

Coast Board Connection

Highlights from the
Coast Community College District
Board of Trustees Meeting

Board of Trustees

George E. Brown
Mary L. Hornbuckle
Walter G. Howald
Jerry Patterson
Armando Ruiz

Carlos Muñoz, Student Trustee

Chancellor

Kenneth D. Yglesias, Ed.D.

August 17, 2005

REPORTS

Board of Trustees

- Board President Walt Howald expressed appreciation for the information provided by Dr. Quarles on the District's hiring procedures. Howald announced that he has attended several meetings throughout the state and he welcomed Nancy Sprague as the Acting Secretary of the Board.
- Trustee Jerry Patterson suggested two topics, hiring policies and travel policy, for the October workshop. Patterson shared the Board may wish to consider a formal hiring policy as well as determining a travel policy.
- Student Trustee, Carlos Munoz, announced his opportunity to attend the Student Trustee Workshop in San Francisco, sharing that he learned a lot about parliamentary procedures and key policy issues for students, as well as ideas for the future and how those ideas might impact students.

Presidents

- Ding-Jo Currie, CCC president, invited Board members to attend Coastline's fall college opening on September 9. Currie announced that Ruth Dills has been honored with the John Vasconcellos Advocate Award, a statewide award presented for outstanding advocacy for California Community Colleges. Currie further shared that Coastline received notification of an award from the Gates Foundation to partner with the Newport-Mesa Unified School District for development of the early college high school. Currie reported on her trip to Washington D.C., sharing that everyone should be proud to be a part of the California community college system that is making a great impact on society. Currie stated next year's AACC conference will be in Long Beach.
- Wes Bryan, GWC president, announced that GWC's summer enrollment showed a 9.7 percent increase in students and a 26 percent increase in hours taken, however the current fall enrollment shows a decrease of 1 percent in total students, and an increase of 2.9 percent of enrolled units. Bryan announced that the GWC nursing program was awarded the California Community College Chancellor's grant, providing \$6 million for expansion which will include weekend and evening courses, and is expected to increase enrollment by 48 students each semester beginning spring 2006. Bryan noted this is the second substantial grant awarded to the GWC nursing program this year.
- Bob Dees, OCC president, announced they are preparing for accreditation. Currently the accreditation team is planning a retreat and Focus Day on September 16.

Employee Representative Groups

- Bob Fey, the new CTA President, introduced himself, sharing his good experience meeting with people in the District.

Student Government Organizations

- Kate Miller, Vice President, CCC Student Advisory Council, reported that the SAC has been meeting weekly for planning sessions to get ready for the new year.
- Marnie Squier, Club Consultant, Golden West College, announced that the Associated Students have elected Christina Fridenberg as new Vice President. Squier has approved the activities budget for 2005/2006.
- Todd Bowen, President, ASOCC, announced that Carla Martinez is the new Coordinator of the Student Leadership. Bowen announced that several students participating in a demonstration of the Luminous Student Portal, sharing that the ASOCC agrees that a student portal is a crucial technology for current and future students. Bowen introduced the ASOCC Vice President, Rachel Lurya, who shared her experience using a student portal at another campus.

Academic Senate Organizations

- Nancy Jones, Coastline College Academic Senate President, shared that the Senate is meeting and planning for the upcoming year.
- Stephanie Dumont, Golden West College Academic Senate President, was unable to attend the meeting and had GWC President Wes Bryan read a prepared statement on the Senate's summer plans for fall 2005. Bryan announced that the Senate's items of business for fall 2005 will include replacing the math faculty who resigned, finalizing 2005/2006 goals, and continuing with the adoption of the revised by-laws. Bryan shared the Senate is pleased to see the ERP's recommendations for the student records software and Dumont is looking forward to working with the new VP of Instruction.

Acceptance of Resignations

- Abella, Dori L., GWC, Cosmetology Dispensary Technician, Classified Unit, resignation effective 7/22/05. Unused vacation to be paid in lump sum.
- Amelotte, Patrick M., OCC, Instructor, English, resignation effective 8/29/05.
- Duca, Jennifer E., CCC, Staff Assistant, Classified Unit, resignation effective 8/12/05. Unused vacation to be paid in lump sum.
- Escobar, Dora E., CCC, EOP/S Recruitment Technician, Classified Unit, resignation effective 8/12/05. Unused vacation to be paid in lump sum.

- McGroarty, Diane E., OCC, Lab Instructional Assistant-Retail Merchandising, Classified Unit, resignation effective 6/21/05. Unused vacation to be paid in lump sum.
- Rosa, Jonathan R., OCC, Account Clerk Intermediate, Classified Unit, resignation effective 7/18/05. Unused vacation to be paid in lump sum.
- Thede, Tatiana M., OCC, Admissions and Records Technician I, Classified Unit, resignation effective 8/18/05. Unused vacation to be paid in lump sum.

Appointment of Academic Staff

Administrator

- Miller, Lois M., GWC, Vice President, Instruction.
- Nish, Melinda A., OCC, Vice President, Instruction.

Faculty

- Frechen, Richard J., OCC, Instructor, Chemistry
- Haeri, Shadi, OCC, Instructor, Biology
- Marcus, Ted, CCC, Instructor, Chemistry
- Roeum, Malinni N., GWC, Instructor, Mathematics

Appointment of Staff

- Bricca, Renza, OCC, Division/Area Office Coordinator
- Bristol, Cristi A., GWC, Health Science Lab Coordinator
- Conlisk, Karen, P.L., CCC, Contract Education Staff Aide
- Dick, Adele, GWC, from OCC, Library Assistant
- Galbraith-Prell, Andrea C., OCC, Child Care Center Assistant
- Le, Jenny, CCC, Military/Contract Education Technician I
- Lule, Andrea M., OCC, Account Clerk Senior
- Macy, Shirley A., OCC, Staff Assistant
- Marchbank, Kimberly E., DIST, Public Information Assistant I
- Martinez, Carla R., OCC, Student Services Coordinator
- Martinez, Tannia, CCC, Military/Contract Education Technician I
- Radford, Shirley L., OCC, Division/Area Office Coordinator
- Roxas, Jr., Jose P., GWC, Bookstore Clerk 2

MEETING CALENDAR

September 7, 2005	Regular Meeting
September 21, 2005	Regular Meeting
October 5, 2005	Regular Meeting
October 19, 2005	Workshop Meeting
November 2, 2005	Regular Meeting
November 16, 2005	Regular Meeting
December 14, 2005	Regular/Organizational Meeting