

# **REGULAR MEETING MINUTES\***

## **Board of Trustees Coast Community College District**

**Board Room**

**Wednesday, March 1, 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 March 1, 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 4:02 p.m.

#### **1.02 Roll Call**

Trustees Present: Trustees Hornbuckle, Parker, Patterson and Prinsky  
Student Trustee Bruning joined the meeting at 5:00 p.m.

Trustees Absent: Trustee Moreno

#### **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-3" of *Government Code* Section 54956.9. One case: Claim by Michael Gilmour

##### **c. Conference with Legal Counsel: Existing Litigation**

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

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

*Crispina Barrita vs. Coast CCD*, Orange County Superior Court Case No. 30-2022-01298015

*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

*Coast Federation of Classified Employees vs. Coast CCD*, Public Employment Relations Board Case No. LA-CE-6772-E

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

*Stephen O'Connor vs. Coast CCD*, WCAB Case No. 17191697

*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
5. Approval of Appointment of Classified Management  
Director of Campus Security
6. Approval of Appointment of Classified Staff  
Student Retention Specialist
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff  
Accounting Assistant  
Accounting Assistant Senior  
Research Analyst Senior
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  
Café Specialist
12. Ratification of Project-Specific Assignment, Classified Staff  
Maintenance Specialist Team Lead  
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 5:02 p.m.

**1.06 Pledge of Allegiance**

Trustee Prinsky 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 c. Conference with Legal Counsel: Existing Litigation**, on a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve the settlement with Elizabeth Sykes.

Motion carried with the following vote:

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

For **Item 1.04 d. Public Employment**, on a motion by Trustee Patterson, seconded by Trustee Parker, the Board voted to approve and ratify the public employment items.  
(See Appendix pages 12-17)

Motion carried with the following vote:

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

## **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 Reports from the Presidents of Student Government Organizations**

Jessica Lopez, Acting President of the Coastline College Associated Student Government, provided a written report to the Board.

### **2.02 Annual Report on International Education Programs and Students**

Vice Chancellor Serban provided an overview of international education programs and students across the District. Representatives from the colleges provided information specific to their campus: Nathan Jensen, Associate Dean of Global Engagement at Orange Coast College; Carla Martinez, Dean of Students at Golden West College; and Javier Alcala, Administrative Assistant at Coastline College. Orange Coast College student, Mattheu Pylles, shared his experience in the study abroad program in Paris in 2022.

### **2.03 Districtwide Facilities Rental for the 2021-2022 Fiscal Year**

Vice Chancellor Drinkwine provided the annual report on Districtwide facility rental fees. The rental and use of college and District facilities was governed by Board Policy/Administrative Procedure 6700, Civic Center and Other Facilities Use. Embedded in AP 6700 was a fee schedule of rates established by the Chancellor and approved by the Board of Trustees. The District and its colleges co-sponsored some of the use of its facilities for activities that provided a clear benefit to the District.

### **2.04 CCFS-311Q Quarterly Financial Status Report**

Vice Chancellor Drinkwine provided the CCFS-311Q second quarter Financial Status Report ending December 31, 2022. The report and accompanying memo detailed the District's financial and budgetary status. Title 5, California Code of Regulations, Section 58310 required the District to file a Quarterly Financial Status Report (CCFS-311Q) with the California

Community Colleges Chancellor's Office following completion of the first, second and third quarter of each fiscal year.

## **2.05 Board Meeting Dates**

The Board reviewed upcoming meeting dates. The Trustee Ethics Training Workshop on April 17, 2023 at 2:00pm was added.

## **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 the development of a resolution in support of including the Mendez vs. Westminster case in state K-12 curriculum to the Board Directives and reports Log.

Motion carried with the following vote:

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

## **3.00 Study Session**

### **3.01 Preliminary Budget Study Session**

Vice Chancellor Drinkwine presented an overview of the Governor's Proposed Budget for FY 2023-24, the framework of a tentative budget for the Coast Community College District for the 2023-24 fiscal year, and projections for future years. She responded to comments and questions from Trustees.

Concerns included expenditure growth outpacing revenue growth, deficit spending decreasing the reserve, the ability to withstand future economic downturns and fiscal insolvency. Strategies to mitigate the impact included enrollment management plans, cost containment and expense reductions.

## **4.00 Consent Calendar (Items 5.01 - 19.01)**

On a motion by Trustee Parker, seconded by Trustee Prinsky, the Board voted to approve the Consent Calendar.

Motion carried with the following vote:

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

## **20.00 Discussion Calendar**

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

#### **21.01 OCC, GWC, CCC - Non-Standard Independent Contractor Agreement with D Stafford and Associates LLC**

On a motion by Trustee Prinsky, seconded by Trustee Parker, the Board voted to approve the non-standard Independent Contractor Agreement with D Stafford and Associates LLC.

D Stafford and Associates LLC provided a Clery Compliance Consultant to assist with efforts on OCC, GWC, and CCC campuses. The Clery Consultant worked collaboratively with senior officials, management, and other administrators at each institution to gather the necessary information to coordinate and ensure the institution's Clery Act compliance.

**Term:** March 1, 2023 – February 28, 2026

**Fiscal Impact:** \$206,700

2023: OCC-\$34,700, GWC-\$31,100, CCC-\$25,700

2024: OCC-\$23,400, GWC-\$19,800, CCC-\$14,400

2025: OCC-\$23,400, GWC-\$19,800, CCC-\$14,400

Paid with general funds (OCC & CCC) and auxiliary funds (GWC)

Motion carried with the following vote:

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

## **22.00 Ratification/Approval of General Items of Business**

### **22.01 DIS - Ratification of New Classified Employee Job Specification**

On a motion by Trustee Parker, seconded by Trustee Prinsky, the Board voted to ratify the new Classified Employee job specification for the Student Equity Program Assistant effective March 1, 2023.

Motion carried with the following vote:

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

**22.02 DIS - Approval of Standard Contract Faculty Employment Agreements for Faculty New Hires for the Spring 2023 Semester**

On a motion by Trustee Prinsky, seconded by Trustee Parker, the Board voted to approve the Standard Contract Faculty Employment Agreements for Tenure Track Faculty New Hires who were hired in the Spring of 2023 as Tenure Track, Year Zero. They would be Tenure Track, Year One, for the 2023-24 Academic Year.

Motion carried with the following vote:

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

**22.03 DIS - Adoption of the College Midterm Accreditation Reports for Coastline College, Golden West College, and Orange Coast College**

On a motion by Trustee Prinsky, seconded by Trustee Parker, the Board voted to adopt the College Midterm Accreditation Reports for Coastline College, Golden West College, and Orange Coast College.

All three Colleges in the Coast Community College District had their accreditation reaffirmed in June 2019. All colleges were required to submit a Midterm Accreditation Report to the Accrediting Commission for Community and Junior Colleges midway between the comprehensive evaluation visits. The Colleges' Midterm Accreditation Reports were due by March 15, 2023.

Motion carried with the following vote:

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

**23.00 Resolutions**

**23.01 Resolution #23-9 Approval of Q2 Budget Transfers, October - December 2023, FY 2022-23**

On a motion by Trustee Parker, seconded by Trustee Patterson, the Board voted to adopt Resolution #23-9 for approval of Q2, October-December 2022 budget transfers for FY 2022-23.

The California Code of Regulations (Title V) Section 58307, required the Board of Trustees to approve all transfers of funds between expenditure classifications.

**Fiscal Impact:** No cost to the District

Motion carried with the following vote:

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

**23.02 Resolution #23-10 Approval of Q2 Budget Revision, Increase of income and Expenditure, October - December 2022, FY 2-022-23**

On a motion by Trustee Parker, seconded by Trustee Prinsky, the Board voted to adopt Resolution #23-10 for approval of the Q2 budget revision, increase of income and expenditure for October-December 2022, FY 2022-23.

On September 7, 2022, the Coast Community College District Board of Trustees adopted the 2022-23 FY budget. Some programs were not known at the time of adoption, and at each quarter a resolution was advanced to the Board to reconcile emerging fiscal data. As of December 31, 2022, district administration projected a net budget increase of \$8,983,548 during 2022-23 FY. As this was not included in the adopted budget, it was necessary to adopt a resolution to increase income and expenditures.

Motion carried with the following vote:

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

**23.03 Resolution #23-12 Authorization to Refurbish Cooling Towers from Air Treatment Corporation as a Sole Source Provider**

On a motion by Trustee Patterson, seconded by Student Trustee Bruning, the Board voted to adopt Resolution #23-12 authorizing the purchase of materials and labor from Air Treatment Corporation to refurbish three cooling towers at Golden West College.



Golden West College refurbished three cooling towers that had reached the end of their useful life. Refurbishing the cooling towers was a more cost-effective option than replacement and was completed without disrupting campus operations. Completion of the work provided several benefits for the campus including improved cooling efficiency, cost savings and enhanced performance.

**Fiscal Impact:** \$384,410 paid with Golden West College Scheduled Maintenance Funds

Motion carried with the following vote:

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

#### **23.04 Resolution #23-13 Authorizing Payment to Trustee Absent from Board Meeting**

On a motion by Trustee Patterson, seconded by Student Trustee Bruning, the Board voted to adopt Resolution #23-13 authorizing payment to trustee absent from board meeting.

Motion carried with the following vote:

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

#### **24.00 Approval of Minutes**

##### **24.01 DIS - Minutes**

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the minutes of the Regular Meeting of February 15, 2023.

Motion carried with the following vote:

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

#### **25.00 Informational Reports**

##### **25.01 Report from the Chancellor**

The Chancellor provided a report to the Board.

## **25.02 Reports from the College Presidents**

The following College Presidents provided reports to the Board:

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

## **25.03 Reports from the Academic Senate Presidents**

The following Academic Senate Presidents provided reports to the Board:

Lisa Lee, Coastline College  
Damien Jordan, Golden West College  
Lee Gordon, Orange Coast College

## **25.04 Reports from the Classified Senate Presidents**

There were no reports.

## **25.05 Reports from Presidents of Employee Representative Groups**

Rob Schneiderman, Coast Federation of Educators/American Federation of Teachers President, provided a report to the Board.

## **25.06 Reports from the Board of Trustees**

The Trustees provided individual reports.

## **26.00 Close of Meeting**

### **26.01 Adjournment**

The meeting was adjourned with thoughts for the people in Turkey and Syria at 6:59 p.m.



Erik Fallis  
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

##### Faculty Tenure-Track Advancement

**A. Advancement to Second-Year.** Pursuant to Sections 87607 and 87608 of the *Education Code*, based upon a comprehensive evaluation by each faculty member's Tenure Review Committee, and upon a recommendation of the respective College President, the Chancellor recommends that the Board of Trustees enter into a one-year contract for the 2023-2024 academic year as a probationary faculty member, pursuant to Section 87608(b) of the *Education Code*, contingent upon the faculty member serving a complete academic year during the 2022-2023 year, as defined in Sections 87605, 87468, or 87469 of the *Education Code*, for some of these employees, the recommendation may include an improvement plan as recommended by the Tenure Review Committee. The Board will consider approval of the contracts in Open Session at a subsequent Board meeting.

##### CCC

<u>Name</u>	<u>Discipline</u>
Barrios, Andrea	Cyber Security
Keagan, Sectino	Counseling- DSPS
Moreno-Terrill, Steven	Ethnic Studies
White, Lawrence (Justin)	Business

##### GWC

<u>Name</u>	<u>Discipline</u>
Adame, Jeanette	History
Calcanas, Ruth	Sociology
Carlson, Matthew	Chemistry
Fioretto, Doreen	Education
Ray, Shatarupa	Biological Sciences
Singh, Herman	Economics
Smith, Kyle	Psychology
Tran, Michael	Counseling
Uchlik, Aleksandra	Accounting
Zacharia, Rachel	Business

##### OCC

<u>Name</u>	<u>Discipline</u>
Alani, Mayada	Computer Science
Bistline, Ellen	English
Blasius, Mary	Marine Science & Aquarium Coordinator
Campbell, Amanda	Counseling
Eke-Amacker, Andrea	Counseling
Fascella, Cynthia	Counseling
Isenberg, Monroe	Art
Jones, Kara	Child Development & Education
Lovero, Karissa	Biological Sciences
Phan, Vu	Mathematics

**B. Advancement to Third-Year.** Pursuant to Sections 87607 and 87608.5 of the *Education Code*, based upon a comprehensive evaluation by each faculty member's Tenure Review Committee, and upon a recommendation of /the respective College President, the Chancellor recommends that the Board of Trustees enter into a two-year contract for the 2023-2024 & 2024-2025 academic years as a probationary faculty member, pursuant to Section 87608.5(b) of the *Education Code*, contingent upon the faculty member serving a complete academic year during the 2022-2023 year, as defined in Sections 87468 or 87469 of the *Education Code*, for some of these employees, the recommendation may include an improvement plan as recommended by the Tenure Review Committee. The Board will consider approval of the contracts in Open Session at a subsequent Board meeting.

**CCC**

None

**GWC**

None

**OCC**

Name

Goya-Lane, Daniel  
 Nguyen, Jimmy

Discipline

Diagnostic Medical Technology  
 Speech & Language Pathology & Program  
 Coordinator/Director

**C. Advancement to Fourth-Year.** *This is an informational (non-action) item and will not be a subject of discussion in Closed Session.* Pursuant to Sections 87607 and 87608.5 of the *Education Code*, based upon a comprehensive evaluation by each faculty member's Tenure Review Committee, and upon a recommendation of the respective College President, the following faculty members will enter into the second year of a two-year contract for the 2023-2024 academic year as a probationary faculty member, pursuant to Section 87608.5(b) of the *Education Code*, contingent upon the faculty member serving a complete academic year during the 2022-2023 year, as defined in Sections 87468 or 87469 of the *Education Code*.

**CCC**

None

**GWC**

Name

Nguyen, Teresa  
 Powell, Joel

Discipline

ELL  
 Political Science

**OCC**

Name

Aydin, Hatice  
 Cohen, Stephen (Eric)  
 Franz, Ronald  
 Gonzalez, Carly  
 Johnson, Nathan  
 Leahy (Grace), Verna  
 Matulis, Dan  
 Sheehan, Katherine  
 Shermak, Jeremy  
 Vargas, Arlene  
 Yip, Sam

Discipline

Computer Science  
 Food Service Management  
 Aviation Maintenance Technology  
 Mathematics  
 Kinesiology & Head Baseball Coach  
 Health Sciences, Food & Nutrition  
 Kinesiology & Head Water Polo Coach  
 Studio Art  
 Journalism  
 Counseling  
 Digital Media Arts & Design

**D. Award of Tenure.** Pursuant to Sections 87607 and 87609 of the *Education Code*, based upon a comprehensive evaluation by each faculty member's Tenure Review Committee, and upon a recommendation of the respective College President, the Chancellor recommends that the Board of Trustees award tenure, commencing at the 2023-2024 academic year, pursuant to Section 87609(a) of the *Education Code*, contingent upon the faculty member serving a complete academic year during the 2022-2023 year, as defined in Sections 87468 or 87469 of the *Education Code*.

#### **CCC**

<u>Name</u>	<u>Discipline</u>
Farahat, Elaf	Health Sciences, Food, & Nutrition
Marchioni, Rachel	Counseling
Nguyen, Christina	Communication Studies
Perrine, Nicole	Counseling
Ruppert, Kelly	Geology

#### **GWC**

<u>Name</u>	<u>Discipline</u>
Barone, Kristin	Kinesiology & Head Women's Soccer Coach
Brooks, Dawn	Music
Park, Annette	Mathematics
Sheley, Jason	Philosophy
Smith, Justin	History
Taylor, Shawn	Mathematics

#### **OCC**

<u>Name</u>	<u>Discipline</u>
Archibald, Melissa	History
Asbell, Jessica	Astronomy
Brito Nunez, Francisco	English
Brown, Diane	Public Health
Budwig, Eric	Welding
Cervantes, Marely	ESL & English Language Learner
Chavez Jimenez, Irving	Counseling
Doucette, Samantha	Kinesiology & Head Women's Basketball Coach
Dunner, Davina	Culinary Arts/Food Technology
Ferguson, Melissa	Psychology
Gratz, Erin	Library Science
Haghighat, Hannah	Communication Studies
Hall, Jennifer	Counseling, Enrollment & Retention
Jang, Justin	Computer Science
Lew, Chih	Biological Sciences
Moreno, Heather	Dental Assisting
Newman, Matthew	Film Production & Immersive Media
Nguyen, Yvette	Counseling
Riddle, Jacob	Heating & Air Conditioning
Speed (Rossiter), Jaime	Geography
Vidal, Jared	Counseling

**E. Extension.** Pursuant to Education Code Section 87606 and in accordance with the Agreement between the Coast Federation of Educators and the District, Article VIII, Section 5, the Chancellor recommends that the following individual(s) be granted an extension in the tenure track for 2023-24. This recommendation is based on the Tenure Track Committee(s) not having sufficient time during the year to allow for the evaluation of the faculty member as required by the collective bargaining agreement.

**Repeat Fourth-Year During 2023-2024 Academic Year**

<u>Name</u>	<u>LOC</u>	<u>Discipline</u>	<u>Description</u>
Bitong, Leslie	GWC	Dance	Leave of Absence

**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>
Grove, Timothy	ESL
Grozinger, Michelle	ESL

<u>OCC</u>	<u>Discipline</u>
Arbor, Kayla	English

**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  
Cracchiolo, Kevin

**4. Approval of Appointment of Educational Administrators**

In accordance with Board Policies and Administrative Procedures, the following academic administrative staff are recommended by the Vice Chancellor of Human Resources for appointment for service during the period shown below. Employment and payment for services will follow upon notification that all required documents have been completed and filed. The following educational administrators are recommended for appointment for service during the period shown below, subject to subsequent Board approval of the respective employment agreements.

None

**5. Approval of Appointment of 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>
*Toyer, Robert	GWC	Director of Campus Security	03/01/23	GM-004-23

\*Revision to start date from 02/15/23 Board Agenda

## 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 is recommended for appointment to advertised position(s):

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Vacancy #</u>
Bravo, Yasmin	GWC	Student Retention Specialist	03/06/23	G-019-23

## 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>
D'Amore, Denise	OCC	Office Services Assistant	Accounting Assistant	03/01/23
Jaramillo Hernandez, Jeannette	GWC	Research Analyst	Research Analyst Senior	03/01/23
Navarro, Roxanne	OCC	Accounting Assistant	Accounting Assistant Senior	03/01/23

## 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:

### 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>
Alvarez Becerra, John	OCC	Café Assistant	Café Specialist	02/01/23	04/30/23
Boyer, Kelli	OCC	Café Assistant	Café Specialist	02/01/23	04/30/23

## 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>
Salgado, Arturo	OCC	Maintenance Specialist Team Lead	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	01/01/23	02/12/23

### 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>
Nakama, Kaori	GWC	Student Services Specialist Senior	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	03/01/23	03/31/23

