

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, May 18, 2022

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on May 18, 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 and Prinsky

Trustees Absent: Trustee Patterson joined the meeting at 4:20 p.m.

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 Performance Evaluation

Pursuant to *Government Code* Section 54957

Position: Chancellor

b. Public Employee Discipline/Dismissal/Release

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

c. 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
Rafael Herrera vs. Coast CCD, WCAB Case No. 15985980
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
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

d. 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
Acting Dean
5. Approval of Appointment of Classified Management
Acting Chief Information Technology Officer
Chief information Technology Officer
6. Approval of Appointment of Classified Staff
Athletic Trainer

7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification & 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
 Grounds & Landscape Specialist
 IT Business Process Analyst Senior
12. Ratification of Project-Specific Assignment, Classified Staff

e. 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 5:05 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 d. Public Employment**, on a motion by Trustee Grant, seconded by Trustee Moreno, the Board voted to approve and ratify the public employment items.
 (See Appendix pages 16-18)

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. Conference with Labor Negotiator**, on a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to approve Memorandum of Understanding #22-CG6 with Coast Federation of Educators/American Federation of Teachers regarding the Coordinator Position for Golden West College Professional Learning/Center for Innovation and Learning.

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.

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 Moreno, seconded by Trustee Prinsky, 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 Ceremonial Resolution Honoring Student Trustee

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to adopt a ceremonial resolution honoring Student Trustee Roy Sahachaisere, acknowledging his great work as Student Trustee, and his service and dedication to the students of the Coast Community College District.

Motion carried with the following vote:

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

2.03 Review of Quarterly Financial Status Report

Dr. Andy Dunn, Vice Chancellor of Finance and Administrative Services, provided the Third Quarter Financial Status Report ending March 31, 2021. The Report contained the CCFS-311Q State Chancellor's Report, a General Fund Status Report and Fund Balance Report for all funds.

2.04 Update on the Implementation of Guided Pathways

Dr. Andreea Serban, Vice Chancellor Educational Services and Technology, provided an update on the implementation of Guided Pathways.

2.05 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 4. Academic Affairs

BP 4010 Academic Calendar

AP 4010 Academic Calendar

BP 4020 Program, Curriculum, and Course Development

AP 4020 Program, Curriculum, and Course Development

BP 4225 Course Repetition and Repeatability

AP 4225 Course Repetition

AP 4227 Repeatable Courses

BP 4230 Grading and Academic Record Symbols

AP 4230 Grading and Academic Record Symbols

Chapter 7. Human Resources

BP 7370 Political Activity

BP 7911 Work Out of Classification

AP 7911 Work Out of Classification

2.06 Administrative Procedure for Deletion

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to delete Administrative Procedure 7370 Political Activity. The text in the Administrative Procedure was moved to the revised version of Board Policy 7370 Political Activity.

Motion carried with the following vote:

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

2.07 Board Meeting Dates

The Board reviewed upcoming meeting dates.

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

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

2.09 Board Directives and Reports Log

The Board reviewed the Board Directives and Reports Log.

3.00 Consent Calendar (Items 4.01 - 17.01)

On a motion by Trustee Moreno, seconded by Trustee Prinsky, 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

18.00 Discussion Calendar

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

19.01 GWC - Standard Independent Contractor Agreement with Healthcare Training Associates, LLC c/o Sheri Saretsky

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve the Standard Independent Contractor Agreement with Healthcare Training Associates, LLC c/o Sheri Saretsky as revised. The contractor would coordinate and administer certified nurse assistant exams, hire, train and pay qualified staff.

Term: July 1, 2022 – June 30, 2023

Fiscal Impact: NTE \$200,000 sufficient to administer exams authorized under this contract. Compensation based on the number of exams administered paid \$40 per manual exam, \$13 per written exam, and \$15 per oral exam from RHORC RTC Trust fund.

Motion carried with the following vote:

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

**19.02 GWC - Standard Independent Contractor Agreement with Envision Education, LLC
c/o Wendy Deras**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Standard Independent Contractor Agreement with Envision Education, LLC c/o Wendy Deras as revised. The contractor would coordinate and administer certified nurse assistant exams, hire, train and pay qualified staff.

Term: July 1, 2022 – June 30, 2023

Fiscal Impact: NTE \$200,000 sufficient to administer exams authorized under this contract. Compensation based on the number of exams administered paid \$40 per manual exam, \$13 per written exam, and \$15 per oral exam from RHORC RTC Trust fund.

Motion carried with the following vote:

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

19.03 GWC - Standard Independent Contractor Agreement with Alex Nino D. Lajada

On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to approve the Standard Independent Contractor Agreement with Alex Nino D. Lajada as revised. The contractor would coordinate and administer certified nurse assistant exams, hire, train and pay qualified staff.

Term: July 1, 2022 – June 30, 2023

Fiscal Impact: NTE \$320,000 sufficient to administer exams authorized under this contract. Compensation based on the number of exams administered paid \$40 per manual exam, \$13 per written exam, and \$15 per oral exam from RHORC RTC Trust fund.

Motion carried with the following vote:

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

**19.04 GWC - Standard Independent Contractor Agreement with Ford Golden Pathway c/o
Priscilla Ford**

On a motion by Trustee Moreno, seconded by Student Trustee Sahachaisere, the Board voted to approve the Standard Independent Contractor Agreement with Ford Golden Pathway c/o Priscilla Ford as revised. The contractor would coordinate and administer certified nurse assistant exams, hire, train and pay qualified staff.

Term: July 1, 2022 – June 30, 2023

Fiscal Impact: NTE \$150,000 sufficient to administer exams authorized under this contract. Compensation based on the number of exams administered paid \$40 per manual exam, \$13 per written exam, and \$15 per oral exam from RHORC RTC Trust fund.

Motion carried with the following vote:

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

19.05 DIS - Standard Independent Contractor Agreement with Dyntek Services, Inc.

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Standard Independent Contractor Agreement with Dyntek Services, Inc. as revised.

Dyntek Service, Inc. provided project management services to assist the District with digital transformation initiatives and strategic investments in cloud-based services. Dyntek also assisted the District with the initiation, planning, rollout, execution, and monitoring of data center optimization, consolidation, governance, cloud migration, digital transformation, and modernization.

Term: May 18, 2022 – June 30, 2023

Fiscal Impact: NTE \$201,375 at an hourly rate of \$187.50 paid with Measure M Funds.

Motion carried with the following vote:

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

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

20.01 CCC - Lease Agreement with United States of America (General Services Administration)

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to approve the Lease Agreement with United States of America (General Services Administration).

The United States of America (General Services Administration) was an existing Lessee with the Coast Community College District for office space located at the Coastline College Annex Building on 17075 Newhope Street, Fountain Valley, CA 92708. The new lease agreement was for a ten-year term beginning June 1, 2022 through May 31, 2032. General Services Administration would pay for Tenant Improvement Costs up to \$490,941.89 which would be amortized at a rate of 5% per annum over 10 years.

Term: June 1, 2022 – May 31, 2032

Fiscal Impact:

Year 1 – Year 5: Annual rental income \$451,836.85

Year 6 – Year 10: Annual rental income \$535,495.90

The Total Revenue: \$4,936,663.75

Motion carried with the following vote:

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

Noes: None

Abstain: None

Absent: None

20.02 DIS - Funded Program

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve participation in the following funded program and recommended that the revision to the contract be approved.

Orange Coast College received a revised Participation Agreement from Rancho Santiago Community College District for the California Community Colleges Chancellor's Office Strong Workforce Program Regional Funding FY 2021-22. The revised Participation Agreement provided an additional \$105,894 in funding for the Employer Engagement project. The funding period end date was extended from June 30, 2023 to December 31, 2023. All other terms remained unchanged.

Fiscal Impact: Orange Coast College received \$533,394 from July 1, 2021 to December 31, 2023. 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

21.00 Ratification/Approval of General Items of Business

21.01 DIS - Ratification of Non-Standard Independent Contractor Agreement with Cision US Inc.

On a motion by Trustee Grant, seconded by Trustee Moreno, the Board voted to ratify the Non-Standard Independent Contract Agreement with Cision US Inc. Cision US Inc provided media monitoring services for the Coast Colleges.

Term: May 8, 2022 - May 7, 2025

Fiscal Impact: \$54,999 paid from Districtwide marketing funds.

Motion carried with the following vote:

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

21.02 DIS - Approval of Change Orders for Two Trade Contractors, Golden West College Language Arts Complex, Bid No. 2156

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the change orders to two trade contracts as presented.

As part of the Vision 2020 Facilities Master Plan, Golden West College constructed a 76,732 square foot complex to replace the existing Humanities Building. In the Governor's 2018-19 budget, the Coast Community College District was awarded approximately \$23M toward the construction of this facility as part of the State Capital Outlay Bond Program. The project was partially state-funded, thus trade package allowances were not authorized to be included in the contract to cover field adjustments, and each of the changes were authorized by the Board of Trustees.

Fiscal Impact: \$93,473 (~1.75% Increase) paid with Measure M Bond Funds - GWC Language Arts Complex

Motion carried with the following vote:

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

21.03 DIS - Approval of Acting Educational Administrator Employment Agreement (Brooks, Dorsie, GWC)

On a motion by Student Trustee Sahachaisere, seconded by Trustee Prinsky, the Board voted to approve the employment agreement with Dorsie Brooks as Acting Dean, CTE at Golden West College at a daily rate of \$601.62 commencing on May 5, 2022 and ending on June 30, 2022.

Motion carried with the following vote:

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

21.04 DIS - Approval of EEO Fund Multiple Method Allocation Certification Form for FY 2021-2022

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to approve the EEO Fund Multiple Method Allocation Certification Form for FY 2021-2022 that was reviewed and approved by the CCCD Equity & EEO Advisory Committee on April 29, 2022.

The Equal Employment Opportunity Fund Multiple Method Allocation Certification required approval by the Board of Trustees and had to be received by the California Community College Chancellor's Office on or before June 1, 2022. By providing the EEO Fund Multiple Method Allocation Certification Form for Fiscal Year 2021-2022 to the California Community College Chancellor's Office, the District remained eligible for EEO Funding.

Motion carried with the following vote:

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

21.05 DIS - Approval of Academic Calendar and Classified/Administrative Holiday Schedule for 2023-24

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the Academic Calendar and Classified/Administrative Holiday Schedule for 2023-24, as presented.

The District Calendar Committee, a component of the District's Collective Bargaining Agreements, with constituent representation per Section 3.3 of the Coast Federation of Educators/American Federation of Teachers Local 1911 (CFE) Bargaining Agreement and Section 16.4 of the Coast Federation of Classified Employees (CFCE) Bargaining Agreement recommended approval.

Motion carried with the following vote:

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

21.06 DIS - Revision of Initial Negotiation Proposal from the Coast Community College District to Coast Federation of Classified Employees Local 4794 for a Successor Collective Bargaining Agreement

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to adopt the revised Initial Bargaining Proposal for a Successor Collective Bargaining Agreement with CFCE.

Pursuant to Section 3547 of the Government Code, the Coast Community College District presented to the Classified Employees Local 4794 (CFCE) their initial bargaining proposal for a Successor Collective Bargaining Agreement Commencing July 1, 2022. A Public Hearing was held at the Regular Meeting of the Board of Trustees on November 17, 2021 regarding the Board's consideration of the proposal, and the Board adopted the initial bargaining proposal for a successor collective bargaining agreement on December 8, 2021. The District presented a revised proposal to the Classified Employees Local 4794 (CFCE) to correct a minor revision to the title of an aforementioned article.

Motion carried with the following vote:

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

21.07 DIS - Vacancy on the CCCD Board of Trustees

On May 9, 2022, Trustee David Grant submitted his deferred resignation from the Coast Community College Board of Trustees to the Orange County Superintendent of Education. The Board of Trustees had sixty days from the date of submission to make a provisional appointment to fill the vacant position. Trustee Grant's deferred resignation would be effective July 8, 2022.

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the application, recruitment letter and timeline for the provisional appointment to fill a trustee vacancy.

Motion carried with the following vote:

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

22.00 Resolutions

22.01 Resolution #22-25 Order of the Board of Trustees of the Coast Community College District of Biennial Trustee Election and Specifications of the Election Order

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adopt Resolution #22-25, a Resolution and Order of Biennial Trustee Election and Specifications of the Election Order.

Motion carried with the following vote:

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

23.00 Policy Approval/Procedure Ratification

23.01 DIS - Board Policies for Approval and Administrative Procedure for Ratification

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to approve/ratify the following Board Policies and Administrative Procedure:

Chapter 2. Board of Trustees

BP 2712 Conflict of Interest Code

Chapter 5. Student Services

BP 5130 Financial Aid

AP 5130 Financial Aid

Chapter 7. Human Resources

BP 7910 Verification of Illness

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 Patterson, the Board voted to approve the Minutes of the Regular Meeting of May 4, 2022.

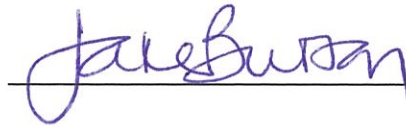
Motion carried with the following vote:

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

25.00 Close of Meeting

25.01 Adjournment

The meeting adjourned at 6:02 p.m. in memory of Rita Deaso and Dr. John Cheng.



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.....	16-18

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>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>Vacancy #</u>
Isenberg, Monroe	OCC	Instructor, Art (Three-Dimensional Design and Sculpture)	08/26/22	3-O-23
Jones, Kara	OCC	Instructor, Child Development & Education	08/26/22	7-O-23
Tran, Michael	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.

<u>CCC</u>	<u>Discipline</u>
Hamilton, Michael	Economics
<u>OCC</u>	<u>Discipline</u>
Bayes, Chauncey	Photography
Galindo, James	Art
Hare, Jr., William	Photography
Mang, Dorri	Theater
Ream, Amanda	Theater
Thompson, April	Culinary Arts

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:

Bell, Jonathan
Parson, Michael

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.

<u>Name</u>	<u>LOC</u>	<u>Position</u>	<u>Contract Dates</u>	<u>Vacancy#</u>
Ramm Engle, Martie	GWC	Acting Dean	06/13/22- 10/03/22	GM-003-22

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:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Vacancy #</u>
Saran, Rupa	DIST	Acting Chief Information Technology Officer	05/27/22	DM-001-23
Saran, Rupa	DIST	Chief Information Technology Officer	07/08/22	DM-001-23

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>
Ronnings, Annalisa	OCC	Athletic Trainer	06/13/22	O-037-22

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>
Wareham, Jutta	DIST	IT Business Process Analyst	IT Business Process Analyst Senior	05/01/22	06/30/22

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>
*Cuevas Yepez, Osvaldo	OCC	Custodian	Grounds & Landscape Specialist	04/01/22	05/31/22

***Work Experience Program**

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:

None