REGULAR MEETING MINUTES*

Board of Trustees Coast Community College District

Via Telephone

4:00 p.m. Closed Session, 5:00 p.m. Open Session Wednesday, April 6, 2022

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on April 6, 2022 via telephone.

1.00 Preliminary Matters

1.01 Call to Order

Board President Hornbuckle 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. Threat to Public Services or Facilities

Pursuant to Government Code Section 54957(a)

Consultation with District's General Counsel

b. Public Employee Discipline/Dismissal/Release

Pursuant to Government Code Section 54957(b)(1)

c. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of Government Code Section 54956.9. One case. Claim by Veronica Arend

d. Conference with Legal Counsel: Existing Litigation

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

Coast CCD et al. vs. Commission on State Mandates, California Supreme Court Case No. S262663

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

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 Richard Melim vs. Coast CCD, Equal Employment Opportunity Commission Case No. 480-2022-00190

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
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
Phuong Phan vs. Coast CCD, WCAB Case No. 15039592
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

e. Public Employment

Pursuant to Government Code 54957(b)(1)

- 1. Approval of Appointment of Full Time Faculty
- 2. Ratification of Appointment of Substitutes, Academic Staff
- 3. Ratification of Appointment of Part Time Faculty
- 4. Approval of Appointment of Educational Administrators
- 5. Approval of Appointment of Executive Educational Administrator Vice Chancellor, Finance & Administrative Services
- 6. Approval of Appointment of Classified Management
- 7. Approval of Appointment of Classified Staff

Athletic Equipment Manager Instructional Assistant, Biological Sciences IT User Support Analyst Public Safety Officer

- 8. Approval of Appointment of Confidential Staff
- 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
- Ratification of Temporary Out of Class Assignments, Classified Staff Financial Aid Specialist IT Applications Developer
- 13. Ratification of Project-Specific Assignment, Classified Staff Administrative Assistant Financial Aid Assistant Financial Aid Specialist Human Resources Generalist IT Business Process Analyst Recycling Center Technician Research Analyst Senior

f. Conference with Labor Negotiator

Pursuant to Government Code Section 54957.6

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources
Dr. John Weispfenning, Chancellor
Crystal Crane, Executive Director Human Resources (for CCCA-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 Hornbuckle at 5:09 p.m.

1.06 Report of Action in Closed Session

Chancellor Weispfenning reported the following action from Closed Session:

For **Item 1.04 e. Public Employment**, on a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to appoint Marlene Drinkwine as the next Vice Chancellor of Finance and Administrative Services for the Coast District.

Motion carried with the following vote:

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

Noes: None Abstain: None Absent: None

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

For Item 1.04 c. Conference with Legal Counsel: Anticipated Litigation, on a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to deny the claim of Veronica Arend.

Motion carried with the following vote:

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

Noes: None Abstain: None Absent: None

For **Item 1.04 e. Public Employment**, on a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve and ratify the remainder of the public employment items. (See Appendix pages 14-17)

Motion carried with the following vote:

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

Noes: None Abstain: None Absent: None

1.07 Public Comment

Jasmine McGill addressed the Board. Susan Schaben provided an e-mail comment to the Board.

- 2.00 Informational Reports, Matters for Review, Discussion and/or Action
- 2.01 Authorization under Brown Act, Government Code § 54953(e), for Conducting Board Meetings Remotely Due to the COVID-19 Emergency Because Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to find that, for the next month, 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

2.02 Acceptance of Retirements

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

Lynne Cottrell, Instructor & Program Director, OCC, retirement effective May 31, 2022 Leland Means, Art/Sculpture Instructor, OCC, retirement effective May 29, 2022 Gregory Clark, Business Instructor, OCC, retirement effective June 1, 2022

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to accept the retirements.

Motion carried with the following vote:

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

Noes: None Abstain: None Absent: None

2.03 Reports from the Presidents of Student Government Organizations

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

Kaly Mendoza, Golden West College Sierra Wisner, Orange Coast College

2.04 DIS - Report from the Chief Information Systems Officer Association (CISOA) Technology Summit

Dr. Andy Dunn, Vice Chancellor Finance and Administrative Services, reported on the CISOA Technology Summit that took place from March 20-23, 2022 in Ontario, California. The CISOA Board recognized several Coast Community College District members for their outstanding accomplishments and contributions.

Fred Rocha, the District's Chief Information Technology Officer, received the CISOA Board Award and the California Community College Chancellor's Office Technology Focus Award; Rupa Saran, the District's Deputy Chief Information Technology Officer, was appointed as CISOA's Vice-President, Southern Section; and Dr. Claudia Lee, Vice President of Student Services at Golden West College, received the California Community College Chancellor's Office Technology Focus Award.

2.05 DIS - Implementation of the COVID-19 Vaccine Mandate with Testing Protocol

Dr. Andreea Serban, Vice Chancellor of Educational Services and Technology, provided a report on the implementation of the COVID-19 vaccine mandate with testing protocol, and responded to questions and comments from Trustees.

2.06 Report on Covid-19 Prevention Protocols at Orange Coast College's Early Childhood Lab School and Harry and Grace Steele Children's Center

Chancellor Weispfenning provided a report on Covid-19 prevention protocols at Orange Coast College's Early Childhood Lab School, and Harry and Grace Steele Children's Center.

Public speakers Annamaria Crescimanno and Erin Walsh addressed the Board.

2.07 DIS - Update on Diversity, Equity and Inclusion

Dr. Marco Baeza, Vice Chancellor of Human Resources, provided an update on Diversity, Equity and Inclusion, the ongoing efforts of the District and Colleges, and the path forward to advance institutional cultures and climates that support and exemplify a strong commitment to Student Success.

2.08 Discussion and Possible Action Regarding Templates to Fill Vacancies on the Board of Trustees

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the application and recruitment materials to fill a vacancy on the Board of Trustees as presented.

The Board of Trustees had previously discussed updating its materials and resources to be used in the event of a trustee vacancy and had taken action to develop the materials on July 19, 2019.

Motion carried with the following vote:

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

Noes: None Abstain: None Absent: None

2.09 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 2. Board of Trustees

BP 2345 Evaluation of the Chancellor

Chapter 3. General Institution

BP 3600 Auxiliary Organizations AP 3600 Auxiliary Organizations

Chapter 5. Student Services

BP 5030 Fees
AP 5030 Fees
BP 5700 Intercollegiate Athletics
AP 5700 Intercollegiate Athletics

Chapter 7. Human Resources

BP 7110 Delegation of Authority, Human Resources AP 7110 Delegation of Authority, Human Resources

Board Clerk Moreno would work with Vice Chancellor Serban to incorporate additional proposed changes to Board Policy 2345.

2.10 Board Meeting Dates

The Board reviewed upcoming meeting dates.

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

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

2.12 Board Directives and Reports Log

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to add a biannual report on Enrollment and Marketing Efforts to the Board Directives and Reports Log.

Motion carried with the following vote:

Ayes:

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

Noes:

None

Abstain:

None

Absent:

None

3.00 Consent Calendar (Items 4.01 - 18.01)

Item 9.07 DIS - Non-Standard Agreement for Special Services with Liebert Cassidy Whitmore, a Professional Corporation was pulled for discussion.

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

Motion carried with the following vote:

Ayes:

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

Noes:

None

Abstain:

None

Absent:

None

Following discussion, on a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve **Item 9.07** DIS - Non-Standard Agreement for Special Services with Liebert Cassidy Whitmore, a Professional Corporation.

Motion carried with the following vote:

Ayes:

Trustees Grant, Hornbuckle, Moreno, Prinsky and Sahachaisere

Noes:

Trustee Patterson

Abstain:

None

Absent:

None

19.00 Discussion Calendar

20.00 Approval of Standard Agreements in Excess of \$99,100

20.01 DIS - Standard Amendment #1 to the Independent Contractor Agreement with Liebert Cassidy Whitmore, a Professional Corporation

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve Standard Amendment #1 to the Independent Contractor Agreement with Liebert Cassidy Whitmore, a Professional Corporation.

Amendment #1 to the Independent Contractor agreement with Liebert Cassidy Whitmore increased the contract amount from \$50,000 to \$150,000. Liebert Cassidy Whitmore provided representation on a tenure denial arbitration under the direction of General Counsel. The increased dollar amount covered the services and completion of the closing brief.

Term: July 1, 2021 - June 30, 2022

Fiscal Impact:

Original Agreement: \$50,000 Amendment #1: \$100,000 Contract Total: \$150,000 Paid with General Funds. Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Prinsky and Sahachaisere

Noes: Trustees Grant and Patterson

Abstain: None Absent: None

21.00 Revenue Generating Agreements/Contracts Over \$99,100

21.01 CCC - Non-Standard Amendment to the Contract Education Agreement with SEIU-United Healthcare Workers-West and Joint Employer Ed Fund

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Non-Standard Amendment to the Contract Education Agreement with SEIU-United Healthcare Workers-West and Joint Employer Ed Fund.

The Agreement with SEIU-United Healthcare Workers-West & Joint Employer Education Fund (Ed Fund) provided for Coastline College to deliver credit-bearing courses and support services to employees eligible for services from the Education Fund. The Amendment extended the term of the Agreement through December 31, 2025, and revised the Scope of Work.

Term: January 1, 2021 – December 31, 2025

Fiscal Impact: Revenue to the District based on enrollments at \$46/credit hour; total contract amount NTE \$676,000.

Motion carried with the following vote:

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

Noes: None Abstain: None Absent: None

21.02 DIS - Funded Programs

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve participation in the following funded programs as outlined below and the contracts or amendments/revisions.

Golden West College received Amendment #5 to a sub-award from the California State University, Fullerton titled Project RAISE: Regional Alliance in STEM Education. Grant funds were used to build STEM pathways, offer orientations, and workshops.

Amendment #5 made the following changes:

- 1. Extended the period of performance through 9/30/2022.
- 2. Added \$522.48 to the no cost extension period and the approved carry forward funds to the total funds obligated is \$100,522.48
- 3. Quarterly invoices were required.

- 4. Subawardee was required to supply institutional research data to assist in the assessment of the project as requested.
- 5. Subawardee was required to submit semi-annual progress reports as requested. All other terms and conditions of the grant remain unchanged.

Fiscal Impact: Golden West College received \$20,522.48 for the Year 5 funding, and a total of \$100,522.48 from October 1, 2016 to September 30, 2022. No matching funds required.

Orange Coast College received Amendment #3 to the grant sub-award from the University of California, Irvine (UCI) titled "Improving Transition of Community College Students into University STEM Programs through Cross-Enrollment" funded by the National Science Foundation. The project diversified the pool of STEM graduates by increasing transfer rates from community colleges to four-year institutions for underrepresented students through cross-enrollment. Amendment #3 changed the grant Principal Investigator from Rachel Baker to Brian Sato. All other terms and conditions of the grant remain unchanged.

Fiscal Impact: Orange Coast College received \$97,282 for the Year 3 funding, and a total of \$282,025 from October 1, 2019 to September 30, 2024. 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 OCC - Ratification of the Operating Budget for Orange Coast College's Student Housing, The Harbour

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to ratify the Chancellor's approval of the operating budget for the Orange Coast College Student Housing, The Harbour. The ratification included revised operating budget for 2021-2022 and the operating budget for 2022-23.

In accordance with the Ground Lease Agreement between the Coast Community College District and National Campus and Community Development Corporation (NCCD) – Orange Coast Properties LLC, Section 18 – Annual Budget, The Scion Group prepared the housing facility's budget describing in detail all revenues and expenses. The operating budget had been discussed and approved by the advisory group, which included members of Scion, NCCD, and Orange Coast College.

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 #22-19 Authorization to Purchase Inverters from GonLED, Inc. for Golden West College

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adopt Resolution #22-19 authorizing the use of a cooperative purchasing agreement to purchase replacement inverters from GonLED, Inc. for Golden West College.

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 #22-19 allowed the use of a cooperative purchasing agreement to install three new battery backups for emergency lighting systems and the replacement of four previously installed battery backups at the Golden West College campus. This was inclusive of all installation labor and a comprehensive two-year warranty.

Fiscal Impact: \$272,197.83 paid with Golden West College FY 21-22 Scheduled Maintenance 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 Moreno, seconded by Trustee Prinsky, the Board voted to approve the Minutes of the following meetings:

March 16, 2022 Regular Meeting March 18, 2022 Special Meeting

Motion carried with the following vote:

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

Noes: None Abstain: None Absent: None

25.00 Informational Reports

25.01 Report from the Chancellor

The Chancellor provided a report to the Board.

25.02 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

25.03 Reports from the Academic Senate Presidents

The following Academic Senate Presidents provided written reports to the Board:

Lisa Lee, Coastline College Pete Bouzar, Golden West College

25.04 Reports from the Classified Senate Presidents

There were no reports.

25.05 Reports from Presidents of Employee Representative Groups

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

25.06 Reports from the Board of Trustees

The Trustees provided individual reports.

26.00 Close of Meeting

26.01 Adjournment

The meeting was adjourned at 7:12 p.m.

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

F	⊃ages
Public Employment	14-17

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:

<u>Name</u>	LOC	<u>Title</u>	Start Date	Vacancy #
Bistline, Ellen	OCC	Instructor, English	08/26/22	9-0-23
Blausius, Mary	occ	Instructor, Marine Science & Aquarium Coordinator	08/26/22	11-0-23
Demirchyan, Gevork	OCC	Instructor, Mathematics	08/26/22	12-0-23
Fascella, Cynthia	OCC	Counselor, Student Athlete	07/01/22	1-0-23
Lovero, Karissa	OCC	Instructor, Physiology	08/26/22	13-O-23
Nguyen, Anh	GWC	Instructor, Nursing	08/26/22	9-G-23
Ray, Shatarupa	GWC	Instructor, Biological Sciences (Anatomy & Physiology)	08/26/22	2-G-23
Washington, Daniella	GWC	Counselor, Transfer Center Coordinator	07/01/22	5-G-23

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	<u>Discipline</u>
Carson, Raymond	ESL
Cobb, Tonya	ESL
Cordovil, Heather	Athletics/Coaching
Hamilton, Michael	Economics
Lao, Laiyin	ESL
Livote, Michelle	ESL
Luster, Michelle	ESL
Putros, Tremonisha	ESL

GWC	<u>Discipline</u>
Flood, Jack	ESL
Switzer-Parkinson, Barbara	Nursing
Tran, Thi Yen	Nursing
Vaisard, Norbert	ASL
Vargas, Melina	Cosmetology
Youn, Yumi	Cosmetology

<u>occ</u>	<u>Discipline</u>
Erbstoesser, Rebecca	Art

Kreun, Daniel Manufacturing Technology

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:

Jansen, Corey Oliveira, Sidney

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 Executive Educational Administrator

In accordance with Board Policies and Administrative Procedures, the following executive academic administrative position is 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 executive educational administrator position is recommended for appointment for service during the period shown below, subject to subsequent Board approval of the respective employment agreements.

Position Title	LOC	Effective Date
Vice Chancellor, Finance & Administrative	DIST	07/01/22
Sarvinas		

6. 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

7. 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>	Start Dt	Vacancy #
Barba, Nakia	OCC	Instructional Assistant, Biological Sciences	04/25/22	O-032-22
Ramirez, Ivannia	DIST	IT User Support Analyst	05/02/22	D-004-22
Seevers, Marcus	GWC	Public Safety Officer, +7.5% Graveyard Differential	04/11/22	G-016-22
Woimberghe, Nicole	GWC	Athletic Equipment Manager	04/07/22	G-014-22

8. 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

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:

None

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

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

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	Start Dt	<u>End Dt</u>
Jones, Kerry	DIST	IT Applications Analyst	IT Applications	03/16/22	06/30/22
			Developer		

Extension of End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	Extend From	Extend To
Phan, Thuy	CCC	Financial Aid Assistant	Financial Aid	03/19/22	06/30/22
			Specialist		

13. Ratification of Project-Specific Assignment, Classified Staff

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

<u>Name</u> Ellis, Jodi	LOC GWC	<u>Title</u> Financial Aid Assistant	Project-Specific Assignment Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	<u>Start Dt</u> 01/17/22	End Dt 04/15/22
Morales, Erica	GWC	Financial Aid Specialist	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	01/17/22	04/01/22
Morales,	DIST	Human	Temporary duties that are not fixed	03/28/22	06/30/22

Margaret Resources and prescribed to the assigned position that exceed five working days.

Extension of End Dates for Out of Class Special Assignments

<u>Name</u> Bryan, Eric	LOC	Title Recycling Center Assistant	Project-Specific Assignment Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	<u>Start Dt</u> 04/01/22	End Dt 06/30/22
Lam, Kelly	occ	Administrative Assistant	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	04/01/22	06/30/22
Mack, Kyle	DIST	IT Business Process Analyst	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	03/01/22	05/31/22
Segovia, Daisy	OCC	Research Analyst Senior	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	04/01/22	06/30/22
Stiles, Leo	OCC	Recycling Center Technician	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	04/01/22	06/30/22