
PERSONNEL COMMITTEE MINUTES

Coast Community College District
Regular Meeting of the Personnel Committee
Date: August 11, 2014 at 11:00 a.m.
Board Conference Room
1370 Adams Avenue, Costa Mesa, CA 92626

Procedural Matters

- 1. Call to Order** - The meeting was called to order at 11:00 a.m.
- 2. Roll Call**

Trustees Present: Trustee Moreno and Trustee Patterson
Trustees Absent: None

In Attendance - Mr. W. Andrew Dunn, Vice Chancellor of Finance and Administrative Services; Dr. Jack Lipton, District General Counsel; Mr. James Andrews, Executive Director of Human Resources; Ms. Julie Frazier-Mathews, District Director of the Office of the Board of Trustees/Secretary of the Board; Mr. Bob Fey, Coast Federation of Educators Executive Director; Mr. Gregg Carr, Golden West College Faculty; Ms. Crystal Crane, Acting Administrative Director of Human Resources; Dr. Richard Pagel, Orange Coast College Vice President of Administrative Services; Ms. Ann Nicholson, President of Coast Federation of Classified Employees; Ms. Christine Nguyen, Coastline Community College Vice President; Ms. Diana Deis, Director of Personnel Services Orange Coast College; Ms. Ann Holliday Coastline Community College Academic Senate President; Mr. Dean Mancina, President Coast Federation of Educators; Ms. Shannon O'Connor-Escudero, Manager Recruitment and Staff Analysis.

- 3. Opportunity for Public Comment**

There were no requests to address the Personnel Committee during Public Comment.

- 4. Approval of Minutes: July 14, 2014**

It was moved by Trustee Moreno and seconded by Trustee Patterson to approve the minutes of the Regular Meeting of July 14, 2014.

Motion carried with the following vote:

Ayes: Trustee Moreno and Trustee Patterson
Noes: None
Absent: None

- 5. Faculty Obligation Number (FON)**

Mr. Dunn presented to the committee the Coast Community College District Full-Time Faculty Obligation Number for 2007-2015 as of August 11, 2014.

6. Full Time Faculty

Committee members engaged in discussion regarding the Coast Community College District Full-Time Faculty Hires in Progress or Planned for 2014-2015.

7. Future Agenda Items

The Committee added the following for future agenda items:

- a. Report on Job Fair Plans and Recruitment Strategy Details
- b. HR Policies and Procedures for Personnel

8. Adjourn

There being no further business, it was moved by Trustee Patterson and seconded by Trustee Moreno to adjourn the meeting at 11:57 a.m.

Motion carried with the following vote:

Ayes: Trustee Patterson and Trustee Moreno

Noes: None

Absent: None

Secretary of the Board/District Director of the Office of the Board of Trustees