

REGULAR MEETING MINUTES*

Board of Trustees Coast Community College District

Board Room

Wednesday, September 6, 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 September 6, 2023 in the Board Room the District Office 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)

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 at 4:02 p.m. to discuss the following:

a. Public Employee Performance Evaluation

Pursuant to *Government Code* § 54957

Position: Chancellor

b. Public Employee Discipline/Dismissal/Release

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

c. Conference with Legal Counsel: Existing Litigation

Pursuant to sub-section “d-1” of *Government Code* § 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. Talon Brunelle, Orange County Superior Court Case No. 30-2023-01341701
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
Elaine Folayan vs. Coast CCD, Orange County Superior Court Case No. 30-2023-01322946
Orange County Choppers Design Properties, LLC vs. Coast CCD, U.S. Trademark Trial and Appeal Board Cancellation No. 92082762
Louis Tran vs. Coast CCD et al., Orange County Superior Court Case No. 30-2023-01336537

Workers' Compensation Appeals Board (“WCAB”) Cases:

Anthony Bryant vs. Coast CCD, WCAB Case No. 12007849
Beatriz Cruz vs. Coast CCD, WCAB Case No. 17668214
Thomas Flood vs. Coast CCD, WCAB Case No. 9347588
Francisco Fonseca, Sr. vs. Coast CCD, WCAB Case No. 7699536
Maria Garcia vs. Coast CCD, WCAB Case No. 17640505
Constance George vs. Coast CCD, WCAB Case No. 9152145
Rafael Herrera vs. Coast CCD, WCAB Case No. 17377894
Eustorgia Leon vs. Coast CCD, WCAB Case No. 17773138
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

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, Math & Science

5. Approval of Appointment of Classified Management
Custodial Supervisor
6. Approval of Appointment of Classified Staff
Administrative Clerk
Counseling Technician- Disabled Student Programs & Services
Custodian
Custodian Senior
Division/Area Office Coordinator
IT Applications Developer
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Administrative Assistant II
9. Approval of Reclassification and Reorganization/Reassignment, Classified Mgmt
Swap Meet Supervisor
10. Approval of Reclassification and Reorganization/Reassignment, Educational Admn
Dean, Student Relations & Title IX
11. Ratification of Temporary Out of Class Assignments, Classified Management
12. Ratification of Project-Specific Assignment, Classified Management
13. Ratification of Temporary Out of Class Assignments, Classified Staff
Maintenance Specialist II
14. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant to VP

e. Conference with Labor Negotiator

Pursuant to *Government Code* § 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 Professionals (CFCP)

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 5:00 p.m.

1.06 Pledge of Allegiance

Trustee Patterson 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 d. Public Employment**, on a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve and ratify the public employment items as revised.
(See Appendix)

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 Prinsky, the Board voted to ratify Memorandum of Understanding #23-1 Faculty Coordinator Positions with Coast Community College Association-California Teachers Association/National Education Association.

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 Moreno the Board voted to approve the settlement agreement with Coast Federation of Educators/American Federation of Teachers, Coast Federation of Classified Professionals, and Coast Community College Association-California Teachers Association/National Education Association regarding Instructional Associates.

Motion carried with the following vote:

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

1.08 Public Comment

Charles Young addressed the Board.

2.00 Public Hearing

2.01 Public Hearing and Adoption of the 2023-24 FY Adopted Budget for the Coast Community College District

Board President Hornbuckle opened the Public Hearing at 5:09 p.m.

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 Calculation Components
- Categorical Programs
- General Fund Revenue and Expense Projections
- Reserve Projections
- Enrollment Impact Considerations

Trustees discussed the presentation, and Vice Chancellor Drinkwine responded to questions. Quinten Powell and Rob Schneiderman addressed the Board.

On a motion by Trustee Moreno, seconded by Trustee Parker, the Board voted to adopt the 2023-2024 District Budget as revised 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 Bruning
Noes: None
Abstain: None
Absent: None

The Public Hearing was closed at 6:15 p.m.

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

3.01 Reports from the Presidents of Student Government Organizations

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

Jessica Lopez, Coastline College
Darla Nunez, Golden West College
Madison Harris, Orange Coast College

3.02 Reconsideration of Annual Compensation Increase for the Board of Trustees

Trustees reconsidered an annual compensation increase to be granted to the elected Board of Trustees effective July 1, 2023. Pursuant to District Board Policy 2725, the Board could, on an annual basis, increase the compensation of Board members by the Cost of Living Adjustment (COLA) in effect for the next fiscal year or five percent, whichever was less. At the meeting of June 21, 2023, the Board voted to reevaluate an increase for the 2023-2024 fiscal year in September. There was no action taken.

3.03 Board Meeting Dates

The Board reviewed upcoming meeting dates.

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 - 16.01)

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

Motion carried with the following vote:

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

17.00 Discussion Calendar

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

18.01 DIS - Funded Program

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve participation in the following funded program and the revision to the grant agreement.

Orange Coast College received a revision to the grant agreement for the Mathematics, Engineering, and Science Achievement (MESA) Program from the California Community Colleges Chancellor's Office. The purpose of the program was to increase the number of economically and educationally disadvantaged students pursuing degrees in Mathematics, engineering, science, and technology, and improve the number of these students who successfully progress through their course sequence and eventually transfer to a four-year institution. The revision added \$152,039 in funding. All other terms remained unchanged.

Fiscal Impact: Orange Coast College received \$1,650,137 from January 1, 2023, to July 31, 2027. 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

19.00 Ratification/Approval of General Items of Business

19.01 DIS - Ratification of New Classified Professional Job Specifications

On a motion by Trustee Moreno, seconded by Trustee Parker, the Board voted to ratify the following Classified Employee job specifications as revised, effective September 6, 2023.

Assistant- Executive Office Services
Counseling Technician – Disabled Student Programs & Services (DSPS)
Independent Instructional Support Specialist - DSPS

Motion carried with the following vote:

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

19.02 DIS - Ratification of Non-Standard Program Agreement with Huntington Beach Union High School District

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to ratify the Non-Standard Program Agreement with Huntington Beach Union High School District.

The agreement continues a partnership with Huntington Beach Union High School District/Huntington Beach Adult Education School under which all three Colleges in the District could offer noncredit courses at sites of the Huntington Beach Union High School District/Huntington Beach Adult Education School for which the Colleges will claim apportionment. In addition, the Colleges will provide support services including assessment, orientation, academic counseling, student educational plans, and career and life planning to the adult education students enrolled in the college noncredit classes.

Term: August 28, 2023 – June 30, 2026

Fiscal Impact: The Colleges will generate revenue through apportionment to offset the costs.

Motion carried with the following vote:

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

19.03 DIS - Approval of Standard Contract Faculty Employment Agreements for Tenure Track Faculty New Hires for the 2023-24 Academic Year

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to approve the Standard Contract Faculty Employment Agreements for Tenure Track Faculty New Hires for the 2023-24 Academic Year as revised.

Motion carried with the following vote:

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

19.04 DIS - Approval of Right-Of-Way Easement Grant Deed with Puente Hills Habitat Preservation Authority

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the Right-Of-Way Easement Grant Deed with Puente Hills Habitat Preservation Authority.

The agreement granted the Coast Community College District a non-exclusive easement in perpetuity for ingress and egress for the La Habra Tower Communications site on and over property acquired by the Puente Hills Habitat Preservation Authority.

Term: Perpetual Easement

Fiscal Impact: Payment of \$7,500 one-time and \$1,000 annually subject to a consumer price index increase.

Motion carried with the following vote:

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

19.05 DIS - Bid Tabulations and Award of Contract for Contractor Services for the Golden West College General Education Building Demolition; Bid No. 2190

On a motion by Trustee Moreno, seconded by Trustee Parker, the Board voted to award the Standard Contractor Services Agreement for Bid No. 2190 to the lowest responsive and responsible bidder for Bid Package 26A.

Golden West College sought contractor services for demolition of the General Education Building and installation of new site work. Notices were published in the Daily Pilot on June 2, 2023, and June 8, 2023. Additionally, notices were sent out to 720 vendors using the Planet Bids portal. An onsite job walk was conducted on June 9, 2023, and one bid was received for the electrical package July 13, 2023.

<u>Bid Package 26A – Electrical</u>	<u>Bid Amount</u>
Rosendin Electric	\$1,260,000
1730 S. Anaheim Way, Anaheim, CA 92805	

Term: September 7, 2023 – June 30, 2024

Fiscal Impact: \$1,260,000 paid with Golden West College Measure M Funds.

Motion carried with the following vote:

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

20.00 Resolutions

20.01 Resolution #23-33 Reaffirming a Shared Commitment to Academic Freedom

On a motion by Trustee Prinsky, seconded by Trustee Patterson, on behalf of the Legislative Affairs Committee, the Board voted to adopt Resolution #23-33 reaffirming the District's shared commitment to academic freedom.

Motion carried with the following vote:

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

20.02 Resolution #23-36 Approval of Q4 Budget Transfers, April - June 2023, FY 2022-23

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to adopt Resolution #23-36 for approval of Q4, April-June 2023 Budget Transfers for FY 2022-23.

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 798 transfers for April-June 2023, of which 573 were restricted.

Fiscal Impact: No cost associated with the Resolution.

Motion carried with the following vote:

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

20.03 Resolution #23-37 Budget Revision, Increase of Income and Expenditure, April - June 2023, FY 2022-23

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to adopt Resolution #23-37 for approval of the Q4 Budget Revision, Increase of Income and Expenditure for April-June 2023, 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 of the District Budget, and at each quarter a resolution was advanced to the Board to reconcile emerging fiscal data.

As of June 30, 2023, district administration projected to have a net budget increase of \$4,879,927 during 2022-23 FY. As this was not included in the 2022-23 Adopted Budget, it was necessary to adopt a resolution to increase income and expenditures for FY 2022-23.

Motion carried with the following vote:

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

20.04 Resolution #23-38 Establishing the Appropriation Limit, GANN Initiative for FY 2023-24

On a motion by Trustee Parker, seconded by Trustee Patterson, the Board voted to adopt Resolution # 23-38 to establish the Gann Limit for the 2023-24 fiscal year.

In accordance with the provisions of the Gann Amendment and applicable to statutory law, the appropriations limit for 2023-24 was \$232,450,502, which included an increase in the 2023-2024 Apportionment Limit by \$3,553,368 pursuant to the provisions of Government Code Section 7902.1.

Fiscal Impact: No cost associated with the Resolution.

Motion carried with the following vote:

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

21.00 Approval of Minutes

21.01 DIS - Minutes

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

August 7, 2023 Special Meeting
August 16, 2023 Special Meeting
August 16, 2023 Regular Meeting (as amended)

Motion carried with the following vote:

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

22.00 Informational Reports

22.01 Report from the Chancellor

The Chancellor provided a report to the Board.

22.02 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, Interim President, Golden West College

22.03 Reports from the Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Ann Holliday, Coastline College
Damien Jordan, Golden West College
Lee Gordon, Orange Coast College

22.04 Reports from the Classified Senate Presidents

John Fawcett, OCC Classified Senate President, provided a report to the Board.

22.05 Reports from Presidents of Employee Representative Groups

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

22.06 Reports from the Board of Trustees

The Trustees provided individual reports.

Recess to Closed Session

The Board recessed to Closed Session at 7:14 p.m.

Reconvene to Open Session

The Board reconvened to Open Session at 9:00 p.m.


Report of Action in Closed Session

There was no report of action from Closed Session.

23.00 Close of Meeting

23.01 Adjournment

The meeting was adjourned in memory of August Lascola, Norma Hertzog, Laura Ann Carleton, and the victims of the Cook's Corner shooting at 9:00 p.m.



Erik Frost Hollins
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

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 \$56.046/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2023-24 academic year.

CCC

Fauce, Steve
Kepler, Marc
Sabrin, Shaheed
Tran, Benjamin

Discipline

Biological Sciences
ESL
ESL
Biological Sciences

OCC

Berg, Kirsten
Gressier, Pamela

Discipline

Anthropology
English

3. Ratification of Appointment of Part Time Faculty

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

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.

<u>Name</u>	<u>LOC</u>	<u>Position</u>	<u>Contract Dates</u>	<u>Vacancy#</u>
Johnson, Daniel	GWC	Acting Dean, Math & Science	08/22/23–12/31/23	GM-006-24

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>
Samano, Luis	GWC	Custodial Supervisor- Graveyard Shift	09/18/23	GM-001-24

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>
Chaudhry, Allyssa	GWC	Division/Area Office Coordinator	10/02/23	G-004-24
Cuevas, Alex	GWC	Custodian Senior- Graveyard Shift	09/11/23	G-008-24
Cuevas Yopez, Osvaldo	GWC	Custodian Senior- Graveyard Shift	09/11/23	G-009-24
Ebisu, Fang-Chin	DIST	IT Applications Developer	09/12/23	D-002-24
Garcia Ortega, Antonio	OCC	Custodian- Graveyard Shift	09/11/23	O-004-24
Huerta Clara, Veronica	CCC	Counseling Technician- Disabled Student Programs and Services	09/07/23	C-007-24
Lopez, Ernesto	GWC	Custodian Senior	09/11/23	G-005-24
Monroy, Yuliana	OCC	Custodian- Graveyard Shift	09/11/23	O-003-24
Placido Balvuenza, Isabel	OCC	Custodian- Graveyard Shift	09/11/23	O-005-24
Romero, Claudia	GWC	Administrative Clerk	09/07/23	G-010-24
Santibanez, Elihu	OCC	Custodian- Graveyard Shift	09/11/23	O-006-24
Soto Gomez, Laura	OCC	Custodian- Graveyard Shift	09/11/23	O-007-24
Vazquez, Ricardo	OCC	Custodian- Graveyard Shift	09/11/23	O-008-24

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>
Apodaca, Angela	GWC	Administrative Assistant	Administrative Assistant II	09/07/23
Mosqueda Plancarte, Margarita	GWC	Administrative Assistant	Administrative Assistant II	09/07/23

9. Approval of Reclassification and Reorganization/Reassignment, Classified Management

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

Reorganization

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Venable, Terance	GWC	Swap Meet Supervisor (.50 FTE)	Swap Meet Supervisor (.625 FTE)	09/07/23

10. Approval of Reclassification and Reorganization/Reassignment, Educational Administrators

Subject to subsequent Board approval of the Amendment to the Employment Agreement, it is recommended by the Vice Chancellor of Human Resources that the following revision be approved:

Reorganization

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Quihuiz, Shannon	OCC	Associate Dean, Student Relations & Title IX	Dean, Student Relations & Title IX	09/01/23

11. 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

12. 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

13. 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>
*Carranza, Oscar	OCC	Maintenance Specialist I	Maintenance Specialist II	08/02/23	10/31/23
*Work Experience Program					

14. 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>
De Los Santos, Theresa	OCC	Administrative Assistant to VP	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	08/01/23	10/31/23

