

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, July 20, 2022

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on July 20, 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 Hornbuckle, Moreno, Parker, Patterson and Prinsky

Trustees Absent: Student Trustee Fuentes-Perez 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 -- Anticipated Litigation.

Significant exposure to litigation pursuant to sub-sections "d-2" and "e-2" of *Government Code* Section 54956.9. One case: Dispute with Community Services Network.

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
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
 Interim Dean, Career & Technical Education
5. Approval of Appointment of Classified Management
 Program Director of Career Education Grants
 Program Director, Student Leadership, Engagement & Global Citizenship
 Regional Project Director, Career Education Grants
6. Approval of Appointment of Classified Staff
 Administrative Assistant
 IT Infrastructure Analyst
 Registered Nurse

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
Early Childhood Education Development Specialist
12. Ratification of Project-Specific Assignment, Classified Staff
A&R Specialist Senior
Human Resources Analyst Senior
Education Technologies Associate
Early Childhood Lab Coordinator
Graphic Designer
Instructional Assistant
IT Educational Technologies Trainer

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 5:00 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 Prinsky, seconded by Trustee Patterson, the Board voted to approve and ratify the public employment items. (See Appendix pages 25-34)

Motion carried with the following vote:

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

For **Item 1.04 e. Conference with Labor Negotiator**, on a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to ratify Memorandum of Understanding 22-2 Covid-19 Return to Work Summer 2022 with Coast Federation of Classified Employees.

Motion carried with the following vote:

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

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

22-5 Tenure Track, Temporary and Categorical Faculty Member Self-Study Form
22-6 Scenic/Set Design Golden West College
22-7 Department Chair Summer/Intersession Compensation and Part-Time Faculty Senate Stipends
22-8 Article VIII Evaluation of Faculty Members
22-CG5 Coordinator Position GWC Open Educational Resources Coordinator (revised)
22-CG7 Coordinator Position GWC Umoja Coordinator (revised)

Motion carried with the following vote:

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

1.07 Public Comment

John Diogenes addressed the Board.

1.08 Oath of Office

Chancellor Weispfenning administered the oath of office to Elizabeth Dorn Parker.

2.00 Public Hearing

2.01 Public Hearing on Joint Initial Bargaining Proposal between the Coast Community College District and the Coast Community College Association - California Teachers Association/National Education Association (CCA-CTA/NEA), for the 2022-2023 FY

Board President Hornbuckle opened the Public Hearing at 5:11 p.m.

Crystal Crane, Executive Director of Human Resources, provided a staff report and opportunity for members of the public to comment on the Joint Initial Bargaining Proposal between the Coast Community College District and Coast Community College Association - California Teachers Association/National Education Association (CCA-CTA/NEA) to re-open negotiations for the 2022-2023 fiscal year.

There were no public comments.

The Public Hearing was closed at 5:12 p.m.

2.02 Public Hearing on the Notice to Introduce a Proposal for a New Subject of Bargaining between the Coast Community College District and the Coast Federation of Educators American Federation of Teachers Local 1911 (CFE)

Board President Hornbuckle opened the Public Hearing at 5:12 p.m.

Crystal Crane, Executive Director of Human Resources, provided a staff report and opportunity for members of the public to comment on the notice to introduce a proposal for a new subject of bargaining between the Coast Community College District and the Coast Federation of Educators American Federation of Teachers Local 1911 (CFE).

There were no public comments.

The Public Hearing was closed at 5:13 p.m.

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

3.01 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 Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

3.02 Acceptance of Retirements

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

Jonathan Arnold, GWC, Chief of Police & Campus Security, Effective December 2, 2022
Sheena Phan, CCC, Accounting Technician, Effective August 20, 2022

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

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

3.03 Service and Tenure Recognition

The Board of Trustees was unable to host an in-person annual Service Awards recognition reception. Thus, they recognized the 24 members of faculty who achieved tenure, and the 243 employees who reached significant milestones during the past fiscal year from July 1, 2021 through June 30, 2022. The Board expressed gratitude to faculty and staff for their service to students and appreciated the opportunity to acknowledge their dedication.

3.04 Reports from the Presidents of Student Government Organizations

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

Roseleen Gerges, Golden West College
Mason Espinoza, Orange Coast College

3.05 Measure M Quarterly Project Report, District Facilities, Planning and Construction (Local Hiring, Diversity, Labor Compliance, and Payroll Certification), and Bidding Report

Marlene Drinkwine, Vice Chancellor of Finance and Administrative Services, provided a Measure M Quarterly Project Report and a District Facilities, Planning, and Construction Report (Local Hiring, Diversity, Labor Compliance, and Payroll Certification) for review by the Trustees.

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

Dr. Andreea Serban, Vice Chancellor Educational Services and Technology, provided an in-depth report highlighting the comprehensive array of career technical education (CTE) programs offered by the District and noted successes in leading major regional initiatives and projects and in obtaining significant CTE-related grants and funding. At the state level, there was significant emphasis on workforce development and CTE through regionalization of community college programs and projects and building pathways from high schools to community colleges.

3.07 College Student Equity Plans: Status and Progress

Dr. Andreea Serban, Vice Chancellor Educational Services and Technology, provided an update on the status and progress made towards the objectives of the 2019-22 College Student Equity Plans and the approach to developing the 2022-25 College Student Equity Plans.

3.08 Board Meeting Dates

The Board reviewed upcoming meeting dates.

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

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

3.10 Board Directives and Reports Log

The Board reviewed the Board Directives and Reports Log.

4.00 Consent Calendar (Items 5.01 - 20.01)

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 Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

21.00 Discussion Calendar

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

22.01 DIS - Standard Professional Services Agreement with Twining Consulting; Orange Coast College Chemistry Building

On a motion by Trustee Prinsky, seconded by Trustee Parker, the Board voted to approve the Standard Professional Services Agreement with Twining Consulting for the Orange Coast College Chemistry Building.

As part of the Vision 2020 Facilities Master Plan, Orange Coast College sought to construct a new 43,786 square foot, two-story Chemistry Building adjacent to the Math Business and Computing Center.

In accordance with Title 24 §4336, school construction projects required the observation, testing, and reporting of Special Inspection Verified Reports to the Division of State Architects. These specific requirements were inclusive of multiple laboratory-based and field-based tests to ensure the structural integrity of construction. To ensure compliance with Title 24 construction regulations, Orange Coast College solicited cost proposals from four testing and inspection firms and recommended the selection of Twining Consulting to provide special inspection services for this project.

Term: July 21, 2022 – July 31, 2024

Fiscal Impact: \$118,315.60 paid with Measure M General Obligation Bond Fund

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

22.02 DIS - Standard Professional Services Agreement with UCMI, Inc; Orange Coast College Chemistry Building

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the Standard Professional Services Agreement with UCMI, Inc., for the Orange Coast College Chemistry Building.

In accordance with 2019 California Administrative Code: Section 4-333 et seq, school construction projects required a Division of State Architects (DSA) approved project inspector to perform project oversight including the following: (A) Inspection of all portions of the construction for compliance with the DSA approved construction documents. (B) Identification, documentation, and reporting of deviations in the construction from the approved construction documents. (C) Submittal of verified observation reports to DSA for duration of the project.

To ensure compliance with these regulations, Orange Coast College solicited cost proposals from multiple DSA inspection firms and recommended the selection of UCMI, Inc. to provide DSA Inspection Services for this project.

Term: July 21, 2022 - July 31, 2024

Fiscal Impact: \$265,200 paid with Measure M General Obligation Bond Fund

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes: None
Abstain: None
Absent: None

23.00 Approval of Non-Standard Agreements in Excess of \$99,100

23.01 GWC - Non-Standard Amendment #1 to the Agreement with Orange County Transportation Authority

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve Non-Standard Amendment #1 to the Agreement with Orange County Transportation Authority.

Amendment #1 to the OCTA College Pass Program was to extend the original agreement term of June 20, 2019 - June 20, 2022 by two years to June 20, 2022 - June 20, 2024 at the rate of \$83,344 per academic year. The original agreement was approved by the Board of Trustees on June 19, 2019.

Term:

Original Contract Term: June 20, 2019 – June 20, 2022

Amendment #1: June 20, 2022 – June 20, 2024

New Contract Term: June 20, 2019 - June 20, 2024

Fiscal Impact:

Original Agreement: \$186,956

Amendment #1: \$166,688

New Total: \$353,644

Paid with Basic Needs Grant funds

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes: None
Abstain: None
Absent: None

23.02 DIS - Non-Standard Independent Contractor Agreement with Vietface Media Group Inc.

On a motion by Trustee Parker, seconded by Trustee Prinsky, the Board voted to approve the Non-Standard Independent Contractor Agreement with Vietface Media Group Inc.

Vietface Media Group provided advertising services on Vietnamese language television for the Coast District.

Term: July 21, 2022 – January 31, 2023

Fiscal Impact: \$135,000 paid with District Marketing funds

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

23.03 DIS - Non-Standard Service Maintenance Agreement with ePlus Technology, Inc.

On a motion by Trustee Moreno, seconded by Student Trustee Fuentes-Perez the Board voted to approve the Non-Standard Service Maintenance Agreement with ePlus Technology, Inc.

ePlus Cisco SmartNet annual renewal provided the District with one year of support for active critical path network equipment, technical support and overnight replacement of failed equipment. This enabled the District to quickly engage Cisco Support for equipment troubleshooting and replacement, in addition to accessing critical software updates and patches.

Term: July 21, 2022 – June 30, 2023

Fiscal Impact: \$141,308.62 paid with General Funds

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

23.04 DIS - Non-Standard Amendment No. 1 to the Professional Services Agreement with MTGL, Inc. for the Golden West College Language Arts Complex

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve Non-Standard Amendment No. 1 to the Professional Services Agreement with MTGL, Inc. for the Golden West College Language Arts Complex.

To ensure compliance with Title 24 school facility construction requirements, MTGL, Inc. provided material testing and inspection services for the Golden west College Language Arts Complex project. In working collectively with all trade contractors to re-sequence construction activities and develop a revised schedule to address ongoing supply chain issues, a more extensive testing and inspection plan was required. This amendment amended the original contract to accurately reflect the expected effort.

Term: April 8, 2022 – February 28, 2023

Fiscal Impact:

Original Contract Amount: \$300,000

Amendment No. 1: \$177,041.97

New Contract Total: \$477.041.97 (45.57% Overall Increase)

Paid with Measure M General Obligation Bond Funds

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

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

24.01 OCC - Non-Standard Innovation and Effectiveness Grant Agreement with Santa Clarita Community College District

On a motion by Trustee Patterson, seconded by Trustee Parker, the Board voted to approve the Non-Standard Innovation and Effectiveness Grant Agreement with Santa Clarita Community College District.

During the past several years, Orange Coast College experienced a downward trend in enrollment that was exacerbated by the pandemic. While much work was done to embrace a strategic enrollment management approach across divisions, the intentional work of the Guided Pathways Taskforce served to further crystallize the need to address the enrollment strategy. The Institutional Effectiveness Partnership Initiative (IEPI) Plan was developed to invest in a Strategic Enrollment Planning Project. The Innovation and Effectiveness Grant Agreement with Santa Clarita Community College District provided OCC with the grant funding for the IEPI Plan.

Term: July 20, 2022 – July 19, 2023

Fiscal Impact: \$200,000 grant received by Orange Coast College

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

25.00 Ratification/Approval of General Items of Business

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

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to authorize a study abroad program to be conducted in Florence, Italy, from June 8 - July 9, 2023. Franca Hamber, OCC professor, served as faculty. All logistical arrangements were handled by program service provider Accent Global Learning.

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

25.02 DIS - Ratification of Non-Standard Independent Contractor Agreement with Amplified IT, LLC

On a motion by Trustee Patterson, seconded by Student Trustee Fuentes-Perez the Board voted to ratify the Non-Standard Independent Contractor Agreement with Amplified IT, LLC.

Amplified IT, LLC performed remote work to analyze the District's tenant storage, email account history and data migration.

Term: July 8, 2022 - October 7, 2022

Fiscal Impact: \$3,000 paid with General Funds

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

25.03 DIS - Ratification of Non-Standard Independent Contractor Agreement with Frontier Village Center LLC

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to ratify the Non-Standard Independent Contract Agreement with Frontier Village Center LLC.

Frontier Village Center provided billboard advertising services at Rodeo 39 Public Market for the Coast District.

Term: July 1, 2022 - January 31, 2023

Fiscal Impact: \$14,000 paid with District wide marketing funds

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

25.04 DIS - Ratification of Two Revised Job Specifications for Classified Positions

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to ratify the updated job specifications effective July 20, 2022 for the positions of:

District Director, Public Affairs, Marketing, and Foundation
Public Information and Marketing Coordinator

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

25.05 DIS - Approval of 2022-2023 Salary Schedules

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to approve the following employee salary schedules, increased by 6.56% Cost-of-Living Adjustment (COLA) in accordance with the negotiated terms set forth in the respective collective bargaining agreements or in accordance with the 'meet and confer' process:

A2 – Full Time Faculty (12 month)
AA – Full Time Faculty (175 days)
BB – Part Time Faculty (Instructor, Counselor, Librarian)
DG – Classified Management and Educational Administrators*
E0 – Classified (10 month)

E1 – Classified (11 month)
EE – Classified (12 month)
ES – Classified Substitute
JJ – Confidential
Q2 – Faculty Cosmetology
QQ – Faculty Counselors

**Subject to subsequent approval of Amendments to the Educational Administrator Employment Agreements.*

The following employee salary schedules continued at the current rates with 0% increase:

AJ – Administration of Justice
PE – Professional Expert
ST – Short-term

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes: None
Abstain: None
Absent: None

25.06 DIS - Approval of Educational Administrator Employment Agreement (Constein, Jason, OCC)

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the employment agreement with Jason Constein as Director, DSPS at Orange Coast College at an annual salary of \$136,631 commencing on July 25, 2022 and ending on June 30, 2024.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes: None
Abstain: None
Absent: None

25.07 DIS - Approval of Educational Administrator Employment Agreement Amendments (Martanegara, Alice, GWC)

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the amendments to the Educational Administrator Employment Agreements with Alice Martanegara as Director of Nursing Programs at Golden West College from May 4, 2020- June 30, 2022 and July 1, 2022- June 30, 2024 to include a monthly mileage stipend of \$130/month.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes: None
Abstain: None
Absent: None

25.08 DIS - Approval of Executive Educational Administrator Employment Agreement (Dr. Andreea Serban)

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to approve the Executive Educational Administrator Employment Agreement for Dr. Andreea Serban, Vice Chancellor of Educational Services and Technology with an annual salary of \$281,493 commencing on July 1, 2023 and ending on June 30, 2026.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes: None
Abstain: None
Absent: None

25.09 DIS - Approval of Chancellor Employment Agreement for Dr. Whitney Yamamura (2022-2024)

On a motion by Trustee Prinsky, seconded by Trustee Parker, the Board voted to approve the 2022-2024 Employment Agreement for Dr. Whitney I. Yamamura in the position as Chancellor of the Coast Community College District at the annual salary of \$350,000 commencing on September 1, 2022 and ending on June 30, 2024.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes: None
Abstain: None
Absent: None

25.10 DIS - Approval of Change Order No. 1 with Best Contracting Services. for the Orange Coast College Mariner Training Center; Bid No 2135, Package 6

On a motion by Trustee Moreno, seconded by Student Trustee Fuentes-Perez, the Board voted to approve Change Order No. 1 with Best Contracting Services, Inc. for the Orange Coast College Mariner Training Center; Bid No 2135, Package 6.

On March 20, 2019 the Board awarded Bid No. 2135, Bid Package 6 – Roofing and Sheet Metal, to Best Contracting Services, Inc for the construction of Orange Coast College's new Professional Mariner Training Center. In order to meet the DSA requirement for accessibility, the expansion joints at the pedestrian bridge were replaced as they were slightly above the allowable height limitations. In addition, the vents on the existing facility were relocated due to conflicts at the elevator and pedestrian bridge.

Term: March 21, 2019 – July 30, 2022

Fiscal Impact:

Original Contract: \$1,457,749

Change Order No. 1: \$14,444

New Contract Total: \$1,472,193 (0.99% Increase)

Paid with General Obligation Measure M Bond Funds

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
 Noes: None
 Abstain: None
 Absent: None

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

On a motion by Trustee Parker, seconded by Student Trustee Fuentes-Perez, the Board voted to approve change orders to ten trade contracts as follows:

Company	Bid Package #	Current Contract Value	Change Order #	Change Description	Change Order Amount	Revised Contract Value
Bogh Engineering	#03A	\$2,109,000	#1	Required revisions and reinforcement of building foundations	\$20,040	\$2,129,040
Columbia Steel	#05A	\$4,616,563	#3	Procurement, fabrication, and installation of added structural connections	\$41,699	\$4,658,262
San Diego Sheet Metal	#07B	\$693,004	#2	Credit for 24ga sheet metal	(\$24,514)	\$668,490
Mirage Builders	#09A	\$3,945,196	#2	Additional framing and fire rated enclosure due to shifting of duct work and overhead utilities	\$38,209	\$3,983,405
Preferred Ceilings	#09C	\$632,000	#1	Install additional access panels in the acoustical wood ceiling	\$8,133	\$640,133

D&M Paint	#09E	\$394,560	#1	Added fireproofing coatings as required	\$4,556	\$399,116
ISEC	#10A	\$532,633	#1	Credit for change between EchoVail to SoHo roller shade fabric	(\$3,455)	\$529,178
Alpha Mechanical	#23A	\$3,291,229	#4	Procurement and installation of additional mechanical system components as required per fire code	\$9,669	\$3,300,898
AJ Kirkwood	#26A	\$5,112,333	#5	Updated electrical and telecommunications connections for additional fire smoke dampers	\$60,140	\$5,172,473
JPI	#33A	\$577,052	#3	Excavate, remove, and replace an existing transite water line	\$9,073	\$586,125
Total:		\$21,903,570			\$163,550	\$22,067,120

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. As this project was partially state-funded, trade package allowances were not authorized to be included in the contract to cover field adjustments, thus each of the changes was authorized by the Board of Trustees.

Fiscal Impact: \$163,550 (0.75% Increase)

Paid with Measure M - GWC Language Arts Complex Funds

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
 Noes: None
 Abstain: None
 Absent: None

25.12 DIS - Bid Tabulations and Award of Contract for Orange Coast College Roof Replacement (Multiple Buildings); Bid No. 2175

On a motion by Trustee Patterson, seconded by Trustee Parker, the Board voted to award the Standard Contractor Services Agreement for Bid No. 2175 to Chapman Coast Roof Co, Inc., the lowest responsive and responsible bidder and authorized the Board President or designee to sign all documents indicating approval by the Board.

Orange Coast College sought contractor services to install new Polyvinyl-Chloride (PVC) roofing on damaged areas of the Bookstore, Early Childhood Center, and Technology Center buildings. This work was inclusive of removing and disposing of the existing faulty membrane roofing system and installing a Tremco PVC roofing system.

Notices were published in the Daily Pilot on June 1, 2022 and June 8, 2022. Additionally, notices were sent out to 90 vendors utilizing the Planet Bids portal. An onsite job walk was conducted on June 9, 2022 and seven bids were received and opened on June 21, 2022.

The bid results were as follows:

<u>Bid Received From:</u>	<u>Total Bid:</u>
Chapman Coast Roof Co, Inc.	\$241,691
2030 East Walnut Avenue	
Fullerton, California 92831	
F C And Sons Roofing, Inc.	\$299,906
ERC Roofing	\$350,000
Danny Letner Inc. dba Letner Roofing Company	\$356,700
Commercial Roofing Systems, Inc.	\$394,387
Rite-Way Roof Corporation	\$397,164
Best Contracting Services, Inc.	\$397,666

Term: July 21, 2022 – August 10, 2022

Fiscal Impact: \$241,691 which included \$60,000 in project allowance paid with Orange Coast College Measure M Funds

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

25.13 DIS - Bid Tabulations and Award of Contract for Golden West College KOCE Administration Building Demolition; Bid No. 2173

On a motion by Student Trustee Fuentes-Perez, seconded by Trustee Moreno, the Board voted to award the Standard Contractor Services Agreement for Bid No. 2173 to AD Improvements, the lowest responsive and responsible bidder and authorized the Board President or designee to sign all documents indicating approval by the Board.

Golden West College sought contractor services demolition of the KOCE Administration building. The contractor furnished all supervision, technical personnel, labor, materials, machinery, tools, equipment, and services to complete all work required for a full removal of the facility.

Notices were published in the Daily Pilot on June 11, 2022 and June 15, 2022. Additionally, notices were sent out to 416 vendors utilizing the Planet Bids portal. A mandatory job walk was held on June 16, 2022 and seven bids were received and opened on June 24, 2022.

The bid results were as follows:

<u>Bidder:</u>	<u>Bid Amount:</u>
AD Improvements	
12252 Woodruff Ave.	\$103,000
Downey, California 90638	
Resource Environmental, Inc.	\$108,000
Danny Ryan Precision Contracting, Inc. dba ADEP Precision Contracting	\$116,000
Interior Demolition, Inc	\$140,168
Legion Contractors, Inc	\$142,000
Clauss Construction	\$160,104
Leonida Builders, Inc	\$166,000

Term: July 21, 2022 – August 26, 2022

Fiscal Impact: \$103,000 which included \$25,000 in project allowance paid with Golden West College Capital outlay funds

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
 Noes: None
 Abstain: None
 Absent: None

25.14 DIS - Approval of Cycle 3 401(a) Plan Documents including Trust Agreement and Adoption Agreement, and Adoption of Board Resolution for Restatement of Qualified Retirement Plan

On a motion by Trustee Moreno, seconded by Trustee Parker, the Board voted to approve the Cycle 3 401(a) plan documents, including the Trust Agreement and the Adoption Agreement, and that the Board of Trustees also adopt the Board Resolution for Restatement of Qualified Retirement Plan.

Since January 1, 2002, Coast Community College District maintained a 401(a) Special Pay Plan to help Coast employees save for retirement. Under the Internal Revenue Service (IRS) pre-approved plan program, the IRS reviewed and approved plan provisions approximately every 6 years. To maintain the qualified status of the Special Pay Plan, certain amendments were adopted, as required by IRS, to ensure the Plan continued to comply with all current laws. IRS also required all qualified plans to be restated to comply with the new laws and guidance. The plan restatement was collectively referred to as Cycle 3 and was submitted to the IRS by July 31, 2022.

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

26.00 Resolutions

26.01 Resolution #22-33 Authorization for Marlene Drinkwine, as Agreement Signer, to Enter Into Agreements with East West Bank

On a motion by Trustee Prinsky, seconded by Trustee Parker, the Board voted to adopt Resolution #22-33 authorizing Marlene Drinkwine, Vice Chancellor of Finance & Administrative Services to act as Agreement Signer between Coast Community College District and East West Bank.

Marlene Drinkwine, Vice Chancellor of Finance & Administrative Services and designated Contracting Agent with East West Bank was authorized to make changes for signatories to East West Bank accounts for the District. In addition, Marlene Drinkwine was designated as an Agreement Signer, which provided authorization to enter into any agreements of any nature with East West Bank. This included Application and Agreement for Commercial Letter of Credit; Application and Agreement for Irrevocable Standby Letter of Credit and/or Assignment of Deposit Account and those agreements would bind the District.

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

26.02 Resolution #22-34 Approval of Change Order No.1 for the Orange Coast College Mariner Training Center; Bid No 2135, Package 14, Pierre Landscape, Inc.

On a motion by Trustee Moreno, seconded by Trustee Parker, the Board voted to adopt Resolution #22-34 to approve Change Order No. 1 with Pierre Landscape, Inc. for the Orange Coast College's new Professional Mariner Training Center Project, Bid No. 2135 without bidding.

On March 20, 2019 the Board awarded Bid No. 2135, Bid Package 14, to Pierre Landscape, Inc for the construction of Orange Coast College's new Professional Mariner Training Center. Originally, the landscaping along Pacific Coast Highway was designed to reuse existing soil. After further inspection, it was recommended that the base and soil be replaced in whole with Class A topsoil for the new plantings to establish successfully. Execution of the Change Order resulted in Pierre Landscape, Inc. exceeding the 10% change order threshold for their contract.

Term: March 21, 2019 – July 31, 2022

Fiscal Impact:

Original Contract: \$83,744

Change Order No. 1: \$10,518

New Contract Total: \$94,262 (12.55% Increase)

Paid with Measure M Funds - OCC Professional Mariner Training Center

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

27.00 Policy Approval/Procedure Ratification

27.01 DIS - Board Policy for Approval and Administrative Procedure for Ratification

On a motion by Trustee Prinsky, seconded by Trustee Parker, the Board voted to approve/ratify the following Board Policy and Administrative Procedure:

Chapter 7. Human Resources

BP 7330 Communicable Disease – Employees

AP 7330 Communicable Disease – Employees

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

28.00 Approval of Minutes

28.01 DIS - Minutes

On a motion by Trustee Moreno, seconded by Student Trustee Fuentes-Perez, the Board voted to approve the Minutes of the following meetings:

June 15, 2022 Special Meeting
June 15, 2022 Regular Meeting

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	Trustee Parker
Absent:	None

29.00 Informational Reports

29.01 Report from the Chancellor

The Chancellor provided a report to the Board.

29.02 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

29.03 Reports from the Academic Senate Presidents

Lee Gordon, Orange Coast College Academic Senate President, provided a written report to the Board.

29.04 Reports from the Classified Senate Presidents

There were no reports.

29.05 Reports from Presidents of Employee Representative Groups

There were no reports.

29.06 Reports from the Board of Trustees

The Trustees provided individual reports.

30.00 Close of Meeting

30.01 Adjournment

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to adjourn at 6:43 p.m. in memory of Patty McDonald, Pat Hadden, Rick Galliand, Ralph Bauer, John Love and John Hernandez.

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
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.....	25-35

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>
Eke-Amacker, Andrea	OCC	Counselor, EOPS	07/25/22	15-O-23
Fioretto, Doreen	GWC	Instructor, Education	08/26/22	14-G-23
Phan, Vu	OCC	Instructor, Mathematics	08/26/22	12-O-23
Smith, Byron	GWC	Instructor, Psychology	08/26/22	13-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.

OCC

Hirsch, Sarah

Discipline

Marine Activities

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 2022

Appointments for the period 06/13/22-08/19/22

CCC

Name

Aguilera, Peter A.
Ahmadpanah, Seyed
Alweheiby, Julie A.
Anvia, Fredrick
Aprile, Judy L.
Ardinger, Charles H.
Barrios, Andrea M.
Blash, Megan L.
Bouley, Harold C.
Breslaw, Cathy L.
Brock, Marilyn V.
Bund, Stefan L.
Burke, Peggy A.
Caldani, Patricia C.

Discipline

Sociology
Biological Sciences
Spanish
Chemistry
Special Education
English
Computer Services Technology
Political Science
Real Estate
Art
English
Computer Services Technology
ESL
Biological Sciences

Can, Minh A.	Mathematics
Caraveo, Priscilla R.	ESL
Carlucci, Michael A.	Communication Studies
Chapman, Cheryl A.	Education
Cisneros, Mark E.	Mathematics
Cordovil, Heather D.	Special Education
Cratty, William S.	Music
Crowley, Debra M.	Computer Services Technology
Cuberly, Andy W.	Computer Services Technology
Diaz-Brown, William J.	History
Do, Tu H.	Biological Sciences
Dobbs, Mia S.	Biological Sciences
Eber, Lorie P.	Sociology
El-Ahraf, Amer M.	Hebrew
Enke, Nicholas M.	English
Everett, Michael C.	Mathematics
Farnham II, Paul T.	Mathematics
Forbes, Junko	Mathematics
Franklin, Robert L.	Geography
Friend, Rachel R.	Communication Studies
Fuchs, David	French
Garvin, Timothy A.	History
Gilgren, Michael R.	Accounting
Glover, Eric R.	Process Technology
Godfrey, Don W.	Building Codes Technology
Greer, Mary R.	Biological Sciences
Grove, Timothy P.	ESL
Grozinger, Michelle T.	ESL
Gutierrez, Diego	Physics
Hartl, Forrest G.	Theater Arts
Heichman, Laura M.	History
Henry, Charles M.	Business
Horikawa, Kazumi R.	Mathematics
Hornung, Christopher C.	Music
Ildfonso, Nelson J.	Accounting
Jaber, Jihad A.	Mathematics
Jaeger, Nancy J.	Special Education
Kelly, Mark P.	Biological Sciences
Kepler, Marc L.	ESL
Khan, Mahbubur R.	Physics
Leffler, Eric J.	Art
Lopez, Michelle	English
Magrann, Tracey M.	Biological Sciences
Marks, Karen A.	Human Services
Matar, Fadi M.	Business
Matthis, Gregory J.	ESL

McDevitt, David J.	English
Menzing, Todd E.	History
Mirfattah, Mehdi	Mathematics
Moeck, Heather S.	Psychology
Muir, Jerrie R.	Accounting
Navidnia, Soheila	Biological Sciences
Nguyen, David C.	Vietnamese
Nguyen, Diem T.	Mathematics
Niehaus, Rachel E.	Physical Education
Ostrowski, Kenneth R.	Chemistry
Petri, Michael C.	Political Science
Rich, Frank A.	Biological Sciences
Rogoff, Meri I.	English
Ryan, John K.	Mathematics
Ryan, Mutsuno S.	Mathematics
Salvi, Lisa J.	History
Sampson, Kevin C.	Real Estate
Satow, Jingfang	Chinese
Schachat, Carol G.	Psychology
Seto, Shoo	Mathematics
Shahin, Mohammad W.	Chemistry
Shiring, Richard R.	Mathematics
Smith Jones, Lisa L.	Accounting
Steinberg, Linda N.	Mathematics
Stillings, Lisa M.	Accounting
Stockwell, Debra A.	Biological Sciences
Syed, Erum N.	Biological Sciences
Takahashi, Hiromi	Japanese
Tanner, William T.	Law
Tavantzis, Mara K.	ESL
Tran, Benjamin B.	Biological Sciences
Tran, Chau D.	Mathematics
Tran, Duy Q.	Mathematics
Tran, Vinh D.	Chemistry
Vidal, Lina H.	Business Computing
Villalobos, Jose M.	Mathematics
Volmer, Kimberly M.	Humanities
Walsh, Michelle R.	Geography
Ward, Douglas A.	ESL
Washington, Warren A.	Ethnic Studies
Watts, Susan C.	Law
Wong, Karis L.	Biological Sciences
Worley, Michelle M.	Psychology
Zentner, Aeron C.	Computer Services Technology

GWC

Name	Discipline
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Adame, Jeanette R.	History
Agnew, Cassandra L.	Psychology
Anderson, Catherine S.	Communication Studies
Barsha, Anthony G.	Mathematics
Barua, Dibakar	English
Becker, Craig R.	Political Science
Betts, Robert D.	ESL
Boan, Zachary G.	American Sign Language
Bruns, Katie L.	Communication Studies
Buker, Guy T.	Business
Caputo, Danilo A.	English
Carlson, Matthew K.	Chemistry
Castellanos-Gaona, Susana	Accounting
Chang, Wayne W.	Mathematics
Christensen, Walter J.	Astronomy
Ciarelli, Maryn L.	Intercollegiate Athletics
Combs, Mark C.	Psychology
Contreras, David	Spanish
Cowan, Rory W.	Theater Arts
Cox, Wyatt G.	ESL
Cryder, Michael R.	Biological Sciences
Diaz, Caroline M.	General Education
Dinger, Michelle L.	Communication Studies
Ferry, Michelle L.	History
Flood, Jack E.	ESL
Gardner, Christopher J.	Automotive Technology
Gergens, Bridget M.	Counselor
Gimenez, Alejandro E.	Intercollegiate Athletics
Gonzalez Phelps, Micha A.	Cosmetology
Gonzalez, Roberto A.	Intercollegiate Athletics
Haley, Michelle L.	Geography
Hall, Jennifer N.	Psychology
Harrington Jr, Odell	Intercollegiate Athletics
Haynes-Nicholls, Holly A.	History
Heavener, Connie P.	Cosmetology
Hernandez, Benjamin	Cosmetology
Hernandez, Rebecca J.	Mathematics
Heumann, Jennifer S.	Sociology
Hoberg, Megan L.	Geography
Hubble, Brittany R.	Communication Studies
Humphrys, Teri L.	Anthropology
Jahan, Reza	Biological Sciences
Jara, Ricardo A.	Chemistry
Jereb, Claudia L.	English
Jimmerson, Charles A.	Intercollegiate Athletics
Kowalski, Victor J.	Biological Sciences

Lao, Laiyin	ESL
Le, Tieu-Khe	ESL
Letterman, Bryce L.	Business
Levish, Michelle L.	Mathematics
Madden, Lauren A.	Sociology
Madrigal, Hector G.	Criminal Justice
Manley, Heather M.	Biological Sciences
Martin, Debra J.	ESL
Mayfield V, James C.	History
McKinney, Donald R.	Art
Migliorini, Barry G.	Intercollegiate Athletics
Mirbolooki, Mohammad R.	Biological Sciences
Montoya, Andrea R.	General Education
Nesbitt, Nathaniel S.	English
Nielson, Toni B.	Communication Studies
Nizami, Nazneen M.	Psychology
Ohm, Carrie A.	Art
Ortiz, Viviana	American Sign Language
Page, James S.	Philosophy
Pascoe, George W.	Intercollegiate Athletics
Ramm Engle, Martha	Theater Arts
Ramos, Andrew C.	Intercollegiate Athletics
Ray, Shatarupa	Biological Sciences
Redmon, Brydey J.	Economics
Reyes, Lourdes	Spanish
Rodriguez, Christian M.	Intercollegiate Athletics
Ruggeri-Dilello, Tiffany A.	Communication Studies
Seanez, Bridgett A.	Mathematics
Sesay, Sahid D.	Intercollegiate Athletics
Singh, Herman P.	Economics
Strong, Alyssa M.	Counselor
Tauro, Linus L.	Computer Science
Thai, Monique	Counselor
Tran, Trina	Chemistry
Tubbs, Brian	Intercollegiate Athletics
Van Leeuwen, January F.	ESL
Vo Luong, My T.	Chemistry
Wagner, Summer L.	Communication Studies
Willey, Michael K.	Intercollegiate Athletics
Womack, Malia L.	Sociology
Youn, May S.	ESL
Zeighami, Farrid	Computer Science

OCC

Name	Discipline
Abdoli, Mansour	Mathematics
Aispuro, Eduardo	Art

Baker, Janet M.	Interior Design
Baker, Matthew G.	Fashion
Barta, Nichole A.	Communication Studies
Belger, Jeffrey R.	Intercollegiate Athletics
Bell III, John O.	Communication Studies
Blasius, Mary E.	Marine Sciences
Bonnell, Laura M.	Fashion
Brown, Christy A.	Radiologic Technology
Bucholtz-Magallon, Cheryl N.	ESL
Calabretta, Nina M.	English
Chao, Christina L.	Psychology
Chiang, Melissa	Marine Sciences
Choi, Timothy H.	Mathematics
Click, Sean M.	ESL
Collins, Sean R.	Intercollegiate Athletics
Conner, Katherine J.	Fashion
Davis, Ryan A.	Aviation Pilot Training
Dickens, Donna M.	Fashion
Doherty, Michelle L.	English
Don Vito, Michelle M.	Digital Media
Dunne, Debora C.	Marine Sciences
Duong, Alissa H.	Communication Studies
Ely, Cynthia Jean W.	Accounting
Erbstoesser, Rebecca K.	Art
Fantone, Calvin J.	Tutoring
Faulkner, Jill R.	Biological Sciences
Fernandes, Twin A.	Intercollegiate Athletics
Fernando, Derrick A.	English
Fletcher, Jonathan W.	Photography
Flores, Ruby N.	Counselor
Fritzler, Amythyst D.	Dance
Funez-Gonzalez, Juani	Ethnic Studies
Godfrey, Neil C.	Biological Sciences
Gomez-Lee, Marci G.	ESL
Gray, Sarah M.	English
Gressier, Pamela S.	English
Grimm, Jeanette K.	Tutoring
Groenewold, Zachary J.	Dance
Halkia, Georgia	Health
Hesse, Lisa M.	Food & Nutrition
Hickman, Gary E.	Business
Hung, Emily M.	Music
Jefferis, Janice C.	Early Childhood Education
Johnson, Troy M.	Welding Technology
Kimball, Donald E.	Aviation Maintenance Technology
Kiyohara, Lisa A.	Diagnostic Medical Sonography

Lachman, Macey W.	Counselor
Lazzara, Nunzio A.	English
Le, Sunny N.	Mathematics
Lee, Stephen C.	Architecture
Limsakoune, Chacphet	Machine Technology
Madsen, Brenda	Biological Sciences
Mann, Michael R.	Aviation Pilot Training
Maxwell, John W.	Welding Technology
McIntire, Theresa M.	Biological Sciences
Mealey, Ronald G.	Marine Sciences
Measures, Jonathan	Digital Media
Menaker, Shana	Dance
Mesa, Vinni A.	Film & Video
Mitchell, Michele M.	English
Mora, Flory T.	Spanish
Murdy, David H.	Music
Nguyen, Dai P.	Mathematics
Nguyen, Jimmy	Speech & Language Pathology
Niumata, Penitito A.	Intercollegiate Athletics
Noah, Melissa L.	Early Childhood Education
Northrup, Scott J.	Mathematics
Pecora, Heather L.	Adapted Physical Education
Peters, Jennifer L.	Communication Studies
Pham, Mai-Thi	Counselor
Phan, Huyvu	Mathematics
Phan, Vu H.	Mathematics
Pierce, Donna M.	Radiologic Technology
Pineda-Castro, Edward M.	Mathematics
Plunkett, Angela M.	Art
Quinonez, Rena D.	Information Technology
Rafter, Kelly Q.	Radiologic Technology
Roberts, Brittanee M.	Intercollegiate Athletics
Salagean, Natalie N.	English
Salim, Linda	ESL
Salsitz, Maureen J.	Anthropology
Satow, Jingfang	Chinese
Sharp, Cara L.	Tutoring
Shimanek, Thomas L.	Film & Video
Skaggs, Timothy D.	Intercollegiate Athletics
Smelser, Nadia	Music
Smith, Camila J.	Fashion
Snyder, Lisa D.	Biological Sciences
Sohl-Ellison, Linda J.	Dance
Soto, Ricardo	Music
Surfas, Lesley I.	Geography
Tanaka, Takahito	Sociology

Tavildari, Michael D.	Film & Video
Thek, Samantha S.	Aviation Maintenance Technology
Tu, Kim N.	Biological Sciences
Upchurch, Devan L.	Radiologic Technology
Valle, Martin A.	Spanish
Warner, Wesley M.	Information Technology
Wells, Shannon C.	Welding Technology
Wheelahan, Melissa M.	Early Childhood Education
Williamson-Champion, Kisha P.	Early Childhood Education
Yi, Paul W.	Mathematics
Zilkow, Christina A.	ESL

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 07/01/22 to 06/30/23:

Elwood-Miranda, Megan
Johnson, Jason

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>
Brooks, Dorsie	GWC	Interim Dean, Career & Technical Education	07/21/22-06/30/23	GM-004-22
Levenshus, Josh	CCC	Acting Dean	08/10/22-12/16/22	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:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Vacancy #</u>
Amescua, Juan Carlos	CCC	Program Director, Student Leadership, Engagement & Global Citizenship	07/25/22	CM-001-23
Gallyon, Andrea	CCC	Regional Project Director, Career Education Grants	07/21/22	CM-003-23
Montoya-Andrews, Claudia	CCC	Program Director of Career Education Grants	07/21/22	CM-002-23

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>
Howe, Natalya	OCC	Administrative Assistant	07/25/22	O-033-22
Pasillas, Gabriel	DIST	IT Infrastructure Analyst	07/25/22	D-006-22
Schilling, Libby	OCC	Registered Nurse	08/08/22	O-036-22

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>
Jordan, Judy	OCC	Early Childhood Lab Assistant	Early Childhood Education Development Specialist	06/04/22	06/24/22
Morgan, Amy	OCC	Child Care Assistant	Early Childhood Education Development Specialist	07/11/22	07/29/22

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>
Garcia, Tracey	OCC	Child Care Assistant	Early Childhood Education Development Specialist	07/01/22	07/31/22

Riessen, Heather	OCC	Child Care Assistant	Early Childhood Education Development Specialist	07/01/22	07/31/22
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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>
Bentley, Kyla	DIST	Human Resources Analyst Senior	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	06/13/22	06/30/22
Queja, Nalani	GWC	Instructional Assistant	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	04/01/22	06/30/22

Extension of End Dates for Out of Class Special Assignments

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Project-Specific Assignment</u>	<u>Extend From</u>	<u>Extend To</u>
Bentley, Kyla	DIST	Human Resources Analyst Senior	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	08/31/22
Harlan, Sue	OCC	Education Technologies Associate	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	09/30/22
Hill, Kristen	GWC	Graphic Designer	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	08/01/22
Jacobi, Jami	OCC	A&R Specialist Senior	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	09/30/22
Jones, Kourtney	OCC	Early Childhood Lab Coordinator	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	08/01/22	12/31/22
Parks, Greg	GWC	Graphic Designer	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	08/01/22
Wilson, Eric	OCC	IT Educational Technologies Trainer	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	09/30/22