

REGULAR MEETING MINUTES*

Board of Trustees Coast Community College District

Board Room

Wednesday, January 18, 2023

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

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on January 18, 2023 in the Board Room at the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

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: None

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. 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 regarding construction of ABC Building at OCC.

b. Public Employee Discipline/Dismissal/Release

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

c. Conference with Legal Counsel: Existing Litigation

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

Coast CCD et al. vs. Commission on State Mandates, California Court of Appeal Case No. C080349

Angie de la Paz vs. Coast Colleges, Orange County Superior Court Case No. 30-2020-01166473

Angela Bell vs. Coast CCD, California Court of Appeal Case No. G060741

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

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

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, Enrollment Services
 - Director, Disabled Student Programs and Services
5. Approval of Appointment of Classified Management
 - Acting Board Secretary
 - Acting Board Secretary
 - Director, IT Academic and Administrative Support (Enterprise Applications)
 - Director, Public Relations and Marketing
 - Interim Chief of Police
6. Approval of Appointment of Classified Staff
 - Accounting Technician
 - Accounting Technician CARE/EOPS
 - Administrative Assistant II
 - Athletic Trainer

Budget Technician
Medical Assistant
Outreach Specialist CTE
Student Leadership Coordinator

7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Financial Aid Assistant
Public Safety Officer Senior
9. Approval of Reclassification & Reorg/Reassignment, Educational Administrator
Dean of Arts & Letters
10. Ratification of Temporary Out of Class Assignments, Classified Management
11. Ratification of Project-Specific Assignment, Classified Management
12. Ratification of Temporary Out of Class Assignments, Classified Staff
Financial Aid Specialist
Maintenance Specialist Team Lead
13. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant
Recycling Center Assistant
Recycling Center Technician
Student Activities Assistant
Student Services Specialist Senior

e. Conference with Labor Negotiator

Pursuant to *Government Code* Section 54957.6

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources

Dr. Whitney Yamamura, Chancellor

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

Employee Groups:

Coast Federation of Classified Employees (CFCE),

Coast Community College Association-California Teachers Association/
National Education Association (CCCA-CTA/NEA),

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

Unrepresented Employees: Association of Confidential Employees (ACE),

Classified Managers and Educational Administrators

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Hornbuckle at 5:05 p.m.

1.06 Pledge of Allegiance

Trustee Moreno led the Pledge of Allegiance.

1.07 Report of Action in Closed Session

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

For **Item 1.04 a. Conference with Legal Counsel: Anticipated Litigation**, on a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the settlement agreement with Zurich American Insurance Company.

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. Conference with Legal Counsel: Existing Litigation**, on a motion by Trustee Parker, seconded by Trustee Moreno the Board voted to approve the settlement agreement with the Office for Civil Rights in the Williams 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 d. Public Employment**, on a motion by Trustee Moreno, seconded by Trustee Parker, the Board voted to approve and ratify the public employment items.
(See Appendix pages 16-19)

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 Parker, seconded by Trustee Patterson, the Board voted to ratify side letter 22-2 with Coast Federation of Classified Employees regarding Covid 19 quarantine and self-isolation.

Motion carried with the following vote:

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

1.08 Public Comment

There were no requests to address the Board.

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

2.01 Acceptance of Retirements

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to accept the correction to the retirement effective date from January 1, 2023 to December 31, 2022 for Dorothy Aper, Environmental Health/Safety Technician, DIS.

Motion carried with the following vote:

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

2.02 Reports from the Presidents of Student Government Organizations

There were no reports.

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

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

2.04 Approval of Emeritus and Meritorious Status

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to approve the Emeritus and Meritorious list as presented.

Motion carried with the following vote:

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

2.05 Board Meeting Dates

The Board reviewed upcoming meeting dates.

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

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

2.07 Board Directives and Reports Log

The Board reviewed the Board Directives and Reports Log. On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to add a report on Title IX Objectives and Goals for the April 19, 2023 meeting.

Motion carried with the following vote:

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

3.00 Consent Calendar (Items 4.01 - 18.01)

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the Consent Calendar with revision to item 4.01.

Motion carried with the following vote:

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

19.00 Discussion Calendar

20.00 Approval of Standard Agreements in Excess of \$109,300

20.01 DIS - Standard Amendment #1 to the Non-Standard Agreements with Ellucian

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to approve Amendment #1 to the Non-Standard Agreements with Ellucian.

Ellucian provided the hosted Banner Student Information System platform to all three colleges and the District Office. Banner was a comprehensive platform for admissions and records management, student success, and financial accounting. Amendment #1 increased the fiscal impact by \$582,043 and extend the term of the agreement to June 30, 2023.

Term: The term of the Agreement was extended to June 30, 2023.

Fiscal Impact:

\$1,618,354.65	Original Agreement
\$582,043.00	Amendment #1 Increase
\$2,200,397.65	New Total
Paid with General Funds	

Motion carried with the following vote:

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

21.00 Approval of Non-Standard Agreements in Excess of \$109,300

21.01 DIS - Non-Standard Service Agreement with Marsh Risk and Insurance Services

On a motion by Trustee Parker, seconded by Trustee Prinsky, the Board voted to approve the Non-Standard Service Agreement with Marsh Risk and Insurance Services.

Marsh Risk and Insurance Services provided broker service and assisted the Risk Services department to secure cost-effective insurance premium quotes, evaluated and recommended optimum coverages for the District in specialty insurance programs, and Directors and Officers coverage for the District's Foundations.

Term: October 1, 2022 - September 30, 2025

Fiscal Impact: \$50,000 per year, for a total cost of \$150,000. Paid with District Risk Management Insurance funds.

Motion carried with the following vote:

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

22.00 Revenue Generating Agreements/Contracts Over \$109,300

22.01 CCC - Non-Standard Amendment No.11 to the Lease Agreement with General Services Administration (Social Security Administration)

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve Non-Standard Amendment No.11 to the Lease Agreement with General Services Administration (Social Security Administration).

The Social Security Administration) had a lease with the Coast Community College District for office space located at Coastline College Annex Building on 17075 Newhope Street, Fountain Valley, CA, 92708. Amendment No.11 to the original lease agreement added two renewal options and exercised the first option for a firm term of 60 months. The lease would be renewed for a second 60-month term at the option of the Government.

Term:

February 1, 2023 – January 31, 2028 (Years 1-5)

February 1, 2028 – January 31, 2033 (Years 6-10)

Fiscal Impact:

Years 1-5: Annual rental income \$389,350.44 (Renewal Term)

Years 6-10: Annual rental income \$473,009.49 (Second Renewal Term)

Total Revenue of \$4,311,799.65

Motion carried with the following vote:

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

Noes: None

Abstain: None

Absent: None

22.02 DIS - Funded Programs

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

Coast Community College District received a Participation Agreement for the FY 2022-23 Strong Workforce Program Regional Funds from the California Community College Chancellor's Office via Rancho Santiago Community College District. The project team worked with the colleges, faculty, and employers to launch a hub platform that increased engagement with employers hiring for middle skill jobs.

Fiscal Impact: Coast Community College District received \$285,000 from July 1, 2022, to June 30, 2024. No matching funds required.

Coastline Community College received a Participation Agreement for the FY 2022-23 Strong Workforce Program Regional Funds from the California Community College Chancellor's Office via Rancho Santiago Community College District. Projects receiving funding included: CyberPatriot Orange County (OC) (\$175,174), NetLab OC (\$304,124), OC Focused Travel (\$15,000), OC Regional Marketing College Allocation (\$200,000), Supply Chain Management Pipeline (\$216,176), and Employer Engagement (\$68,310).

Fiscal Impact: Coastline Community College received \$981,784 from July 1, 2022, to June 30, 2024. No matching funds required.

Golden West College received a Participation Agreement for the FY 2022-23 Strong Workforce Program Regional Funds from the California Community College Chancellor's Office via Rancho Santiago Community College District. Projects receiving funding included: Clinical Processes

and Efficiencies Stage II (\$20,000), OC Focused Travel (\$15,000), OC Regional Marketing College Allocation (\$200,000), Simulation Centers for Learning Excellence Stage II (\$150,000), Workforce Development, Support and Coordination (\$50,000), and Employer Engagement (\$68,310).

Fiscal Impact: Golden West College received \$503,310 from July 1, 2022, to June 30, 2024. No matching funds required.

Golden West College received funding for the California Regional K-16 Education Collaborative grant from the Orange County Department of Education (OCDE). The purpose of the funding was to strengthen education-to-workforce pathways; strengthen partnerships and pipelines from high school to postsecondary institutions; and create and support effective work-based learning programs and opportunities.

Fiscal Impact: Golden West College received \$300,000 from July 1, 2022, to August 31, 2026. No matching funds required.

Orange Coast College received funding for the California Regional K-16 Education Collaborative grant from the OCDE. The purpose of the funding was to strengthen education-to-workforce pathways; strengthen partnerships and pipelines from high school to postsecondary institutions; and create and support effective work-based learning programs and opportunities.

Fiscal Impact: Orange Coast College received \$700,000 from November 30, 2022, to June 30, 2026. No matching funds required.

Motion carried with the following vote:

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

23.00 Ratification/Approval of General Items of Business

23.01 DIS - Bid Tabulations and Award of Contract for Orange Coast College Air Handler Unit Replacement, building 7; Bid No. 2179

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to award the Standard Contractor Services Agreement for Bid No. 2179 to Pardess Air Inc., the lowest responsive and responsible bidder.

Orange Coast College sought contractor services to remove and replace existing multi-zone air handling unit in building 7. Completion of this work addressed several needs of the campus, including increased energy efficiency, improved comfort and air quality for occupants, and reduced maintenance demands for the aged existing infrastructure.

Notices were published in the Daily Pilot on October 20, 2022 and October 27, 2022. Additionally, notices were sent out to 181 vendors utilizing the Planet Bids portal. An onsite job walk was conducted on October 28, 2022 and six bids were received and opened on November 10, 2022.

The bid results were as follows:

<u>Bid Received From:</u>	<u>Total Bid:</u>
Pardess Air Inc 1749 Kelton Ave Los Angeles, California 90024	\$198,000
EcoGreenVision LLC	\$207,646
Southland Industries	\$227,716
PPC Air Conditioning, Inc	\$267,000
Los Angeles Air Conditioner, Inc.	\$299,550
F.M. Thomas Air Conditioning	\$320,528

Term: January 19 - June 21, 2023

Fiscal Impact: \$198,000 which included \$15,000 in project allowance paid with Orange Coast College FY21-22 Scheduled Maintenance Funds.

Motion carried with the following vote:

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

23.02 DIS - Bid Tabulations and Award of Contract for Orange Coast College Peterson Gymnasium Roof Remodeling Project; Bid No. 2181

On a motion by Trustee Parker, seconded by Trustee Prinsky, the Board voted to award the Standard Contractor Services Agreement for Bid No. 2181 to C.I. Services, Inc., the lowest responsive and responsible bidder.

Orange Coast College sought contractor services for demolition and roof tear-off, removal and disposal of roofing material and a complete re-roof of the affected areas of the building according to manufacturer's specifications.

Notices were published in the Daily Pilot on November 23, 2022 and November 30, 2022. Additionally, notices were sent out to 90 vendors utilizing the Planet Bids portal. An onsite job walk was conducted on December 1, 2022 and eight bids were received and opened on December 12, 2022.

The bid results were as follows:

<u>Bid Received From:</u>	<u>Total Bid:</u>
C.I. Services, Inc 1145 E. Stanford Court Anaheim, California 92805	\$281,494

Assad Holdings LLC DBA OrangeBlue	\$378,000
Chapman Coast Roof Co., Inc.	\$385,858
ERC Roofing	\$413,550
Best Contracting Services	\$437,669
Rite-Way Roof Corporation	\$439,902
F C And Sons Roofing, Inc.	\$452,000
Commercial Roofing Systems, Inc..	\$254,000

Term: January 19, 2023 – February 15, 2023

Fiscal Impact: \$281,494 which included \$40,000 in project allowance paid with Orange Coast College Scheduled Maintenance Funds

Motion carried with the following vote:

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

24.00 Resolutions

24.01 Resolution #23-2 Authorization to Purchase and Install an Adaptive Frequency Drive from Trane as Sole Source Provider

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to adopt Resolution #23-2 authorizing the purchase of materials and labor from Trane to remove and replace an adaptive frequency drive at Golden West College.

Golden West College sought approval to remove and replace the adaptive frequency drive on a Trane Chiller which had reached the end of its useful life. This resulted in significant energy savings, as the chiller used less power when the cooling demand was low and increased its power consumption as the demand increased.

Fiscal Impact: \$112,268.75 paid with Golden West College Scheduled Maintenance Funds.

Motion carried with the following vote:

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

24.02 Resolution #23-3 Authorization to Purchase Roofing Material from Weatherproof Technologies, Inc. for the Orange Coast College Peterson Gymnasium

On a motion by Trustee Parker, seconded by Trustee Prinsky, the Board voted to adopt Resolution #23-3 authorizing the use of a cooperative purchasing agreement to purchase roofing material from Weatherproof Technologies, Inc. for the Orange Coast College Peterson Gym.

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

The use of a cooperative purchasing agreement procured the material directly and had a low bid roofing contractor complete installation, The District was able to guarantee the consistency of roofing material across campus, while avoiding costly markups.

Fiscal Impact: \$131,257.19 paid with Scheduled Maintenance Funds.

Motion carried with the following vote:

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

25.00 Policy Approval/Procedure Ratification

25.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification

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

Chapter 3. General Institution

BP 3510 Prohibition of Workplace Violence
AP 3510 Prohibition of Workplace Violence
BP 3530 Weapons Prohibited on District Property
AP 3530 Weapons Prohibited on District Property

Motion carried with the following vote:

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

26.00 Approval of Minutes

26.01 DIS - Minutes

On a motion by Trustee Moreno, seconded by Trustee Parker, the Board voted to approve the Minutes of the following meetings:

December 7, 2022 Regular Meeting
December 9, 2022 Organizational Meeting

Motion carried with the following vote:

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

27.00 Informational Reports

27.01 Report from the Chancellor

The Chancellor provided a report to the Board.

27.02 Reports from the College Presidents

The following College Presidents provided reports to the Board:

Dr. Vince Rodriguez, Coastline College
Dr. Angelica Suarez, Orange Coast College
Tim McGrath, Golden West College

27.03 Reports from the Academic Senate Presidents

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

27.04 Reports from the Classified Senate Presidents

There were no reports.

27.05 Reports from Presidents of Employee Representative Groups

There were no reports.

27.06 Reports from the Board of Trustees

The Trustees provided individual reports.

28.00 Close of Meeting

28.01 Adjournment

The meeting adjourned in memory of Carol Burke and Donna Murray at 5:42 p.m.


Erik Fallis
Acting Secretary of the Board

**The Student Trustee of the Coast Community College District is provided with an advisory vote to the Board of Trustees, per Board Policy 2015. As such, the Student Trustee's votes recorded within these minutes are advisory only in nature and are not counted in the final outcome of each action taken by the Board. Additionally, per Board Policy 2015, the Student Trustee does not participate in Closed Session meetings of the Board, therefore, votes reported from Closed Session will not include a reference to the Student Trustee.*

APPENDIX

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Public Employment.....	16-19

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>
Najera, Francisco	OCC	Instructor, Ethnic Studies	01/30/23	17-O-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 \$51.789/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2022-23 academic year.

<u>CCC</u>	<u>Discipline</u>
Ward, Douglas	ESL

<u>GWC</u>	<u>Discipline</u>
Nguyen, Aileen	ESL
Rangel, Rosemary	Counseling

<u>OCC</u>	<u>Discipline</u>
Baker, Matthew	Fashion
Boutilier, Ann Marie	Allied Health
Ciozek-Georges, Renata	Math
Geil, Shane	Fashion
Hoang, Thanh	Math
Menaker, Shana	Dance
Novinrad, Hanieh	Math
Simpson, Melissa	Culinary Arts

3. Ratification of Appointment of Part Time Faculty

The following **GWC Part-time Police Academy** Instructors to be paid hourly rates based on the Administration of Justice "C" salary schedule. Assignments are for the period 07/01/22 to 06/30/23:

Couso, Garry
Fromson, Sean

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>
Vu, Timothy	GWC	Acting Dean, Enrollment Services	01/17/23-06/30/23	NA
Wright, Nicholas	CCC	Director, Disabled Student Programs and Services	02/21/23-06/30/24	CM-006-23

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:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Vacancy #</u>
Clevenger, Julia	DIST	Acting Board Secretary	01/03/23	NA
Fallis, Erik	DIST	Acting Board Secretary	01/03/23	NA
Mungi, Subba	DIST	Director, IT Academic and Administrative Support (Enterprise Applications)	02/01/23	DM-006-23
Rango, Andrea	GWC	Director, Public Relations and Marketing	02/01/23	GM-002-23
Rudy, James	OCC	Interim Chief of Police	12/02/22	NA

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>
Adame, Yoseline	OCC	Medical Assistant	01/23/23	O-021-23
Brahmbhatt, Niharika	DIST	Accounting Technician	01/23/23	D-006-23
Carlock, Alison	CCC	Student Leadership Coordinator	01/23/23	C-004-23
Chau, Christopher	GWC	Athletic Trainer, 70% FTE	01/19/23	G-018-23
*Do, Nghia	OCC	Budget Technician	01/19/23	O-008-23
Lazaro, Janet	OCC	**Administrative Assistant II	01/03/23	O-028-23
*Thompson, Aalayah	OCC	Outreach Specialist CTE	01/03/23	O-027-23
*Tran, Angelyn	CCC	Accounting Technician CARE/EOPS	12/12/22	C-005-23

*Revised start date(s) from 12/07/22 Board Agenda

**Revised title from 12/07/22 Board Agenda

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>
Nguyen, Toai	GWC	Public Safety Officer	Public Safety Officer Senior	01/19/23
Taylor, Jack	GWC	Public Safety Officer	Public Safety Officer Senior	01/19/23

Reassignment

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Martinez, Tannia	CCC	Contract Education Associate	Financial Aid Assistant	01/01/23

9. Approval of Reclassification and Reorganization/Reassignment, Educational Administrator

It is recommended by the Vice Chancellor of Human Resources that the following changes for an Educational Administrator be ratified:

Reorganization

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Nguyen, Kay	GWC	Dean of Institutional Research	Dean of Arts & Letters	09/01/22

10. Ratification of Temporary Out of Class Assignments, Classified Management

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

None

11. Ratification of Project-Specific Assignment, Classified Management

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

None

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

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

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Start Dt</u>	<u>End Dt</u>
Madrigal, Francisco	OCC	Energy Management Specialist	Maintenance Specialist Team Lead	12/09/22	02/28/23
Mondragon, Minerva	OCC	Financial Aid Technician	Financial Aid Specialist	01/01/23	03/31/23

13. Ratification of Project-Specific Assignment, Classified Staff

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

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Project-Specific Assignment</u>	<u>Start Dt</u>	<u>End Dt</u>
Nakama, Kaori	GWC	Student Services Specialist Senior	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	11/14/22	02/28/23

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>
Bryan, Eric	OCC	Recycling Center Assistant	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	01/01/23	03/31/23
Lam, Kelly	OCC	Administrative Assistant	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	01/01/23	03/31/23
Nanez, Dennis	GWC	Student Activities Assistant	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	02/01/23	04/30/23
Stiles, Leo	OCC	Recycling Center Technician	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	01/01/23	03/31/23

