

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, September 7, 2022

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on September 7, 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 5:02 p.m.

1.03 Public Comment (Items on Closed Session Agenda)

There were no requests to address the Board.

1.04 Recess to Closed Session

Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.

The Board recessed to Closed Session to discuss the following:

a. Public Employee Discipline/Dismissal/Release

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

b. Conference with Legal Counsel: Existing Litigation

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

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

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

Robert McDougal vs. Orange Coast College, Office for Civil Rights, Case No. 09-17-2417

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

Tom Tran vs. Coast CCD, Department of Fair Employment and Housing Case No. 2021-05-1359112

Williams vs. Orange Coast College, U.S. Office for Civil Rights Case No. 09-21-2357

Workers' Compensation Appeals Board ("WCAB") Cases:

Anthony Bryant vs. Coast CCD, WCAB Case No. 12007849

Thomas Flood vs. Coast CCD, WCAB Case No. 9347588

Ildfonso 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

Lim Schramm vs. Coast CCD, WCAB Case No. 11409468

Elizabeth Sykes vs. Coast CCD, WCAB Case No. 8672113

c. Public Employment

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

1. Approval of Appointment of Full Time Faculty
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Part Time Faculty
4. Approval of Appointment of Educational Administrators
Dean of Technology
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Instructional Assistant
Medical Assistant
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
A&R Specialist Senior
Area Facilitator
9. Ratification of Temporary Out of Class Assignments, Classified Management
10. Ratification of Project-Specific Assignment, Classified Management

Manager, Student Success & Support Programs

11. Ratification of Temporary Out of Class Assignments, Classified Staff
Café Specialist
Early Childhood Education Development Specialist
12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant I
Administrative Assistant to the Vice President
Graphic Designer
Public Safety Officer
Research Analyst Senior
Student Programs Specialist

d. Conference with Labor Negotiator

Pursuant to *Government Code* Section 54957.6

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources

Dr. John Weispfenning, Chancellor

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

Employee Groups:

Coast Federation of Classified Employees (CFCE),

Coast Community College Association-California Teachers Association/

National Education Association (CCCA-CTA/NEA),

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

Unrepresented Employees: Association of Confidential Employees (ACE),

Classified Managers and Educational Administrators

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Hornbuckle at 5:02 p.m.

1.06 Report of Action in Closed Session

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

For **Item 1.04 a. Public Employee Discipline/Dismissal/Release**, on a motion by Trustee Patterson, seconded by Trustee Parker, the Board voted to ratify the release of a Classified employee.

Motion carried with the following vote:

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

Noes: None

Abstain: None

Absent: None

For **Item 1.04 b. Conference with Legal Counsel: Existing Litigation**, on a motion by Trustee Prinsky, seconded by Trustee Parker, the Board voted to ratify the settlement agreement with the Equal Employment Opportunity Commission in the Melim case.

Motion carried with the following vote:

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

For **Item 1.04 c. 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 29-32)

Motion carried with the following vote:

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

For **Item 1.04 d. Conference with Labor Negotiator**, on a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to ratify the following:

Memorandum of Understanding 22-9 Tenure Track, Temporary, and Categorical Counselor Self-Study Form Appendix B-8c with Coast Federation of Educators.

Side Letter of Agreement 22-1 Temporary Remote Work Program and Telecommuting Program Implementation 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

1.07 Public Comment

Irene Naesse addressed the Board.

2.00 Public Hearing

2.01 Public Hearing and Adoption of the 2022-23 FY Final Budget for the Coast Community College District

Board President Hornbuckle opened the Public Hearing at 5:10 p.m.

There was no public comment.

Marlene Drinkwine, Vice Chancellor of Finance and Administrative Services, provided a presentation to the Board that highlighted the following:

- Governor's Budget Highlights
- Budget Development and Assumptions
- Student Centered Funding Formula Projections
- Emergency Conditions Allowance Extension
- General Fund Revenue and Expenses
- Preliminary Capital Budget
- Local, State and Federal Areas of Concern

Trustees discussed the presentation, and Vice Chancellor Drinkwine responded to questions from trustees and faculty.

The Public Hearing was closed at 6:00 p.m.

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to adopt the Final 2022-2023 District Budget and directed all reports to be disseminated as required by law.

Motion carried with the following vote:

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

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

3.01 Acceptance of Retirements

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

Ann French, Curriculum Specialist, CCC, retirement effective January 1, 2023
Eva Potts, Nursing Instructor, GWC, retirement effective August 1, 2022

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

3.02 Reports from the Presidents of Student Government Organizations

Roseleen Gerges, Golden West College Student Government President, provided a written report to the Board.

3.03 Board Meeting Dates

The Board reviewed upcoming meeting dates. On a motion by Trustee Moreno, seconded by Trustee Parker, the Board voted to conduct the September 21, 2022 and future Board meetings in person.

Motion carried with the following vote:

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

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

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

3.05 Board Directives and Reports Log

The Board reviewed the Board Directives and Reports Log.

4.00 Consent Calendar (Items 5.01 - 17.01)

On a motion by Trustee Moreno, seconded by Student Trustee Fuentes-Perez, 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

18.00 Discussion Calendar

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

19.01 DIS - Standard Amendment No. 1 to the Construction Management Services Agreement with C.W. Driver, LLC

On a motion by Trustee Prinsky, seconded by Trustee Parker, the Board voted to approve Standard Amendment No. 1 to the Construction Management Services Agreement with C.W. Driver, LLC for the Orange Coast College Chemistry Project.

In May 2021, the Board of Trustees authorized a construction management services agreement for the Orange Coast College Chemistry Project. Due to this project being partially State-funded, the District was only authorized to proceed with pre-construction services until the State approved commencement of construction. It was indicated at that time, that the contract would be amended to reflect the continuing phases of work.

On June 27, 2022, the State approved the District to proceed with construction of this project. Construction was expected to begin in October 2022. The amendment sought authorization for continuing construction management services during the construction phase of the project.

Term: May 6, 2021 – April 30, 2024

Fiscal Impact:

Original Agreement - \$151,675

Amendment No. 1 - \$2,463,797

New Total - \$2,615,472

Paid with General Obligation Measure M Bond Funds & State Proposition 51 Funds.

Motion carried with the following vote:

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

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

20.01 DIS - Funded Program

On a motion by Trustee Prinsky, seconded by Trustee Parker, the Board voted to approve participation in the following funded program and the amendment/revision to the contract:

Coastline Community College received a no cost extension for the Cyber Up! Digital Forensics and Incident Response grant from the National Science Foundation. The end term was extended from September 30, 2022 to June 30, 2023. All other terms remained unchanged. The program administered through the grant taught students and professionals the cybersecurity knowledge and skills of digital forensics and incident response.

Fiscal Impact: Coastline Community College received \$224,296 from October 1, 2018 to June 30, 2023. No matching funds required.

Motion carried with the following vote:

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

21.00 Ratification/Approval of General Items of Business

21.01 GWC - Ratification of Non-Standard Clinical Affiliation Agreement with the City of Costa Mesa

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to ratify the Non-Standard Clinical Affiliation Agreement with the City of Costa Mesa. The Clinical Affiliation Agreement was for Nursing Students to obtain clinical experience at Costa Mesa Senior Center.

Term: August 15, 2022 - August 15, 2027

Fiscal Impact: No cost to the College

Motion carried with the following vote:

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

21.02 DIS - Ratification of New Job Specifications for Classified Management and Classified Employee

On a motion by Trustee Parker, seconded by Student Trustee Fuentes-Perez, the Board voted to ratify the new job specifications effective September 7, 2022 for the positions of Manager, Waterfront Campus (Classified Management) and Program Coordinator, Professional Mariner Training Center (Classified Employee).

Motion carried with the following vote:

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

21.03 DIS - Ratification of Revised Educational Administrator and Classified Management Job Specifications

The item was pulled by staff.

21.04 DIS - Approval of Revised Student Assistant/Intern (SA) Salary Schedule for 2022-2023

On a motion by Trustee Moreno, seconded by Trustee Parker, the Board voted to approve the revised Student Assistant/Intern (SA) salary schedule, effective July 1, 2022.

The 2022-2023 Student Assistant/Intern (SA) Salary Schedule was revised to include the Learning Aligned Employment Program (LAEP) job category for Student Interns.

Motion carried with the following vote:

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

21.05 DIS - Approval of Standard Contract Faculty Employment Agreements for Tenure Track Faculty New Hires for the 2022-23 Academic Year

On a motion by Trustee Parker, seconded by Trustee Prinsky, the Board voted to approve the Standard Contract Faculty Employment Agreements for Tenure Track Faculty New Hires for the 2022-23 Academic Year. The Board President or designee was authorized to sign the Contracts indicating approval by the Board of Trustees.

Motion carried with the following vote:

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

21.06 DIS - Approval of Revised Amendments to Educational Administrator Employment Agreements

On a motion by Trustee Moreno, seconded by Trustee Parker, the Board voted to approve the revised Amendments, which include updated longevity amounts, to the Educational Administrator Employment Agreements as set forth in the 2022/23 Salary Schedule DG. The new salaries were Daniel Johnson, \$163,915 and Kathryn Mueller, \$237,337.

Motion carried with the following vote:

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

21.07 DIS - Approval of Non-Standard Right of Way Contract and First Amendment to the Funding Agreement with the City of Costa Mesa

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the Right of Way Contract and First Amendment to the Funding Agreement with the City of Costa Mesa.

On October 24, 2019, the District entered into a funding agreement with The City of Costa Mesa for the design and construction of right-of-way improvements at the intersection of Pinecreek Drive and Adams Avenue.

During the design phase, it was determined that a Class I bike path was necessary to ensure safe separation of bicyclists, pedestrians, and vehicles. The First Amendment to the Funding Agreement reconciled this change in project scope with no additional costs to the District. Additionally, it sought approval of an easement deed for the widening of Adams Avenue in order to accommodate the installation of a right turn lane from eastbound Adams Avenue onto the Orange Coast College campus and new pedestrian/bike paths.

Fiscal Impact: No cost to the District

Motion carried with the following vote:

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

21.08 DIS - Approval of Change Order No. 2 for the Golden West College Language Arts Complex, Bid No. 2156, Bid Package 03A, Bogh Engineering

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve Change Order No. 2 for the Golden West College Language Arts Complex, Bid No. 2156, Bid Package 03A, Bogh Engineering and authorized the President of the Board of Trustees or designee to sign any related documents.

On February 17, 2021 the Board of Trustees awarded Bid No. 2156, Bid Package 03A (Structural Concrete) to Bogh Engineering, Inc for the construction of Golden West College College's new 76,732 square foot Language Arts Complex. Change Order No. 2 addressed the costs associated for the installation of a protective curb at the roof access door to mitigate the potential for future water intrusion.

Term: February 18, 2019 - February 28, 2023

Fiscal Impact:

Original Contract Amount: \$2,109,000

Change Order No. 1: \$20,040

Change Order No. 2: \$21,264

New Contract Total: \$2,150,304 (~1.96% 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

21.09 DIS - Approval of Change Orders and Final Contract Adjustments for 23 Trade Contractors, Coastline College Student Services Center; Bid No. 2151

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the change orders to 23 trade contracts, in the amounts listed:

Company	Bid Package #	Purchase Order #	Trade	Current Contract Value	Change Order Amount	Final Contract Value
Pfeiler & Associates	1	P0361305	Survey	\$105,920.00	\$(38,459.00)	\$67,461.00
RVH Constructors Inc.	2	P0361051	General Requirements	\$1,288,550.00	\$(202,657.00)	\$1,085,893.00
Resource Environmental	3	P0361155	Earthwork & Demolition	\$825,000.00	\$(50,000.00)	\$775,000.00
Ferreira Construction Co	4	P0361153	Site Utilities	\$588,887.00	\$(54,698.00)	\$534,189.00
Marina Landscape Inc.	5	P0361123	Landscape	\$546,600.00	\$-	\$546,600.00
K.A.R. Construction Inc.	6	P0361056	Site Concrete, Asphalt Paving, Pavement Markings	\$797,000.00	\$(55,427.00)	\$741,573.00
K.A.R. Construction Inc.	7	P0361057	Structural Concrete, Reinforcing Steel	\$1,587,000.00	\$(49,859.00)	\$1,537,141.00
ACSS	8	P0361125	Structural Steel, Misc. Metals, Metal Deck & Stairs	\$3,725,000.00	\$(48,637.00)	\$3,676,363.00

Stolo Cabinets Inc.	9	P0361130	Architectural Millwork & Cabinets	\$332,860.00	\$(10,704.00)	\$322,156.00
Letner Roofing Co.	10	P0361058	Roofing, Waterproofing & Sheet Metal	\$1,035,859.00	\$(20,477.00)	\$1,015,382.00
Montgomery Hardware Co.	11	P361124A	Doors, Frames, and Hardware	\$208,500.00	\$(15,586.00)	\$192,914.00
Golden Glass Inc.	12	P0361159	Glazing, Glass Guardrail	\$3,197,000.00	\$(66,426.00)	\$3,130,574.00
Caston Inc.	13	P0361129	Metal Framing, Drywall, Insulation & Plaster	\$3,358,585.00	\$-	\$3,358,585.00
Preferred Ceilings Inc.	14	P0361121	Acoustical Ceiling	\$320,000.00	\$(34,108.00)	\$285,892.00
Inland Pacific Tile, Inc.	15	P0361158	Ceramic Tile	\$123,600.00	\$(10,596.00)	\$113,004.00
Lawrence W Rosine Co.	16	P0361306	Flooring	\$933,045.00	\$(8,100.00)	\$924,945.00
Borbon Inc.	17	P0361732	Painting	\$305,000.00	\$(6,178.00)	\$298,822.00
RVH Constructors Inc.	18	P0361122	Misc. Specialties	\$463,700.00	\$(21,753.00)	\$441,947.00
Centre Builders Inc.	19	P0361154	Elevator	\$404,248.00	\$(4,146.00)	\$400,102.00
Daart Engineering Co Inc.	20	P0361156	Fire Protection System	\$325,696.00	\$(10,000.00)	\$315,696.00
City Commercial Plumbing Inc.	21	P0361157	Plumbing	\$665,000.00	\$(38,644.00)	\$626,356.00
ACH Mechanical Contractors Inc.	22	P0361734	HVAC	\$2,419,000.00	\$22,683.00	\$2,441,683.00

Anderson & Howard Electric	23	P0361053	Electrical, Fire Alarm, AV & Telecom	\$4,781,958.00	\$198,782.00	\$4,980,740.00
			Totals:	\$28,338,008.00	\$(524,990.00)	\$27,813,018.00

Fiscal Impact: (\$524,990) 1.85% decrease in overall construction cost
Measure M Bond Funds – Coastline College Student Services Center

Motion carried with the following vote:

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

21.10 DIS - Bid Tabulations and Award of Contract for Golden West College Pool Replastering; Bid No, 2176

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to award the Standard Contractor Services Agreement for Bid No. 2176 to California Commercial Pools, Inc., 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 to remove all tile and plaster to allow for replastering and new tile to be installed in the Golden West Pool.

Notices were published in the Daily Pilot on July 21, 2022 and July 27, 2022. Additionally, notices were sent out to 153 vendors utilizing the Planet Bids portal. An onsite job walk was conducted on August 2, 2022 and two bids were received and opened on August 11, 2022.

The bid results were as follows:

<u>Bid Received From:</u>	<u>Total Bid:</u>
California Commercial Pools, Inc	\$810,000
2255 E Auto Centre Dr	
Glendora, California 91740	

Condor, Inc.	\$813,000
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Term: September 8, 2022 – January 30, 2023

Fiscal Impact: \$810,000 which included \$60,000 in project allowance paid with Golden West College Scheduled Maintenance Funds.

Motion carried with the following vote:

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

21.11 DIS - Bid Tabulations and Award of Contract for Contractor Services for the Orange Coast College Chemistry Building; Bid No. 2170

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to award the Standard Contractor Services Agreements for Bid No. 2170 to the lowest responsive and responsible bidders for Bid Packages 1-22, contingent upon state approval, and authorized the Board President or designee to sign all documents indicating approval by the Board.

As part of the Vision 2020 Facilities Master Plan, and after being awarded partial State funding for the project, Orange Coast College sought to construct a new 43,786 square foot, two-story Chemistry Building. The project was procured via multiple prime trade contractors with C.W. Driver acting as the District's construction manager. The project would commence on October 20, 2022 and be completed by April 30, 2024.

Notices were published in the Daily Pilot on January 12, 2022 and January 19, 2022 notifying potential bidders of the prequalification opportunity. In addition, notices of this prequalification were sent to 1349 potential bidders via the direct bid notification system through the PlanetBids portal. One hundred Fifty prequalification applications were received, of which 107 bidders were deemed prequalified. Seventy-Three bids were received and opened on August 1, 2019.

Upon completing the review of the bids, low bidders were identified, and the verification process initiated. As part of the verification process, C.W. Driver reviewed the scope of work of the two lowest bidders in each package and conducted interviews with the apparent low bidder to validate the understanding and accuracy of each bid. After bids were submitted, two apparent low bidders, Fischer, Inc and Empyrean Plumbing, discovered a clerical error and respectfully requested to withdraw their bid in accordance with Public Contract Code Section 5101(b).

<u>Bid Package 1 – General Requirements</u>	<u>Bid Amount</u>
RVH Constructors Inc.	\$1,041,000
1571 Parkway Loop Suite B, Tustin, CA 92780	
Bogh Engineering	\$1,054,656
Dalke & Sons	\$1,237,480
Kazoni Construction	\$2,051,097
A. J. Fistes	No Bid
Inland Building Construction	No Bid
Nationwide General Construction	No Bid
New Dynsaty Construction	No Bid
Newmand Midland Corp	No Bid
 <u>Bid Package 2 –Abatement, Demolition, & Earthwork</u>	 <u>Bid Amount</u>
Resource Environmental, Inc.	\$872,000

**13100 Alondra Blvd Suite 108
Cerritos, California 90703**

Doja, Inc.	\$949,000
Lee & Stires	\$1,527,888
Miller Environmental	\$1,663,500
Silverado Contractors	\$1,998,770
Crew, Inc.	\$2,171,850
AMPCO Contracting	No Bid
Integrated Demolition and Remediation	No Bid
Nationwide General Construction	No Bid

Bid Package 3 – Site Utilities

Pro-Craft Construction Inc

Bid Amount

\$478,000

500 Iowa Street

Redlands, California 92373

Ferreira Coastal Construction	\$501,630
JPI Development Group, Inc	\$535,000
Interpipe Contracting	\$547,000
ACCO Engineering	\$598,650
Kerns, Inc	\$685,650
Bali Construction	No Bid
Doty Brothers	No Bid
Empyrean Plumbing	No Bid
Nationwide General Construction	No Bid
Suttles Plumbing & Mechanical	No Bid
Verne's Plumbing, Inc.	No Bid
Fischer, Inc	Bid
	Withdrawn

Bid Package 4 – Landscape & Irrigation

Pierre Landscape

Bid Amount

\$192,880

5455 2nd Street

Irwindale, CA 91706

Preferred Landscape	\$198,800
Marina Landscape	\$292,200

Bid Package 5 – Site Concrete & Asphalt Paving

Bogh Engineering Inc.

Bid Amount

\$846,700

401 W. 4th Street

Beaumont, California 92544

KAR Construction	\$957,000
Bravo Concrete Construction	\$969,977
Bomel Construction	\$1,876,000
DF Perez Construction	No Bid
Inland Building Construction	No Bid
Jezowski & Narkel Contractors	No Bid
Nationwide General Construction	No Bid
Newman Midland	No Bid

R J Daum Construction
Roadway Engineering & Contracting

No Bid
No Bid

Bid Package 6 – Structural Concrete, Reinforcing Steel

Bid Amount

McGuire Contracting
16579 Slover Avenue
Fontana, California 92337

\$2,943,686

KAR Construction
Bogh Engineering Inc.
Hamel Concrete
Bravo Concrete
Bomel Construction
DF Perez Construction
Inland Building Construction
Jezowski & Narkel Contractors
Newman Midland N
Pacific Southwest Structures
RJ Daum Construction
Robert Clapper Construction

\$2,968,000
\$2,996,000
\$2,997,000
\$3,460,138
No Bid
No Bid
No Bid
No Bid
No Bid
No Bid
No Bid
No Bid

Bid Package 7 – Structural Steel, Misc. Metals

Bid Amount

Columbia Steel
2175 N Linden Ave, Rialto, CA 92377

\$4,488,000

T and M Manufacturing
Muhlhauser Steel
KCB Towers, Inc.
Rossin Steel No Bid
JD2 Inc

\$4,807,000
\$4,961,110
\$6,419,490
No Bid
No Bid

Bid Package 8 – Lab Casework/Equipment, Millwork

Bid Amount

H21 Group
430 Industrial Blvd. NE
Minneapolis, Minnesota 55413

\$3,638,698

K&Z Cabinet Co., Inc.
Providence Venture

No Bid
No Bid

Bid Package 9 – Roofing, Waterproofing, Sheet Metal

Bid Amount

Letner Roofing
1490 N. Glassell Street
Orange, California 92867

\$1,022,550

Best Contracting Services
Chapman Coast Roof
Rite Way Roof Corp
San Diego Sheet Metal
Anning Johnson Company
Bishop, Inc.
Challenger Sheet Metal
Eberhard

\$ 1,065,600
\$1,114,304
\$1,222,467
\$1,398,118
No Bid
No Bid
No Bid
No Bid

<u>Bid Package 10 – Doors, Frames, and Hardware</u>	<u>Bid Amount</u>
Montgomery Hardware	\$481,000
8777 Lanyard Ct.	
Rancho Cucamonga, California 91730	
Inland Building Construction	No Bid
Newman Midland	No Bid
Southwest Construction Services	No Bid
Southwest Door & Frame	No Bid
Whitehead Construction	No Bid
Star Hardware	Non-Responsive

<u>Bid Package 11 – Glass & Glazing</u>	<u>Bid Amount</u>
Golden Glass	\$661,000
1221 E. Orangethorpe	
Fullerton, California 92831	
Queen City Glass	\$774,787
Best Contracting	843,700
Rainbow Glazing	No Bid
Tower Glass	No Bid

<u>Bid Package 12 – Framing, Drywall, Insulation, Plaster</u>	<u>Bid Amount</u>
Sierra Lathing	\$3,342,200
1189 Leiske dDr	
Rialto, California 92367	
Standard Drywall	\$3,762,738
Caston, Inc.	\$3,858,585
Mirage Builders	\$3,933,078
DMS Drywall & Interior Systems	\$4,146,000
Best Interiors	No Bid
Brady Company	No Bid
Infinity Drywall Contracting	No Bid
Nevell Group	No Bid
Rutherford Co.	No Bid
Southwest Construction Services	No Bid

<u>Bid Package 13 – Acoustical Ceiling</u>	<u>Bid Amount</u>
Southcoast Acoustical Interiors	\$382,810
14980 Hilton Dr, Fontana, CA 92336	
Elljay Acoustics	\$ 423,735
Preferred Ceilings, Inc.	\$490,000
CTG Construction	No Bid

<u>Bid Package 14 – Ceramic Tile</u>	<u>Bid Amount</u>
Progressive Surface Solutions	\$94,000
15171 Del Amo St 4	
Tustin, California 92780	

Inland Pacific Tile, Inc.	\$112,800
Continental Marble & Tile	\$128,924
Premier Tile & Marble	\$131,024
Charles McCandless Tile	\$159,995
J Colavin & Son, Inc.	No Bid

Bid Package 15 – Flooring

Bid Amount

Continental Flooring

\$456,103

10330 Regis Court

Rancho Cucamonga, California 91730

Progressive Surface Solutions	\$463,000
Pro Installations dba Pro Spectra	\$506,875
Signature Flooring	\$519,800
Lawrence W. Rosine	\$532,500
Floor Tech America	\$636,725
Empire Floor Covering	No Bid
JJJ Floor Covering	No Bid
KYA Service	No Bid
The MS Rouse Company	No Bid

Bid Package 16 – Painting

Bid Amount

CTG Construction

\$230,000

433 Lecouvreur Ave.

Wilmington, California 90744

Painting & Decor	\$297,900
Borbon	\$298,560
AJ Fistes	No Bid
US National Corp	No Bid

Bid Package 17 – Misc. Specialties

Bid Amount

Bogh Engineering Inc.

\$839,459

401 W. 4th Street

Beaumont, California 92544

RVH Constructors	\$955,000
Dalke & Sons	\$993,860
Kazoni Construction	\$1,663,951
A.J. Fistes	No Bid
Centre Builders	No Bid
Inland Building Construction	No Bid
Nationwide General Construction	No Bid
New Dynasty Construction	No Bid
Newman Midland	No Bid
Southwest Construction Services	No Bid

Bid Package 18 – Elevators

Bid Amount

RVH Constructors, Inc.

\$423,000

1571 Parkway Loop Suite B, Tustin, CA 92780

Centre Builders	No Bid
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Inland Building Construction
Mitsubishi, Electric US, Inc.
Newman Midland

No Bid
No Bid

Bid Package 19 – Fire Protection System
JG Tate Fire Protection Systems, Inc.
13771 Danielson St #1, Poway, CA 92064

Bid Amount
\$255,222

JPI Development Group, Inc
Fischer, Inc
Qualco Fire Protection
Serenity Fire Protection
Pro-Craft Construction Inc
Apex Fire Protection, Inc.
Daart Engineering Company, Inc

\$289,000
\$315,000
\$342,105
\$374,980
\$385,000
No Bid
No Bid

Bid Package 20 – Plumbing
Pro-Craft Construction Inc
500 Iowa Street
Redlands, California 92373

Bid Amount
\$4,548,000

HL Moe
JPI Development
ACCO Engineering
University Mechanical
AO Reed
Associated Mechanical
City Commercial Plumbing
HPS Mechanical
Suttles Plumbing & Mechanical.
Empyrean Plumbing

\$4,690,000
\$5,224,000
\$5,777,000
\$5,833,200
No Bid
No Bid
No Bid
No Bid
No Bid
No Bid
Bid
Withdrawn

Bid Package 21 – HVAC
Couts Heating & Cooling Inc
1693 Rimpau Ave, Corona, CA 92881

Bid Amount
\$7,617,000

ACCO Engineering
ACH Mechanical
University Mechanical
Sheldon Mechanical
AO Reed
Associated Mechanical
Brymax Construction Services
Southland Industries

\$7,834,436
\$8,356,000
\$8,356,533
\$8,686,000
No Bid
No Bid
No Bid
No Bid

Bid Package 22 –Electrical, Fire Alarm, AV & Telecom
Mel Smith Electric
10950 Dale Street
Stanton, California 90680

Bid Amount
\$4,648,000

A.J. Kirkwood

\$4,993,291

Neubauer Electric	\$6,089,000
Anderson & Howard Electric	\$6,447,930
Circel City Electric	No Bid
FEC Electric	No Bid
Helix Electric	No Bid
Pacific Industrial Electric	No Bid
Rancho Pacific Electric	No Bid
RDM Electric	No Bid
Rosendin Electric	No Bid
Unison Electric	No Bid

Term: September 7, 2022 – April 30, 2024

Fiscal Impact: \$39,501,308 split between General Obligation Measure M Bond Funds & State Proposition 51 Funds.

Motion carried with the following vote:

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

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

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to authorize the Chancellor or designee to file a Notice of Completion on the following projects in compliance with Public Contract Code 7107 allowing for substantial completion by the public agency, or its agent (architect) of the work of improvement. Upon acceptance by the Chancellor or Vice Chancellor of Administrative Services, a Notice of Completion would be filed with the County of Orange Clerk Recorder's Office. Thirty-five (35) days after filing of the Notice of Completion and public notification to all subcontractors, the Chancellor or designee was authorized to pay retention due, accepting all work and/or materials as satisfactorily completed by the contractor(s). In the event of a dispute between the District and a Contractor, the District would withhold from the retention an amount not to exceed 150 percent of the disputed amount.

Coastline College Student Services Center– Bid 2152
 Contractor: RVH Constructors Inc.– Bid Package #02

Coastline College Student Services Center– Bid 2152
 Contractor: Resource Environmental– Bid Package #03

Coastline College Student Services Center– Bid 2152
 Contractor: Ferreira Construction Co – Bid Package #04

Coastline College Student Services Center– Bid 2152
 Contractor: Marina Landscape Inc.– Bid Package #05

Coastline College Student Services Center– Bid 2152
Contractor: K.A.R. Construction Inc.– Bid Package #06

Coastline College Student Services Center– Bid 2152
Contractor: K.A.R. Construction Inc.– Bid Package #07

Coastline College Student Services Center– Bid 2152
Contractor: Anderson Charnesky Structural Steel, Inc – Bid Package #08

Coastline College Student Services Center– Bid 2152
Contractor: Stolo Cabinets Inc.– Bid Package #09

Coastline College Student Services Center– Bid 2152
Contractor: Letner Roofing Co.– Bid Package #10

Coastline College Student Services Center– Bid 2152
Contractor: Montgomery Hardware Co.– Bid Package #11

Coastline College Student Services Center– Bid 2152
Contractor: Golden Glass Inc.– Bid Package #12

Coastline College Student Services Center– Bid 2152
Contractor: Caston Inc.– Bid Package #13

Coastline College Student Services Center– Bid 2152
Contractor: Preferred Ceilings Inc.– Bid Package #14

Coastline College Student Services Center– Bid 2152
Contractor: Inland Pacific Tile, Inc.– Bid Package #15

Coastline College Student Services Center– Bid 2152
Contractor: Lawrence W Rosine Co.– Bid Package #16

Coastline College Student Services Center– Bid 2152
Contractor: Borbon Inc.– Bid Package #17

Coastline College Student Services Center– Bid 2152
Contractor: RVH Constructors Inc.– Bid Package #18

Coastline College Student Services Center– Bid 2152
Contractor: Centre Builders Inc.– Bid Package #19

Coastline College Student Services Center– Bid 2152
Contractor: Daart Engineering Co Inc.– Bid Package #20

Coastline College Student Services Center– Bid 2152
Contractor: City Commercial Plumbing Inc.– Bid Package #21

Coastline College Student Services Center– Bid 2152
Contractor: ACH Mechanical Contractors Inc.– Bid Package #22

Coastline College Student Services Center– Bid 2152
Contractor: Anderson & Howard Electric– Bid Package #23

Orange Coast College Allied Science Buildings Removal/Replacement of Exterior Brick Veneer – Bid 2166
Contractor: Gilman Builders

Motion carried with the following vote:

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

21.13 DIS - Appointment of Official Representative of Coast Community College District to the Coast Adult Education Consortium for the 2022-23 fiscal year

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to appoint Dr. Andreea Serban, Vice Chancellor Educational Services and Technology, to continue to serve as of the official representative of Coast Community College District to the Coast Adult Education Consortium for the 2022-23 fiscal year.

The Coast Adult Education Consortium was charged with annually developing and implementing a regional education and workforce development plan for adults within the geographic boundaries of the Consortium. An official representative was necessary to ensure that the District Adult Education Program participated in the decision-making process including the disbursement of Consortium funds to provide adult education instruction and student support services authorized by AB 104, Section 84913.

Motion carried with the following vote:

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

22.00 Resolutions

22.01 Resolution #22-29 Establishing the Appropriation Limit, GANN Initiative for FY 22-23

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to adopt Resolution #22-29 to establish the Gann Limit for the 2022-23 fiscal year.

The appropriations limit for 2022-23 would be \$213,217,391, which included an increase in the 2022-2023 Apportionment Limit by \$19,206,833 pursuant to the provisions of the Government Code Section 7902.1.

Fiscal Impact: There was no cost associated with the Resolution, however it was integral to fiscal operations.

Motion carried with the following vote:

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

22.02 Resolution #22-37 Authorization to Purchase Adobe Creative Cloud Pro and Adobe Sign Software Licenses for Faculty and Staff

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to adopt Resolution #22-37 authorizing the use of a cooperative purchasing agreement for the purchase of 1,665 Adobe Creative Cloud Pro and Acrobat Sign software licenses for faculty and staff.

Public Contract Code Section 20652 provided authority for the Board of Trustees, without advertising for bids, to use another public agency's contracts for the lease or purchase of equipment, materials, supplies, or other personal property when the Board determined the transaction to be in the best interests of the District.

The District sought to purchase 1,665 software licenses to allow Coast Faculty and Staff to use Adobe Software. Adobe Systems provided a District-wide agreement allowing Coast to install various Adobe Systems products on devices for a much-reduced cost.

Fiscal Impact: \$364,635 paid with General Funds.

Fiscal Year 2022-2023: \$121,545

Fiscal Year 2023-2024: \$121,545

Fiscal Year 2024-2025: \$121,545

Motion carried with the following vote:

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

22.03 Resolution #22-38 Approval of Budget Transfers Q4, FY 2021-22

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to adopt Resolution #22-38 for approval of Q4, April - June 2021, Budget Transfers for FY 2021-22.

The California Code of Regulations (Title V) Section 58307 required the Board of Trustees to approve, by a majority vote, all transfers of funds between expenditure classifications. There was a total of 848 transfers for Q4, April - June 2021, of which 644 were restricted.

Fiscal Impact: There was no cost associated with the Resolution, but it was integral to fiscal operations.

Motion carried with the following vote:

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

22.04 Resolution #22-39 Authorization to Increase Income and Expenditure Budget for Q4, FY 2021-2022

On a motion by Trustee Patterson, seconded by Trustee Parker, the Board voted to adopt Resolution #22-39 for the approval of the Budget Revision to Increase of Income and Expenditure for Q4, April-June 2022, FY 2021-22.

On September 1, 2021, the Coast Community College District Board of Trustees approved the FY 2021-22 budget. Some programs were not known at the time of adoption of the district budget, and at each quarter a resolution was advanced to the Board to reconcile emerging fiscal data.

As of June 30, 2022, District Administration projected a program budget increase of \$2,999,892 during FY 2021-22. As this budgetary data was not included in the FY 2021-22 Adopted Budget, it was necessary for the Board of Trustees to adopt a resolution to increase income and expenditure for the FY 2021-22 budget.

Motion carried with the following vote:

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

22.05 Resolution #22-40 Authorization to Purchase 23 Avigilon Cameras, Software, and Storage for the Golden West College Camera Enhancement Project

On a motion by Trustee Moreno, seconded by Trustee Parker, the Board voted to adopt Resolution #22-40 authorizing the use of a cooperative purchasing agreement to purchase 32 Avigilon cameras, software, and storage from CLIMATEC, LLC for the Golden West College camera enhancement project.

Public Contract Code Section 20652 provided authority for the Board of Trustees, without advertising for bids, to use another public agency's contracts for the lease or purchase of

equipment, materials, supplies, or other personal property when the Board determined the transaction to be in the best interests of the District.

An expansion of existing cameras and the capability of viewing from the patrol cars enabled the on-duty officers to better monitor the campus given the reduction of on-site staff due to COVID-19. It also enabled officers to respond to calls more rapidly.

Fiscal Impact: \$305,441.44 paid with Higher Education Emergency Relief (HEERF) funds.

Motion carried with the following vote:

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

22.06 Resolution #22-41 Authorization to Purchase Roofing Material for the Orange Coast College Chemistry Project

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to adopt Resolution #22-41 authorizing the use of a cooperative purchasing agreement to purchase roofing material for the Orange Coast College Chemistry Project.

Public Contract Code Section 20652 provided authority for the Board of Trustees, without advertising for bids, to use another public agency's contracts for the lease or purchase of equipment, materials, supplies, or other personal property when the Board determined the transaction to be in the best interests of the District.

Procuring the material directly and having a low bid roofing contractor complete the installation, allowed the Coast District to guarantee the consistency of roofing material across campus, while avoiding costly markups.

Fiscal Impact: \$152,524 split between General Obligation Measure M Bond Funds & State Proposition 51 Funds.

Motion carried with the following vote:

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

22.07 Resolution #22-42 for Authorization to Purchase Cisco Networking Equipment to Expand Wireless Coverage for Outdoor Areas of Orange Coast College, Golden West College and Coastline College

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adopt Resolution #22-42 authorizing the use of cooperative purchasing agreements to purchase

Cisco networking wireless equipment to expand wireless coverage for outdoor areas of Orange Coast College, Golden West College and Coastline College.

Public Contract Code Section 20652 provided authority for the Board of Trustees, without advertising for bids, to use another public agency's contracts for the lease or purchase of equipment, materials, supplies, or other personal property when the Board determined the transaction to be in the best interests of the District.

The outdoor expansion of wireless equipment and infrastructure at Orange Coast College, Golden West College and Coastline College improved student learning by allowing them access to college network resources in a greatly expanded coverage area of the campuses. The Wifi expansion provided the network infrastructure and fiber connectivity for a reliable and high-speed wireless signal for students to use throughout the outdoor areas of the colleges.

Fiscal Impact: \$1,096,439.24 paid with Higher Education Emergency Relief Funds (HEERF) II Funds.

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 Minutes

23.01 DIS - Minutes

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the Minutes of the Regular Meeting of August 17, 2022.

Motion carried with the following vote:

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

24.00 Informational Reports

24.01 Report from the Chancellor

The Chancellor provided a report to the Board.

24.02 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

24.03 Reports from the Academic Senate Presidents

There were no reports.

24.04 Reports from the Classified Senate Presidents

Anna Isbell, Coastline College Classified Senate President provided a written report to the Board.

24.05 Reports from Presidents of Employee Representative Groups

There were no reports.

24.06 Reports from the Board of Trustees

The Trustees provided individual reports.

25.00 Close of Meeting

25.01 Adjournment

The meeting was adjourned at 6:58 p.m. in memory of Manny Ontiveros.

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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APPENDIX

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

1. Approval of Appointment of Full Time Faculty

In accordance with Board Policies and Administrative Procedures, the following academic staff are recommended by the Vice Chancellor of Human Resources for appointment for service. Employment and payment for services will follow upon notification that all required documents have been completed and filed. Salary placement may be revised upon presentation of evidence of additional education and/or experience:

None

2. Ratification of Appointment of Substitutes, Academic Staff

Part Time Faculty Substitutes

It is recommended by the Vice Chancellor of Human Resources that the following individuals be appointed as substitutes, pursuant to *Education Code* Section 87482.5 and subject to Board Policies governing such appointments, to be paid \$51.789/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2022-23 academic year.

OCC

Faulkner, Jill

Discipline

Biology

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

Henson, Vincent

Hurtado, Patrick

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.

Name

Carlson, Donald

LOC

OCC

Position

Dean of Technology

Contract Dates

09/12/22-06/30/24

Vacancy#

OM-001-23

5. Approval of Appointment of Classified Management

In accordance with Board Policies and Administrative Procedures, the following Classified Management are recommended by the Vice Chancellor of Human Resources for appointment to advertised positions; these include promotions, new hires, and rehires:

None

6. Approval of Appointment of Classified Staff

In accordance with Board Policies and Administrative Procedures, it is recommended by the Vice Chancellor of Human Resources that the following Classified Staff are recommended for appointment to advertised positions:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Vacancy #</u>
Godinez, Dani	GWC	Instructional Assistant, 47.5% FTE	09/08/22	G-010-23
Itz, Christina	GWC	Medical Assistant, 47.5% FTE	09/08/22	G-009-23

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:

Reorganization

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Drennen, Pamela	CCC	Accounting Technician	A&R Specialist Senior	07/01/22
Guray, Minerva	CCC	Contract Education Associate Senior	Area Facilitator	07/01/22

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:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Project-Specific Assignment</u>	<u>Start Dt</u>	<u>End Dt</u>
Castellanos, Susana	GWC	Manager, Student Success & Support Programs	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	08/10/22	11/10/22

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>
Alvarez	OCC	Café Assistant, .4875	Café Specialist, 100% FTE	08/01/22	10/31/22
Becerra, John		FTE			

Garcia, Tracey	OCC	Child Care Assistant	Early Childhood Education Development Specialist	08/01/22	10/31/22
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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>
Dittmer, Dawn	GWC	Administrative Assistant to the Vice President	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	09/30/22
Nguyen, Henry	CCC	Public Safety Officer	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/21	09/30/22

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>Start Dt</u>	<u>End Dt</u>
Contreras, Nelson	GWC	Administrative Assistant to the Vice President	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	08/08/22
Cox, Sheila	GWC	Administrative Assistant I	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	08/08/22
Crouth, Cristina	OCC	Student Programs Specialist	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.	08/01/22	10/31/22
Lopez, Daly	GWC	Administrative Assistant to the Vice President	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	08/08/22
Parks, Greg	GWC	Graphic Designer	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	08/01/22	10/31/22
Segovia, Daisy	OCC	Research Analyst	Temporary duties that are not fixed	07/01/22	09/30/22

Senior

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