

REGULAR MEETING/STUDY SESSION MINUTES*

Board of Trustees Coast Community College District

Via Telephone

4:00 p.m. Closed Session, 5:00 p.m. Open Session

Wednesday, October 20, 2021

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on October 20, 2021 via telephone.

1.00 Preliminary Matters

1.01 Call to Order

Board President Moreno called the meeting to order at 4:00 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

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
Sandra Basabe vs. Coast CCD, Department of Fair Employment and Housing Case No. 2020-02-09286616
Tom Tran vs. Coast CCD, Department of Fair Employment and Housing Case No. 2021-05-1359112
Williams vs. Orange Coast College, U.S. Office for Civil Rights Case No. 09-21-2357

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
Vincent Martinez vs. Coast CCD, WCAB Case No. 10547972
Elizabeth Ann Myers vs. Coast CCD, WCAB Case No. 12704896
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 Schriefer 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 Clerk
Admissions & Records Specialist, Sr.
Division Area Office Coordinator
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff

9. Ratification of Temporary Out of Class Assignments, Classified Management
10. Ratification of Project-Specific Assignment, Classified Management
11. Ratification of Temporary Out of Class Assignments, Classified Staff
 - Accounting Coordinator
 - Grants Fiscal & Administrative Specialist
 - Energy Management Coordinator
 - Mechanic
 - Student Life & Leadership Specialist
12. Ratification of Project-Specific Assignment, Classified Staff
 - Accounting Technician
 - Administrative Assistant
 - Admissions & Records Specialist, Sr.
 - Café Specialist
 - IT Cyber Security Analyst
 - Maintenance Specialist Team Lead
 - Recycling Center Assistant
 - Recycling Center Technician
 - Research Analyst, Sr.
13. Ratification of Standard Professional Expert Employment Agreement

d. 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-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 5:04 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 c. Public Employment**, on a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve and ratify the public employment items as revised.

(See Appendix pages 14-16)

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 Hornbuckle, seconded by Trustee Grant, the Board voted to ratify Memorandum of Understanding #21-11 Orange Coast College Consumer and Health Sciences Division - Program and Clinical Coordination with Coast Federation of Educators/American Federation of Teachers.

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 Patterson, seconded by Trustee Hornbuckle, the Board voted to ratify the tentative agreement with Coast Community College Association-California Teachers Association/National Education Association for the Successor Collective Bargaining Agreement.

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 Retirement

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

Dr. Loretta Adrian, Consultant to the Chancellor for Diversity, Equity & Inclusion, Retirement Effective December 31, 2021

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, 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 Public Hearing

2.01 Public Hearing on Initial Negotiation Proposal from Coast Federation of Classified Employees Local 4794 (CFCE) to the Coast Community College District for a Successor Collective Bargaining Agreement Commencing July 1, 2022

Members of the public were provided opportunity to comment on the Initial Negotiation Proposal from Coast Federation of Classified Employees Local 4794 (CFCE) to the Coast Community College District for a Successor Collective Bargaining Agreement Commencing July 1, 2022.

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

Dr. Marco A. Baeza, Vice Chancellor of Human Resources, presented highlights of the proposal.

There were no public comments.

The Public Hearing was closed at 5:10 p.m.

3.00 Study Session

3.01 DIS - Semi Annual Report on the Chancellor's Goals for the District 2021-22

Chancellor Weispfenning provided a status update on his goals for the District 2021-2022 and responded to comments and questions from Trustees.

1. Move Beyond the Pandemic
2. Focus on Student Success and Equity
3. Maintain Fiscal Integrity
4. Stabilize Enrollments
5. Strengthen Employee, Student and Community Relations
6. Leverage Educational Technology

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

4.01 CCC - Faculty/Student/Program Highlight

Coastline College Dean of Students Dr. Natalie Schonfeld highlighted the Coastline College MyPath program and responded to comments and questions from Trustees.

4.02 DIS - Annual Report on the 50% Compliance Law

Dr. Andy Dunn, Vice Chancellor of Finance and Administrative Services, provided information on the status of the District's compliance with the 50% Law for FY2020-21 and responded to comments and questions from Trustees. Trustee Hornbuckle requested the inclusion of the effects of increases in PERS versus STRS employees on compliance be included in future reports.

4.03 DIS - Full-time Faculty Related Information and Recommendation for Fall 2022 Hiring

On a motion by Trustee Grant, seconded by Trustee Prinsky, the Board voted to accept the recommendation for full-time faculty hiring for Fall 2022.

Dr. Andreea Serban, Vice Chancellor Educational Services and Technology, provided information on full-time faculty with a recommendation for full-time faculty hiring for Fall 2022.

Motion carried with the following vote:

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

4.04 DIS - Approach and Timeline for Conducting the Board Self Evaluation

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to accept and implement the evaluation instruments and timeline for conducting the 2021 self-evaluation with the following recommended changes to the Board Evaluation by Employees.

- Include a statement that each question relates to a specific expectation of governing boards as identified in accreditation standards.
- Keep item 12.2 regarding the Code of Ethics
- Note that the new questions are not related to accreditation standards.

Timeline:

- October 20, 2021 Board meeting – finalize/approve survey instruments.
- Deploy the online survey to all employees no later than October 25, 2021 with a deadline to complete of November 5, 2021.
- Deploy the online survey to all Board members no later than October 25, 2021 with a deadline to complete of November 5, 2021.
- District Research, Planning and Institutional Effectiveness prepares reports of survey results by November 10, 2021 and provides the reports to the Board President and Board Secretary.
- Board discusses survey results at the November 17, 2021 meeting and, if needed, continues discussion at the December 8, 2021 meeting.

- Board discusses the status of the Board goals for 2020-21 and considers establishing new Board goals for 2021-22 at the November 17, 2021 meeting and, if needed, continues discussion at the December 8, 2021 meeting.

Motion carried with the following vote:

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

4.05 DIS - Board Policies and Administrative Procedures for First Reading

The following Board Policies and Administrative Procedures were brought to the Board for first reading, and would be returned for further review and action:

Chapter 5. Student Services

BP 5130 Financial Aid

AP 5130 Financial Aid

Chapter 6. Business and Fiscal Affairs

BP 6340 Bids and Contracts

AP 6340 Bids and Contracts

4.06 DIS - Opportunity for the Board of Trustees to Take Action on Board Policy 2715 Code of Ethics for Members of the Board of Trustees

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Board Policy 2715 Code of Ethics for Members of the Board of Trustees.

Motion carried with the following vote:

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

4.07 Board Meeting Dates

The Board reviewed upcoming meeting dates.

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

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

4.09 Board Directives and Reports Log

The Board reviewed the Board Directives and Reports Log.

5.00 Consent Calendar (Items 6.01 - 19.01)

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

Motion carried with the following vote:

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

20.00 Discussion Calendar

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

21.01 DIS - Funded Programs

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

Coastline Community College received funding from the National Endowment for the Humanities (NEH) for the grant titled "Fifty Years Later: The Vietnam War through the Eyes of Veterans, Vietnamese, and Southeast Asian Refugees." The grant enhanced undergraduate teaching and learning about the intricacies and complexities of the Vietnam War. This project supported the NEH "Standing Together: The Humanities and the Experience of War" area of interest.

Fiscal Impact: Coastline Community College received \$130,640 from October 1, 2021 to December 31, 2022. No matching funds required.

Coastline Community College received Amendment #1 to the Innovation and Effectiveness Grant Agreement from the Santa Clarita Community College District. The purpose of the grant was to provide faculty with professional development and opportunities related to X-Reality/Immersive Media/Artificial Intelligence, as well as Competency-Based Education. The Amendment included \$50,000 in addition funding increasing the funding from \$150,000 to \$200,000, approved modifications requested by Coastline Community College to the original funding allocation, and extended the grant end date from November 6, 2021 to November 6, 2022. All other terms and conditions of the grant remained the same.

Fiscal Impact: Coastline Community College received \$200,000 from November 6, 2020 to November 6, 2022. No matching funds required.

Golden West College received the fourth 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. The 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 \$1,015,887 from June 4, 2020 to March 7, 2022. No matching funds required.

Golden West College received a revision to the 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. The 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, the 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 March 7, 2022 to August 3, 2022. All other terms and conditions of the grant remained the same.

Fiscal Impact: Golden West College received \$1,914,892 from June 4, 2020 to August 3, 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

22.00 Ratification/Approval of General Items of Business

22.01 DIS - Approval to Transition District Policy Carrier for Stop Loss Insurance to Berkshire Hathaway

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the transition of the District policy carrier for stop loss insurance from Voya Financial to Berkshire Hathaway Specialty Insurance.

The District's current carrier for stop loss insurance was Voya Financial. It was recommended that the District transition to a more favorable policy with Berkshire Hathaway (A++ rated). The District maintained the Individual Stop Loss \$300,000 deductible with the new carrier. No individuals were set to a separate stop loss deductible. All claims incurred from October 1, 2020 forward would be paid in the 12-month contract period.

Term: October 1, 2021 – September 30, 2022

Fiscal Impact: Annual Premium and Risk \$790,649

\$ Change from Current: Savings of \$869,071

% Change from Current: 52.36%

Motion carried with the following vote:

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

22.02 DIS - Approval of Modification to the 2021/2022 Part Time Faculty - BB Salary Schedule

On a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to approve the Part Time Faculty - BB salary schedule effective July 1, 2021. The salary schedule reflected corrected hourly rates and rounding of applying the COLA to the Lecture Hour Equivalency (LHE) rate.

Motion carried with the following vote:

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

22.03 DIS - Authority to Hold Virtual Meetings Pursuant to AB 361 During the State of Emergency

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to find that the state of emergency continued to directly impact the ability of the Trustees to meet safely in person, and state or local officials continued to impose or recommend measures to promote social distancing.

Motion carried with the following vote:

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

23.00 Resolutions

23.01 Resolution #21-52 Authorization to Purchase Network Equipment from ePlus Technology for the Coastline College Student Support Center

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to adopt Resolution #21-52 authorizing the utilization of cooperative purchasing agreements to purchase network equipment from ePlus Technology for the Coastline College Student Support Center.

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

Resolution #21-52 allowed the utilization of two cooperative purchasing agreements to procure the necessary network infrastructure equipment to bring the College Center Student Support Center project online, which included network switches and wireless/wan technology.

Fiscal Impact: \$237,360.45 paid with 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

23.02 Resolution #21-53 Authorization to Purchase Audio-Visual Equipment from Golden Star Technology for the Coastline Student Support Center

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to adopt Resolution #21-53 authorizing the utilization of cooperative purchasing agreements to purchase audio-visual equipment from Golden Star Technology for the Coastline Student Support Center.

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

Resolution #21-53 allowed the utilization of two cooperative purchasing agreements to purchase all equipment and labor to meet the Coastline College Audio/Visual standards. This package included displays, Extron AV switching equipment, cabling, programming, instructor computers, speakers and the required install labor to bring the Coastline College Student Support Center online.

Fiscal Impact: \$295,863.95 paid with 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

24.00 Approval of Minutes

24.01 DIS - Minutes

On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to approve the Minutes of the Regular Meeting of October 6, 2021.

Motion carried with the following vote:

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

25.00 Close of Meeting

25.01 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to adjourn the meeting in memory of Martha (Marty) Jefferson and Colin Powell at 6:08 p.m.

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.....	14-16

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 \$48.601/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2021-22 academic year.

CCC

Huff, Michael
Worley, Michelle

Discipline

Psychology
Psychology

OCC

Nguyen, Huy

Discipline

Math

3. Ratification of Appointment of Part Time Faculty

The following **GWC Part-time Police Academy** Instructors to be paid hourly rates based on the Administration of Justice "C" salary schedule. Assignments are for the period 07/01/21 to 06/30/22:

Guzman-Fraser, Kelley
Mc Shane, Christopher

Administration of Justice
Administration of Justice

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>
Deaquino, Lourdes	GWC	Administrative Clerk, 47.5% FTE	10/25/21	G-007-22
Hardy, Carmella	OCC	Division Area Office Coordinator	10/25/21	O-018-22
Rogers, Stephani	GWC	Admissions & Records Specialist, Sr.	10/25/21	G-010-22

7. Approval of Appointment of Confidential Staff

In accordance with Board Policies and Administrative 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:

None

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>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Start Dt</u>	<u>End Dt</u>
Isbell, Anna	CCC	Administrative Assistant	Grants Fiscal & Administrative Specialist	10/04/21	01/04/22
Suzuki, Valerie	OCC	Division/Area Office Coordinator	Accounting Coordinator	09/27/21	11/24/21

Extension of End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Extend From</u>	<u>Extend To</u>
Nanez, Dennis	GWC	Student Activities Assistant	Student Life & Leadership Specialist	10/01/21	12/31/21
Ramirez, Marcelino	GWC	Grounds & Landscape Specialist, Sr.	Mechanic, 25% FTE	10/01/21	12/31/21
Wong, Michael	OCC	Energy Management	Energy Management	10/01/21	12/31/21

12. Ratification of Project-Specific Assignment, Classified Staff

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

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Project-Specific Assignment</u>	<u>Start Dt</u>	<u>End Dt</u>
Sergovia, Daisy	OCC	Research Analyst, Sr.	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	10/04/21	12/31/21

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>
Bryan, Eric	OCC	Recycling Center Assistant	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	10/01/21	12/31/21
Gorman, Daniel	DIST	IT Cyber Security Analyst	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	10/01/21	12/31/21
Jacobi, Jami	OCC	Admissions & Records Specialist, Sr.	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	11/01/21	12/31/21
Lam, Kelly	OCC	Administrative Assistant	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	10/01/21	12/31/21
MacGregor, Shannon	OCC	Accounting Technician	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	10/01/12	12/31/21
Pham, Jason	OCC	Café Specialist	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	10/01/21	12/31/21
Salgado, Arturo	OCC	Maintenance Specialist Team Lead	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	10/01/21	12/31/21
Stiles, Leo	OCC	Recycling Center Technician	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	10/01/21	12/31/21

13. Ratification of Standard Professional Expert Employment Agreement

It is recommended that the Employment Agreement for the following professional expert be ratified:

None