assistant	Child Care Specialist	07/01/21	07/31/21
Nanez, Dennis	GWC	Student Activities Assistant	Student Life & Leadership Specialist	07/01/21	09/30/21
Vo, Davis	OCC	Research Analyst	Research Analyst, Sr.	07/01/21	07/31/21
Vu, Mary	CCC	Administrative Clerk	Area Facilitator	07/01/21	12/31/21
Wong, Michael	OCC	Energy Management Specialist HVAC	Energy Management Coordinator	07/01/21	09/30/21

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:

Extension of End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Project-Specific Assignment</u>	<u>Start Dt</u>	<u>End Dt</u>
Bentley, Kyla	DIST	HR Analyst	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/21	07/31/21
Cutting, Kris	OCC	Emergency Response Coordinator	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/21	12/30/21
DePretto, Diane	DIST	HR Analyst	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/21	07/31/21
Gorman, Daniel	DIST	IT Cyber Security Analyst	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/21	09/30/21

Lam, Kelly	OCC	Administrative Assistant	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/21	09/30/21
MacGregor, Shannon	OCC	Accounting Technician	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/21	09/30/21
Newman, Maria	OCC	A & R Specialist	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/21	07/30/21
Salgado, Arturo	OCC	Maintenance Specialist Team Lead	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/21	09/30/21
Schreyer, Cecilia	OCC	Instructional Lab Coordinator-Chemistry	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/20	09/30/21
Stiles, Leo	OCC	Recycling Center Technician	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/21	09/30/21

