

REGULAR MEETING MINUTES*

Board of Trustees Coast Community College District

Board Room

Tuesday, April 4, 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 April 4, 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
Student Trustee Bruning joined the meeting at 5:00 p.m.

Trustees Absent: None

1.03 Public Comment (Items on Closed Session Agenda)

Judy Cheng, Dawn Dittmer and Michael Golden addressed 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

Veronica Arend vs. Coast CCD et al., Orange County Superior Court Case No. 30-2022-01282583
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
Coast CCD vs. Jaguar Lai, Orange County Superior Court Case No. 30-2023-01314430
Angie de la Paz vs. Coast Colleges, Orange County Superior Court Case No. 30-2020-01166473
Stanislav Dubrovskiy vs. Coast CCD, Arbitration
Stanislav Dubrovskiy vs. Coast CCD, Public Employment Relations Board Case No. LA-CE-6636-E
Dana Emerson vs. Coast CCD, Orange County Superior Court Case No. 30-2022-01285549

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

Anthony Bryant vs. Coast CCD, WCAB Case No. 12007849
Thomas Flood vs. Coast CCD, WCAB Case No. 9347588
Ildefonso Flores vs. Coast CCD, WCAB Case No. 11921849
Francisco Fonseca, Sr. vs. Coast CCD, WCAB Case No. 7699536
Constance George vs. Coast CCD, WCAB Case No. 9152145
Rafael Herrera vs. Coast CCD, WCAB Case No. 17377894
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
Thai Pham vs. Coast CCD, WCAB Case No. 11064970
Phuong Phan vs. Coast CCD, WCAB Case No. 15039592
Lim Schramm vs. Coast CCD, WCAB Case No. 11409468

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
5. Approval of Appointment of Classified Management Manager Waterfront Campus
6. Approval of Appointment of Classified Staff
 - Accounting Analyst Senior
 - Administrative Assistant
 - Administrative Clerk Senior, 48.75% FTE
 - Contract Education Program Coordinator
 - Grounds & Landscape Specialist
 - Library Clerk Senior
 - Public Safety Officer, Senior (50%)/Administrative Assistant (50%)

7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Management
10. Ratification of Project-Specific Assignment, Classified Management
11. Ratification of Temporary Out of Class Assignments, Classified Staff
Energy Management Specialist-HVAC
12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant

d. 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 Federation of Educators/American Federation of Teachers (CFE/AFT)

Coast Community College Association-California Teachers Association/

National Education Association (CCCA-CTA/NEA)

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 5:09 p.m.

1.06 Pledge of Allegiance

President Hornbuckle led the Pledge of Allegiance.

1.07 Report of Action in Closed Session

President Hornbuckle reported the following action from Closed Session:

For **Item 1.04 a. Public Employee Discipline/Dismissal/Release**, on a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to accept the resignation and approve the resignation agreement with Tim McGrath effective immediately.

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 Parker, the Board voted to approve and ratify the public employment items.
(See Appendix pages 15-18)

Motion carried with the following vote:

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

1.08 Public Comment

Joseph Dowling, Frank Fonseca and Randy Flint addressed the Board.

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

2.01 Acceptance of Retirements

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

Thomas Selzer, General Manager of Instructional Food Services, OCC, Retirement Effective July 1, 2023

2.02 Reports from the Presidents of Student Government Organizations

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

Jessica Lopez, Coastline College
Roseleen Gerges, Golden West College

2.03 Annual Report of Chancellor's Outside Assignments

Chancellor Yamamura maintained the following outside assignments for the 2023-2024 academic year:

Vice President, Asian American Pacific Islander Trustees and Administrators Caucus (AAPITA) for the Community College League of California

Accrediting Commission for Community and Junior Colleges, Chair for the Comprehensive Peer Review of San Diego City College, Fall 2023 and Spring 2024 (on-site visit February 26, 2024).

2.04 DIS - Board Policies and Administrative Procedures for First Reading

The following Board Policies and Administrative Procedures were brought to the Board for first reading, and would be returned for further review and action:

Chapter 5. Student Services

BP 5030 Fees

AP 5030 Fees

BP 5420 Associated Students' Finance

AP 5420 Associated Students' Finance

BP 5905 Student Clubs and Organizations

Chapter 6. Business and Fiscal Affairs

BP 6340 Bids and Contracts

AP 6340 Bids and Contracts

BP 6620 Naming of Facilities and Properties

AP 6620 Naming of Facilities and Properties

BP 6750 Parking and Traffic

AP 6750 Parking and Traffic

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.

3.00 Consent Calendar (Items 4.01 - 19.01)

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

Motion carried with the following vote:

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

20.00 Discussion Calendar

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

21.01 DIS - Standard Professional Services Agreement with M. Arthur Gensler, Jr. and Associates, Inc.

On a motion by Trustee Parker, seconded by Trustee Prinsky, the Board voted to approve the Standard Professional Services Agreement with M. Arthur Gensler Jr. & Associates Inc. as revised.

M. Arthur Gensler Jr. & Associates Inc provided capital outlay and design planning services to develop a Five-year Construction Plan (FYCP) and Initial Project Proposals (IPP) for Coast Community College District. This plan was required to be submitted annually to the State Chancellor's Office. In addition, the contract authorized Gensler to prepare an update to three Final Project Proposals (FPP) and to prepare one new Final Project Proposal pursuant to the recommendations developed in Vision 2030.

Term: April 5, 2023 - August 31, 2023

Fiscal Impact: \$143,000 paid with District Capital Outlay Funds.

Motion carried with the following vote:

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

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

22.01 DIS - Non-Standard Amendment #2 to the Subscription Order Form with Ellucian CampusLogic Inc.

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve Amendment #2 to the Subscription Order Form with CampusLogic.

The District used StudentForms a web-based, hosted software solution provided by CampusLogic, to support communication with students related to financial aid and provide for

online submission of required documentation needed for financial aid eligibility and processing. In addition, Orange Coast College used the CampusCommunicator platform to render and deliver dynamic financial aid award letters and various communications to students. Amendment #2 ensured the continuity of these critical services for financial aid operations.

Term: July 1, 2023 – June 30, 2026

Fiscal Impact: \$793,244 for three years paid with General and Categorical Funds as follows:

7/1/2023 – 6/30/2024 \$260,359

7/1/2024 – 6/30/2025 \$262,505

7/1/2025 – 6/30/2026 \$270,380

Motion carried with the following vote:

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

Noes: None

Abstain: None

Absent: None

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

23.01 DIS - Funded Programs

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

Coastline Community College received an amendment to the Fifty Years Later: The Vietnam War Through the Eyes of Veterans, Vietnamese, and Southeast Asian Refugees grant from the National Endowment for the Humanities. The purpose of the funding was to enhance undergraduate teaching and learning about the intricacies and complexities of the Vietnam War. The program is designed to meet educator needs in community colleges and universities who are introducing students to culturally relevant curriculum and providing veterans and Southeast Asian students more access to meaningful content. The amendment increased the funding by \$3,011 from \$130,642 to \$133,653. All other terms remained unchanged.

Fiscal Impact: Coastline Community College received \$133,653 from October 1, 2021, to December 31, 2023. No matching funds required.

Orange Coast College received Amendment 4 to the Improving Transition of Community College Students into University STEM Programs through Cross-Enrollment grant from the National Science Foundation via The Regents of the University of California. The project diversified the pool of STEM graduates by increasing transfer rates from community colleges to four-year institutions for underrepresented students through cross-enrollment. Amendment 4 awarded Year 4 funding in the amount of \$86,298. All other terms remained unchanged.

Fiscal Impact: Orange Coast College received \$294,554 from October 1, 2019, to September 30, 2024. No matching funds required.

Motion carried with the following vote:

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

24.00 Ratification/Approval of General Items of Business

24.01 GWC - Ratification of Non-Standard Memorandum of Understanding with the Department of Consumer Affairs, Bureau of Automotive Repair

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to ratify the Memorandum of Understanding with the Department of Consumer Affairs, Bureau of Automotive Repair.

The contracted dismantler provided Golden West College with vehicles that had been retired through the Bureau's Consumer Assistance Program or the Air Resources Board's Enhanced Fleet Modernization Program. The agreement provided the automotive technician training program with a low-cost source of vehicles while ensuring that emission reduction goals were met.

Term: March 10, 2023 - June 30, 2025

Fiscal Impact: No cost to the District.

Motion carried with the following vote:

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

24.02 DIS - Ratification of New and Revised Classified Employees' Job Specifications

On a motion by Trustee Parker, seconded by Trustee Prinsky, the Board voted to ratify the new and revised job specifications effective April 4, 2023 for the positions of Public Safety and Evening Operations Supervisor, Curriculum Assistant and District Contract Specialist.

Motion carried with the following vote:

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

24.03 DIS - Bid Tabulations and Award of Contract for Orange Coast College Technology Building Skylight Renovation; Bid No. 2183

On a motion by Trustee Moreno, seconded by Trustee Parker, the Board voted to award the Standard Contractor Services Agreement for Bid No. 2183 to Angelus Waterproofing & Restoration, Inc, the lowest responsive and responsible bidder.

Orange Coast College sought contractor services to perform restoration of skylight dome roof of the Technology building. It was determined that the cause of the leaks was attributed to the aged caulking around the window panels. Completion of the work included the removal of current window caulk, application of new rubber sealant and an additional silicone sealant for added weather protection.

Notices were published in the Daily Pilot on January 25, 2023, and February 1, 2023. Additionally, notices were sent out to 181 vendors utilizing the Planet Bids portal. An onsite job walk was conducted on February 2, 2023, and two bids were received and opened on February 15, 2023.

The bid results were as follows:

<u>Bid Received From:</u> Angelus Waterproofing & Restoration, Inc 17762 Metzler Lane Huntington Beach, California 92647	<u>Total Bid:</u> \$476,760
SAS Construction	\$785,000

Term: April 5, 2023 – April 30, 2023

Fiscal Impact: \$476,760 which included \$60,000 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, Prinsky and Bruning
Noes:	None
Abstain:	None
Absent:	None

24.04 DIS - Election of Members to the California Community College Trustees (CCCT) Board

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted for the following nine candidates to serve a three-year term on the California Community College Trustees (CCCT) Board:

Barry Snell, Santa Monica CCD
Loren Steck, Monterey Peninsula CCD
Suzanne Lee Chan, Ohlone CCD
Marisa Perez, Cerritos CCD
Marcia Milchiker, South Orange County CCD
Barbara Dunsheath, North Orange County CCD
Hortencia Armendariz, Imperial CCD
Carmen Ramirez, Merced CCD
Andra Hoffman, Los Angeles CCD

Pursuant to the CCCT Board Governing Policies, the election of members of the CCCT Board of the League took place between March 10 and April 25. Each community college district governing Board voted for up to nine candidates. The nine candidates who received the most votes would serve a three-year term.

Motion carried with the following vote:

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

25.00 Resolutions

25.01 Resolution #23-19 Authorization to Purchase Materials and Labor to Upgrade the Transformer in Parking Lot A at Orange Coast College

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to adopt Resolution #23-19 authorizing the use of a cooperative purchasing agreement to purchase of materials and labor from Alco Building Solutions, Inc. to upgrade the transformer in Parking Lot A at Orange Coast College.

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. Approval of this resolution authorized the purchase of all necessary equipment and installation labor to upgrade the existing transformer in Parking Lot A at Orange Coast College as well as provide the necessary infrastructure to expand the ChargePoint EV Charging station program.

Fiscal Impact: \$144,692 paid with Orange Coast College Scheduled Maintenance Funds.

Motion carried with the following vote:

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

25.02 Resolution #23-20 Authorization to Purchase Classroom Furniture from KI for the Golden West College Language Arts Complex

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to adopt Resolution #23-20 authorizing the use of a cooperative purchasing agreement to purchase classroom furniture from KI for Golden West College Language Arts Complex.

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. Approval of this purchase provided classroom furniture for the new Golden West College Language Arts Complex.

Fiscal Impact: \$540,384.72 paid with Measure M Funds and Proposition 51 Funds.

Motion carried with the following vote:

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

25.03 Resolution #23-21 Authorization to Purchase Energy Efficient LED Light Retrofitting from Musco Sports Lighting LLC for the Golden West College Soccer Complex

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to adopt Resolution #23-21 authorizing the use of a cooperative purchasing agreement to purchase of materials and labor from Musco Sports Lighting LLC to retrofit existing lighting fixtures at the Golden West College Soccer Complex with energy efficient LED bulbs.

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. Approval of this purchase provided necessary materials and installation labor to retrofit existing lighting fixtures at the Golden West College Soccer Complex with energy efficient LED bulbs.

Fiscal Impact: \$303,352 paid with Golden West College Scheduled Maintenance Funds.

Motion carried with the following vote:

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

March 15, 2023 Special Meeting
March 15, 2023 Regular Meeting

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Bruning
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
Meridith Randall, Acting President, Golden West College

27.03 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

27.04 Reports from the Classified Senate Presidents

There were no reports.

27.05 Reports from Presidents of Employee Representative Groups

Rob Schneiderman, Coast Federation of Educators/American Federation of Teachers President, addressed the Board.

27.06 Reports from the Board of Trustees

The Trustees provided individual reports.

Recess to Closed Session

The Board recessed to Closed session at 6:03 p.m.

Reconvene to Open Session

The Board reconvened to Open Session at 6:18 p.m.

Report of Action in Closed Session

There was no report of action in Closed Session.

28.00 Close of Meeting

28.01 Adjournment

The meeting was adjourned in memory of Kenneth Brown and Al Fernandez at 6:18 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

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>
Cates, Soyoung	CCC	Instructor, Accounting	08/25/23	1-C-24

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.

CCC
None

<u>GWC</u>	<u>Discipline</u>
Lao, Lailyn	ESL
Sabrin, Shaheed	ESL
Voisard, Norbert	ESL

<u>OCC</u>	<u>Discipline</u>
Moeck, Heather	Psychology

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:

None

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>	<u>Plcmt</u>
Wisener, Gregory	OCC	Manager Waterfront Campus	04/13/23	OM-007-23	DG-6-4

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>	<u>Plcmt</u>
Armenta, Ceasar	OCC	Grounds & Landscape Specialist	04/10/23	O-018-23	EE-112-1
Do, Vi	OCC	Administrative Assistant	04/10/23	O-009-23	EE-115-1
Dye, Sheryl	OCC	Administrative Clerk Senior, 48.75% FTE	04/10/23	O-012-23	EE-111-1
Kaufinger, Heidi	OCC	Administrative Clerk Senior, 48.75% FTE	04/10/23	O-011-23	EE-111-1
Nguyen, Henry	CCC	Public Safety Officer, Senior (50%)/Administrative Assistant (50%)	04/06/23	C-007-23	EE-115-7
Perez, Virgil	OCC	Grounds & Landscape Specialist	04/10/23	O-016-23	EE-112-1
Phomprasack, Tracee	CCC	Contract Education Program Coordinator	04/10/23	C-006-23	EE-118-5
Ramirez, Christiaan	OCC	Grounds & Landscape Specialist	04/24/23	O-015-23	EE-112-1
Tran, Van	DIST	Accounting Analyst Senior	04/10/23	D-012-23	EE-122-9
Wood, Natalie	OCC	Library Clerk Senior	04/10/23	O-024-23	EE-112-1

7. Approval of Appointment of Confidential Staff

In accordance with Board Policies and Administrative Procedures, the following Confidential Staff are recommended for appointment to advertised positions:

None

8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Staff be ratified:

None

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

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

None

10. Ratification of Project-Specific Assignment, Classified Management

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

None

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

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

None

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>
Madrigal, Francisco	OCC	Energy Management Specialist-HVAC	Maintenance Team Lead	03/01/23	05/31/23

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>	<u>Plcmt</u>
Dann, Heather	GWC	Administrative Assistant	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	12/13/22	03/31/23	

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>	<u>Plcmt</u>
Bryan, Eric	OCC	Recycling Center Assistant	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	04/01/23	06/30/23	
Lam, Kelly	OCC	Administrative Assistant	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	04/01/23	06/30/23	
Pham, Duy	OCC	Instructional Assistant	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	02/01/23	04/30/23	

Queja, Nalani	GWC	Instructional Assistant	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	04/01/23	06/30/23
Stiles, Leo	OCC	Recycling Center Technician	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	04/01/23	06/30/23
Topete, Ruben	OCC	Maintenance Specialist II	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	04/01/23	06/30/23