A Regular Meeting of the Board of Trustees of the Coast Community College District was held on February 4, 2015 in the Board Room at the District Office.

1.00 Preliminary Matters

1.01 Call to Order

Board President Prinsky called the meeting to order at 4:00 p.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Grant, Prinsky, Patterson and Moreno

Student Parkin joined the meeting at 6:00 p.m.

Trustees Absent: None

1.03 Public Comment (Closed Session - Items on 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)

It was announced that Item 1.04 g. Conference with Real Property Negotiator had been pulled from the Closed Session agenda. The Board recessed to Closed Session at 4:02 p.m. to discuss the following:
a. **Conference with Labor Negotiator**  
(Pursuant to *Government Code* Section 54957.6)

District Negotiators: Mr. James Andrews, Human Resources Executive Director  
and Mr. Randy Erickson, Zampi, Determan and Erickson, LLP

Employee Groups:  
Educational Administrators,  
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),  
Unrepresented Employees: Coast District Management Association (CDMA)

b. **Public Employee Discipline/Dismissal/Release** (Pursuant to *Government Code* Section 54957)

c. **Public Employment** (Pursuant to *Government Code* 54957(b)(1))

1. Ratification of Special Assignments, Academic Staff
2. Ratification of Appointment of Substitutes, Academic Staff
3. Approval of Appointment of Full Time Faculty
4. Ratification of Appointment of Part Time Faculty
5. Approval of Appointment of Educational Administrators  
   - Associate Dean, Title IX & Student Relations  
   - Interim Dean, Le Jao Center

   **Reappointments**  
   - Executive Dean  
   - Associate Dean

6. Approval of Appointment of Classified Management Director, Financial Aid
7. Approval of Appointment of Classified Staff  
   - Custodian  
   - Instructional Associate – Student Success Center
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff  
   - Associate Dean  
   - Division Area Office Coordinator  
   - Staff Assistant, Sr  
   - Special Assignment  
   - Registered Nurse, Lead  
   - Staff Assistant  
   - Coordinator of Community Services  
   - Administrative Assistant to Vice President
10. Ratification of Appointment of Professional Experts

11. Ratification of Appointment of Short Term Hourly Staff

12. Ratification of Appointment of Substitute, Classified Staff

13. Ratification of Appointment of Student Workers

d. **Conference with Legal Counsel: Existing Litigation**

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

- URS Corporation vs. Coast Community College District, Arbitration
- Rikki Selby vs. Coast Community College District, Orange County Superior Court Case No. 30-2013-00630181
- City of Huntington Beach et al. vs. California Director of Finance et al., Sacramento County Superior Court Case No. 34-2013-8000-1441
- Coast Federation of Educators vs. Coast Community College District, Public Employment Relations Board Case No. LA-CE-5808-E
- City of Fountain Valley et al. vs. Matosantos et al., Sacramento County Superior Court Case No. 34-2013-80001564
- City of Westminster vs. Cohen et al., Sacramento County Superior Court Case No. 34-2013-80001665
- Kimlan Nguyen vs. Coast Community College District et al., EEOC Charge No. 480-2014-00049
- Stephen Whitson vs. Coast Community College District, Orange County Superior Court Case No. 30-2014-00700920
- Nicole Lloyd vs. Coast Community College District, EEOC Case No. 480-2014-00380
- Nicole Lloyd vs. Coast Community College District, EEOC Case No. 480-2014-03372
- John Merzweiler vs. Houlihan et al., Orange County Superior Court Case No. 30-2014-00714677
- Coast Community College District et al. vs. Commission on State Mandates, Sacramento County Superior Court Case No. 34-2014-80001842
- Coast Federation of Classified Employees vs. Coast Community College District, Orange County Superior Court Case No. 30-2014-00734416
- Scott Hays vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2014-00734887
- Reginald Lewis vs. Coast Community College District et al., DFEH Case No. 359115-125003
- David Hamilton vs. Coastline College Bookstore, Orange County Superior Court Case No. 30-2014-00699574
- State of California et al. vs. Office Depot, Inc., Los Angeles County Superior Court Case No. BC410135
- Coast Federation of Educators vs. Coast Community College District, Public Employment Relations Board Case No. LA-CE-5979-E
- Connie Judson vs. The Chicago School of Professional Psychology et al., Orange County Superior Court Case No. 30-2014-00756749

e. **Conference with Legal Counsel: Anticipated Litigation**

Significant exposure to litigation pursuant to sub-section "d-2" of Government Code Section 54956.9. Five cases including the following:

- Construction Delays at Golden West College
- Dispute with Puente Hills Habitat Preservation Authority
- Construction at Orange Coast College
f. Conference with Legal Counsel: Anticipated Litigation
Potential initiation of litigation pursuant to sub-section “d-4” of Government Code Section 54956.9. One case

1.05 Reconvene to Open Session
The meeting was reconvened by Board President Prinsky at 6:15 p.m.

1.06 Pledge of Allegiance
Trustee Patterson led the Pledge of Allegiance.

1.07 Report of Action in Closed Session
District Director of the Office of the Board of Trustees/Secretary of the Board, Ms. Julie Frazier-Mathews reported the following action from Closed Session:

For Item 1.04 c. Public Employment, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted unanimously to approve all personnel items as amended. (See Appendix pages 18-29)

Motion carried with the following vote:

Ayes: Trustees Prinsky, Grant, Hornbuckle, Patterson and Moreno
Noes: None
Absent: Student Trustee Parkin
Abstain: None

For Item 1.04 d. Conference with Legal Counsel: Existing Litigation, Connie Judson vs. The Chicago School of Professional Psychology et al., Orange County Superior Court Case No. 30-2014-00756749, on a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted unanimously to respond to the lawsuit.

Motion carried with the following vote:

Ayes: Trustees Prinsky, Grant, Hornbuckle, Patterson and Moreno
Noes: None
Absent: Student Trustee Parkin
Abstain: None

1.08 Public Comment
There were no requests to address the Board at this time.

1.09 Acceptance of Retirements
The Board expressed appreciation and congratulations to the following retiree with 10 or more years service to the Coast Community College District:

Classified

Jeanette M. Lee, CCC, Graphic Designer, retirement effective December 31, 2014
On a motion by Trustee Grant, seconded by Student Trustee Parkin, the Board voted to accept the retirement.

Motion carried with the following vote:

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

**1.10 Ceremonial Resolution**

The Board recognized the Golden West College Water Polo Team with a ceremonial resolution in recognition of their many accomplishments.

**2.00 Public Hearing**

**2.01 DIS - Public Hearing before the Board of Trustees of Coast Community College District Regarding Award of Energy Services Contract(s) Pursuant to California Government Code Section 4217.12(a)**

The Public Hearing was opened at 6:24 p.m. Vice Chancellor of Administrative Services and Finance, Mr. Andrew Dunn, provided a brief Staff Report, and Sr. Director of Facilities, Planning and Construction, Mr. Jerry Marchbank, gave an overview of Agenda Items 20.01, 20.02 and 20.03. There were no requests to speak during Public Testimony. After Trustees’ comments, the Board President brought forward the following agenda items:

**20.01 Approval of Standard Energy Services Contract between Coast Community College District and SmartWatt Energy, Inc. for Orange Coast College Lighting Energy Efficiency Project RFP #2036**

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve the Energy Services Contract with SmartWatt Energy, Inc. for the Orange Coast College Lighting Energy Efficiency Project, having found that the anticipated cost to the District for conservation services provided under this agreement would be less than the anticipated cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of these purchases, and determined that this arrangement was in the District’s best interest. Additionally, the Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

**Overall System Investment:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Total Investment:</td>
<td>$1,213,088.62</td>
</tr>
<tr>
<td>Utility (SCE) Incentive:</td>
<td>($ 208,875.54)</td>
</tr>
<tr>
<td>Net Investment:</td>
<td>$1,004,213.08</td>
</tr>
<tr>
<td>Proposition 39 Allocation:</td>
<td>($ 523,184.00)</td>
</tr>
<tr>
<td>General Fund Investment:</td>
<td>$ 481,029.08</td>
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</table>

**Value Analysis:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Energy Savings (KwH):</td>
<td>$ 870,315</td>
</tr>
<tr>
<td>Annual Energy Savings ($)</td>
<td>$69,625.18</td>
</tr>
<tr>
<td>Simple Payback Period (Years)</td>
<td>6.91 years</td>
</tr>
</tbody>
</table>

Fiscal Impact: $1,213,088.62  Proposition 39 Funds, Capital Outlay and Measure M Funds

OCC Energy Efficiency – Lighting Retrofit Project

Motion carried with the following vote:

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

20.02 Approval of Standard Energy Services Contract between Coast Community College District and Southland Energy, a Division of Southland Industries for Golden West College Exterior Lighting Energy Efficiency Project Implementation RFP # 2037

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve the Energy Services Contract with Southland Industries for the Golden West College Exterior Lighting Energy Efficiency Project Implementation Project, having found that the anticipated cost to the District for conservation services provided under this agreement would be less than the anticipated cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of these purchases and determined that this arrangement was in the District’s best interest. Additionally, the President of the Board of Trustees or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Overall Project Investment:
Total Investment: $ 505,914.87
Scheduled Maintenance Grant Funds: ($ 242,112.79)
Proposition 39 Grant Funds: ($ 263,802.08)
SCE Utility Incentive: ($21,811)
Local Funding Contribution: ($21,811)

District Value Analysis:

Annual Energy Savings (KwH): 90,881
Annual Energy Savings ($): $11,933
Simple Payback Period (Years): 0 years


Fiscal Impact: $505,914.87  Proposition 39 Funds, Scheduled Maintenance Funds

GWC Energy Efficiency – Exterior Lighting Retrofit Project

Motion carried with the following vote:

Ayes: Trustees Prinsky, Grant, Hornbuckle, Patterson, Moreno and Parkin
Noes: None
Absent: None
Abstain: None
20.03 Approval of Standard Energy Services Contract between Coast Community College District and Trane U.S., Inc. for Coastline Community College Garden Grove Center HVAC Energy Efficiency Project Implementation RFP #2038

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin, the Board voted to approve the Energy Services Contract with Trane U.S. Inc. for the Coastline Community College Garden Grove Center HVAC Energy Efficiency Project, having found that the Board of Trustees found that the anticipated cost to the District for conservation services provided under this agreement would be less than the anticipated cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of these purchases and determined that this arrangement is in the District's best interest. Additionally, the Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Overall Project Investment:
Total Investment: $1,254,810
Scheduled Maintenance Grant Funds: ($ 500,000)
Proposition 39 Grant Funds: ($ 132,356.92)
SCE Utility Incentive: ($ 59,068)
Local Funding Contribution: $ 563,385.08

District Value Analysis:
Annual Energy Savings (KwH): 419,438
Annual Energy Savings ($): $64,268
Simple Payback Period (Years): 8.76 years


Fiscal Impact: $1,254,810 Scheduled Maintenance Grant Funds, Proposition 39 Grant, and Measure M Funds
CCC Energy Efficiency - HVAC Project

Motion carried with the following vote:

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

The Public Hearing was closed at 6:36 p.m.

3.00 Informative Reports 1

3.01 CCC – Faculty/Student/Program Highlights

Mr. Kevin Erdkamp, Accounting Instructor at Coastline Community College, introduced students enrolled in the Volunteer Income Tax Assistance (VITA) Program. These are accounting students trained to provide free tax preparation services to the community.
3.02 Reports from the Presidents of Student Government Organizations

The following representatives provided reports to the Board on behalf of the student government organizations:

Mr. Vong Nguyen, Coastline Community College  
Mr. Ivan Hermosillo, Golden West College  
Ms. Grishma Patel, Orange Coast College

3.03 DIS – Report on Priority Registration Update

Dr. Andreea Serban, Vice Chancellor of Educational Services and Technology, provided an update to the Board on Priority Registration. Her report included a summary of regulatory requirements and an update on the status of the eligibility for priority registration of students at all three colleges, their subsequent enrollment in the next term, and identification of relevant trends. Dr. Serban responded to Trustees’ questions.

4.00 Matters for Review, Discussion and/or Action

4.01 Board Meeting Dates

The Board reviewed the upcoming Board Meetings, noting March 18, 2015 would include a study session, and noting that April 22, 2015 would be Service Awards.

4.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

The Board reviewed the meetings and conferences of the ACCT, AACC, CCLC and CCCT.

4.03 DIS – Board Directives Log

The Board reviewed the Board Directives Log. On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to make the following changes to the Monthly Board Directives Log:

Removal of Item #1, Priority Registration  
Revision of Item #4 to read “Monitor State Budget for California Online Education Initiative” with a due date of March 4, 2015.  
Addition of a new item, “Update on Adult Education”, with a due date of March 18, 2015.

Motion carried with the following vote:

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

4.04 DIS – Board Policies and Administrative Procedures for First Reading

The following Board Policies and Administrative Procedure were brought to the Board for first reading (and second reading in the case of Board Policy 7400), to be returned for approval on the February 18, 2015 agenda.
Chapter 5. Student Services
BP 5500 Student Code of Conduct - new. Upon approval, current BP 3902 Student Code of Conduct and Disciplinary Procedures will be deleted.
AP 5500 Student Code of Conduct - new

Chapter 7. Human Resources
BP 7400 Travel - revision (previously brought for first reading at the November 19, 2014 Board meeting)
AP 7400 Travel - revision

4.05 DIS – Opportunity for the Board to Review District Legal Counsel Services

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to ask the Chancellor to develop a sample RFQ and in-house legal data for informational purposes, including any additional data on legal counsel expenses, to be returned to the February 18, 2015 Board Meeting.

Motion carried with the following vote:

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

4.05 DIS – Report of the Sub-Committee of the Board on Board Policy 2220, Committees of the Board

On a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to change the committee structure on a one year trial basis by requesting the Chancellor make quarterly reports to the full Board in study session format, for this to be added to the Annual Board Log for review at the first meeting in February 2016, and Board Policy 2220 to be returned to the February 18, 2015 Board Meeting for second reading.

Motion carried with the following vote:

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

A brief recess was called, and Trustee Moreno was excused, at 8:13 p.m.

The meeting was reconvened at 8:23 p.m.

5.00 CONSENT CALENDAR (Items 5.01 - 18.01)

Item 10.03 DIS – Ratification of Standard Independent Contractor Agreement between Coast Community College District and SCANTRON Corporation was pulled for discussion.
Item 14.01 DIS – Personnel Items. The resignation date for Amy Evangelista was corrected to April 30, 2015.

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the balance of the Consent Calendar as corrected.

Motion carried with the following vote:

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

10.03 DIS – Ratification of Standard Independent Contractor Agreement between Coast Community College District and SCANTRON Corporation

After discussion, on a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to ratify the Independent Contractor Agreement between Coast Community College District and SCANTRON Corporation for professional services and software installation, migration and reconfiguration of Class Climate Evaluation System.

Fiscal Impact: NTE $900 from District Information Technology General Fund at an hourly rate of $225.

Motion carried with the following vote:

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

19.00 DISCUSSION CALENDAR

20.00 Ratification/Approval of General Items of Business

The following three items were heard earlier in the meeting:

20.01 DIS – Approval of Standard Energy Services Contract between Coast Community College District and SmartWatt Energy, Inc for OCC Lighting Energy Efficiency Project RFP #2036

20.02 DIS - Approval of Standard Energy Services Contract between Coast Community College District and Southland Energy, a Division of Southland Industries for Golden West College Exterior Lighting Energy Efficiency Project Implementation RFP # 2037,

20.03 DIS - Approval of Standard Energy Services Contract between Coast Community College District and Trane U.S., Inc. for Coastline Community College Garden Grove Center HVAC Energy Efficiency Project Implementation RFP #2038
20.04 **DIS – Authorization to Purchase Field Turf from Fieldturf USA, Inc. for OCC LeBard Football Stadium and GWC Football Practice Field Using CMAS Master Price Agreement**

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the purchase of Field Turf for Orange Coast College LeBard Football Stadium and the Golden West College Practice Football Field using CMAS Master Price Agreement, having determined that this arrangement was in the District’s best interest. The Board President, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Comments:
By completing multiple fields simultaneously, the District would realize a savings of approximately $191,000.

CMAS Turf Pricing/Product # FTRV 1/Multi Field Discount as follows:

- OCC LeBard Stadium $527,599
- CMAS Savings <$113,868>

- GWC Practice Football Field $534,977
- CMAS Savings <$76,941>

Total Purchase Amount: $1,062,576

**Fiscal Impact:** $1,062,576 (District and GWC Capital Outlay Funds)

Motion carried with the following vote:

- Ayes: Trustees Prinsky, Grant, Hornbuckle, Patterson, and Parkin
- Noes: None
- Absent: Trustee Moreno
- Abstain: None

20.05 **DIS – Approval of Standard Independent Contractor Agreement between Coast Community College District and Pricon Enterprise Technologies**

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Standard Independent Contractor Agreement between Coast Community College District and Pricon Enterprise Technologies for Professional Services for the Orange Coast College Virtual Desktop Infrastructure and Application Virtualization Project.

**Fiscal Impact:** NTE $237,308.60 from Measure M General Obligation Bond Fund, payable by phase at the commencement of each phase upon completion and approval of prior phases as follows: Phase 1 $87,148.20, Phase 2 $87,148.20 and Phase 3 $63,012.20.

Motion carried with the following vote:

- Ayes: Trustees Prinsky, Grant, Hornbuckle, Patterson, and Parkin
- Noes: None
- Absent: Trustee Moreno
- Abstain: None

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the purchase from CDW Government, LLC Technology Solutions with related Equipment and Accessories using NJPA Contract Agreement and the issuance of related purchase orders for the Orange Coast College VirtualDesktop Infrastructure and Application Virtualization Project, having determined that this arrangement was in the District’s best interest. The Board President, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: $276,080.92 from Measure M General Obligation Bond Fund

Motion carried with the following vote:

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

20.07 DIS – Authorization to Purchase from YESCO for Orange Coast College Campus Signage Project Proposal No. 2034

On a motion by Student Trustee Parkin, seconded by Trustee Prinsky, the Board voted to approve the purchase from YESCO for Orange Coast College signage project, having determined that this arrangement was in the District’s best interest. The Board President, or designee, was authorized to sign any related documents indicating approval by the Board of Trustees.

Fiscal Impact: $437,510 (Measure M General Obligation Bond Fund)
Master Plan Approval Projects
OCC Campus Signage

Motion carried with the following vote:

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

20.08 CCC – Authorization for Coastline Community College to Conduct a Short-Term Study Abroad Program in Costa Rica during Summer 2016

On a motion by Student Trustee Parkin, seconded by Trustee Prinsky, the Board voted to approve Coastline Community College to enter into a standard travel contractor agreement to conduct a program in Costa Rica during Summer 2016. Julie Alwehelby and Robert Franklin, part time instructors, to serve as faculty. All logistical arrangements to be handled by AIFS (American Institute for Foreign Study).

Fiscal Impact: No cost to the District. No replacement costs for faculty assigned to program. All payments by trip participants for travel services to be made to the travel contractor. Travel contractor to account to Coast Community College District for total cost of trip.
Ayes: Trustees Prinsky, Grant, Hornbuckle, Patterson, and Parkin
Noes: None
Absent: Trustee Moreno
Abstain: None

20.09 GWC – Authorization to Conduct a Short-Term Study Abroad Program in Digital Arts in Cambridge, UK, June 8 – July 13, 2016

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve a standard travel contractor agreement for a Study Abroad Program in Digital Arts in Cambridge, UK, from June 8 – July 13, 2016. Sean Glumace and Edward Handsbury, part-time professors, to serve as faculty. All logistical arrangements to be handled by a service provider to be submitted for approval at a later date.

Fiscal Impact: No cost to the District. No replacement cost for faculty assigned to the program. All payments by trip participants for travel services shall be made to the service provider who shall account to CCCD for the total cost of the trip as well as the faculty’s salary.

Motion carried with the following vote:
Ayes: Trustees Prinsky, Grant, Hornbuckle, Patterson, and Parkin
Noes: None
Absent: Trustee Moreno
Abstain: None

20.10 CCC – Approval of Employment Agreement, Executive Dean, Military Education, Corporate Training and Business Development (Ancillary)

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to approve the Employment Agreement with Joycelyn Groot, to serve as Executive Dean, Military Education, Corporate Training and Business Development (Ancillary), commencing on July 1, 2015 and ending on June 30, 2016. Compensation to be $152,106 annually based on the appropriate step placement. The Board President, or designee, was authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Motion carried with the following vote:
Ayes: Trustees Prinsky, Grant, Hornbuckle, Patterson, and Parkin
Noes: None
Absent: Trustee Moreno
Abstain: None

20.11 DIS – Approval of Employment Agreement, Interim Dean, Le Jao Center

On a motion by Student Trustee Parkin, seconded by Trustee Prinsky, the Board voted to approve the Employment Agreement with Lois Wilkerson, Le Jao Center Interim Dean,
commencing on February 11, 2015 and ending on June 30, 2015. Compensation to be $141,165.00 annually based on the appropriate step placement. The Board President, or designee, was authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Motion carried with the following vote:

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

20.12 CCC – Approval of Employment Agreement, Associate Dean

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve the Employment Agreement with Robert Nash, CCC, to serve as Associate Dean, commencing on July 1, 2015 and ending on June 30, 2017. Compensation to be $120,804.00 annually based on the appropriate step placement. The Board President, or designee, was authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Motion carried with the following vote:

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

20.13 OCC – Approval of Employment Agreement, Associate Dean, Title IX and Student Relations

On a motion by Student Trustee Parkin, seconded by Trustee Prinsky, the Board voted to approve Employment Agreement with Derek Vergara, OCC, to serve as Associate Dean, Title IX and Student Relations, commencing on February 5, 2015 and ending on June 30, 2016. Compensation to be $114,804.00 annually based on the appropriate step placement. The Board President, or designee, was authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Motion carried with the following vote:

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

21.00 Resolutions

21.01 Resolution #15-08 of the Coast Community College District Board of Trustees in Support of Changes to Community College Funding

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Resolution #15-08 in support of changes to Community College Funding to include Differential Funding for High Cost Career Technical Education Programs, and to circulate the resolution to other community colleges in the state and request their adoption of a similar resolution.
Motion carried with the following vote:

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

22.00 Informative Reports II

22.01 Report from the Chancellor

Chancellor Harris had no further report.

22.02 Reports from the Presidents

The following College Presidents provided reports to the Board:

Dr. Lori Adrian, Coastline Community College
Dr. Dennis Harkins, Orange Coast College
Mr. Wes Bryan, Golden West College

22.03 Reports from Academic Senate Presidents

Ms. Margaret Lovig on behalf of Ms. Ann Holliday, Academic Senate President
Ms. Martie Ramm Engle, Golden West College
Dr. Eduardo Arismendi-Pardi, Orange Coast College

22.04 Reports from Presidents of Employee Representative Groups

There were no reports from Presidents of Employee Representative Groups.

22.05 Reports from the Board of Trustees

Board members provided individual reports at this time.

23.00 Close of Meeting

23.01 Adjournment

On a motion by Trustee Patterson, seconded by Student Trustee Parkin, the Board adjourned the meeting at 9:19 p.m. in memory of Judith Mosley and Rita Ferrari Chambers.

Motion carried with the following vote:

Ayes: Trustees Prinsky, Grant, Hornbuckle, Patterson, and Parkin
Noes: None
Absent: Trustee Moreno
Abstain: None
*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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<tr>
<td>Public Employment</td>
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CLOSED Session 02/04/15 REVISED Approved

1. Ratification of Special Assignments, Academic Staff

It is recommended that ratification be given for the following special assignments grouped by operation cost center. Board approved, contractual special pay rates listed below by pay type as follows: MTM = Full Time Misc. Teaching Rate, MTH = Part Time Misc. Teaching Rate, IUM = Full Time Certificated Department Chairman, IUH = Part Time Certificated Department Chairman, EXM = Full Time Certificated Extra Pay, EXH = Part Time Certificated Extra Pay, UNT = Part Time Certificated Unit Regular, PDM = Full Time Certificated Per Diem, PDH = Part Time Certificated Per Diem, INT = Intersession, SMM = Full Time Certificated Summer, SMH = Part Time Certificated Summer, ACS = Academic Senate.

Coastline Community College

PART-TIME COUNSELING
Name           Start Date  End Date  Pay Type  Pay Rate per Hr
Chang, Sarah   01/02/15    06/26/15  UNT       $75.77

PART-TIME COUNSELING MEETINGS
Name           Start Date  End Date  Pay Type  Pay Rate per Hr
Chang, Sarah   01/02/15    06/26/15  EXH       $30.18

HIRING COMMITTEE
Name           Start Date  End Date  Pay Type  Pay Rate per Hr
Pittaway, Daniel 01/13/15  01/31/15  EXM       $44.61

ESL GRANT FUNDS DEVELOPMENT
Name           Start Date  End Date  Pay Type  Pay Rate per Hr
Jones, Julie   07/01/14    06/30/15  EXH       $30.18
Kuntzman, Linda 07/01/14   06/30/15  EXM       $44.61

Golden West College

THEATER COSTUME SHOP
Name           Start Date  End Date  Pay Type  Pay Rate per Hr
Lorenzetti, Rachael 01/31/15  05/31/15  EXH       $30.18

TITLE III GRANT
Name           Start Date  End Date  Pay Type  Pay Rate per Hr
Head, Sara     01/31/15    05/31/15  EXH       $30.18

AFT NEGOTIATIONS
Name           Start Date  End Date  Pay Type  Pay Rate per Hr
Hamilton,      01/31/15    05/31/15  EXM       $44.61
Christopher

**BASIC SKILLS COORDINATOR**

<table>
<thead>
<tr>
<th>Name</th>
<th>Start Date</th>
<th>End Date</th>
<th>Pay Type</th>
<th>Pay Rate per Hr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baird, David</td>
<td>01/31/15</td>
<td>05/31/15</td>
<td>EXM</td>
<td>$44.61</td>
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</table>

**PART TIME COUNSELING - INTERSESSION**

<table>
<thead>
<tr>
<th>Name</th>
<th>Start Date</th>
<th>End Date</th>
<th>Pay Type</th>
<th>Pay Rate per Hr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aguirre, Elsa</td>
<td>01/26/15</td>
<td>01/30/15</td>
<td>UNT</td>
<td>$58.88</td>
</tr>
<tr>
<td>Canela, Marisela</td>
<td>01/26/15</td>
<td>01/30/15</td>
<td>UNT</td>
<td>$58.88</td>
</tr>
<tr>
<td>Cesena, Mia Sarah</td>
<td>01/26/15</td>
<td>01/30/15</td>
<td>UNT</td>
<td>$58.88</td>
</tr>
<tr>
<td>Duenas, Yolanda</td>
<td>01/26/15</td>
<td>01/30/15</td>
<td>UNT</td>
<td>$58.88</td>
</tr>
<tr>
<td>Nguyen, Diem Nancy</td>
<td>01/26/15</td>
<td>01/30/15</td>
<td>UNT</td>
<td>$58.88</td>
</tr>
<tr>
<td>Tran, Phien T.</td>
<td>01/26/15</td>
<td>01/30/15</td>
<td>UNT</td>
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**PART TIME COUNSELING - SPRING**

<table>
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<th>Pay Type</th>
<th>Pay Rate per Hr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acosta, Jorge A.</td>
<td>01/31/15</td>
<td>05/31/15</td>
<td>UNT</td>
<td>$63.44</td>
</tr>
<tr>
<td>Aguirre, Elsa Marie</td>
<td>01/31/15</td>
<td>05/31/15</td>
<td>UNT</td>
<td>$58.88</td>
</tr>
<tr>
<td>Canela, Marisela</td>
<td>01/31/15</td>
<td>05/31/15</td>
<td>UNT</td>
<td>$58.88</td>
</tr>
<tr>
<td>Cesena, Mia Sarah</td>
<td>01/31/15</td>
<td>05/31/15</td>
<td>UNT</td>
<td>$58.88</td>
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<tr>
<td>Duenas, Yolanda</td>
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<td>05/31/15</td>
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<tr>
<td>Nguyen, Amy R.</td>
<td>01/31/15</td>
<td>05/31/15</td>
<td>UNT</td>
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</tr>
<tr>
<td>Nguyen, Diem Nancy</td>
<td>01/31/15</td>
<td>05/31/15</td>
<td>UNT</td>
<td>$58.88</td>
</tr>
<tr>
<td>Nguyen, Kathleen P.</td>
<td>01/31/15</td>
<td>05/31/15</td>
<td>UNT</td>
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<tr>
<td>Rosales, Alexandria</td>
<td>01/31/15</td>
<td>05/31/15</td>
<td>UNT</td>
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<tr>
<td>Tran, Phien T. M.</td>
<td>01/31/15</td>
<td>05/31/15</td>
<td>UNT</td>
<td>$58.88</td>
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**READER/EVALUATOR – ASSESSMENT CENTER**

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<th>End Date</th>
<th>Pay Type</th>
<th>Pay Rate per Hr</th>
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</thead>
<tbody>
<tr>
<td>Camacho, Daisy J.</td>
<td>01/31/15</td>
<td>05/31/15</td>
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**Orange Coast College**

**PEDAGOGIC CLAY EXHIBIT**

<table>
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<tr>
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<th>End Date</th>
<th>Pay Type</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Haight, Laura</td>
<td>01/30/15</td>
<td>01/31/15</td>
<td>EXH</td>
<td>$30.18</td>
</tr>
<tr>
<td>Henderson, Mark</td>
<td>01/30/15</td>
<td>01/31/15</td>
<td>EXH</td>
<td>$30.18</td>
</tr>
<tr>
<td>Rain, Max</td>
<td>01/30/15</td>
<td>01/31/15</td>
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**PART TIME COUNSELOR - CALWORKS**

<table>
<thead>
<tr>
<th>Name</th>
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<th>End Date</th>
<th>Pay Type</th>
<th>Pay Rate per Hr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coddington, Heather</td>
<td>01/05/15</td>
<td>01/30/15</td>
<td>UNT</td>
<td>$63.44</td>
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</table>

**ECONOMICS EXAM PROCTOR**

<table>
<thead>
<tr>
<th>Name</th>
<th>Start Date</th>
<th>End Date</th>
<th>Pay Type</th>
<th>Pay Rate per Hr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aube, Susan</td>
<td>12/11/14</td>
<td>12/12/14</td>
<td>EXH</td>
<td>$30.18</td>
</tr>
</tbody>
</table>
Ghuloum, Adam  12/11/14  12/12/14  EXH  $30.18
Maggineetti, Jaclyn  12/11/14  12/12/14  EXH  $30.18
Raskin, Debra  12/11/14  12/12/14  EXH  $30.18
Simpkin, Philip  12/10/14  12/11/14  EXH  $30.18
Watson, Tim  12/10/14  12/11/14  EXH  $30.18

OFF SEASON MEN'S BASKETBALL PRACTICE
Name  Start Date  End Date  Pay Type  Pay Rate per Hr
Spencer, Steven  12/15/14  01/09/15  EXM  $44.61

PART TIME COUNSELOR – TRANSFER CENTER
Name  Start Date  End Date  Pay Type  Pay Rate per Hr
Mucino, Patricia  01/31/15  05/31/15  UNT  $58.88

HIRING COMMITTEE
Name  Start Date  End Date  Pay Type  Pay Rate per Hr
Oase, Daniel  10/15/14  11/20/14  UNT  $30.18

PHOTO GALLERY EXHIBITIONS CURATOR
Name  Start Date  End Date  Pay Type  Pay Rate per Hr
Hesketh, Jonathan  02/01/15  05/31/15  EXH  $30.18

2. Ratification of Appointment of Substitutes, Academic Staff

Part time Faculty Substitutes

It is recommended that the following individuals be appointed as substitutes, as defined by California Ed Code 87480, appointments not to exceed 20 working days, and subject to Board policies governing such appointments, to be paid $45.45/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2014-15 academic year.

Golden West College
Turnball, Don E.

3. Approval of Appointment of Full Time Faculty

In accordance with Board policies and procedures, the following academic staff are recommended 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Title</th>
<th>Start Date</th>
<th>Plcmt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Craig, Erin</td>
<td>GWC</td>
<td>Temp Instructor, Mathematics 1 semester</td>
<td>01/31/15</td>
<td>TBD</td>
</tr>
<tr>
<td>Kirby, Gary</td>
<td>GWC</td>
<td>Temp Instructor, Mathematics 1 semester</td>
<td>01/31/15</td>
<td>TBD</td>
</tr>
</tbody>
</table>

4. Ratification of Appointment of Part Time Faculty

It is recommended that the following assignments be ratified:
SPRING

Assignments during the period **01/31/15-05/31/15** for Coastline Community College, Golden West College and Orange Coast College and not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

### Coastline Community College

<table>
<thead>
<tr>
<th>Name</th>
<th>LHE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calvert, Loretta</td>
<td>3.000</td>
</tr>
<tr>
<td>Harris, Amanda</td>
<td>3.000</td>
</tr>
<tr>
<td>Plascencia, Moises</td>
<td>3.000</td>
</tr>
<tr>
<td>Rogers, Jillian</td>
<td>3.000</td>
</tr>
<tr>
<td>Royston, Charles</td>
<td>3.000</td>
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<tr>
<td>Uriate-Feld, Gina</td>
<td>1.500</td>
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</table>

### Golden West College

<table>
<thead>
<tr>
<th>Name</th>
<th>LHE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cochrane, William</td>
<td>4.830</td>
</tr>
<tr>
<td>Corcoran, Sean</td>
<td>1.000</td>
</tr>
<tr>
<td>Gaetje, Lisa</td>
<td>3.000</td>
</tr>
<tr>
<td>Harwell, Kasey</td>
<td>5.630</td>
</tr>
<tr>
<td>Iupati, Andrew</td>
<td>1.000</td>
</tr>
<tr>
<td>Kabaji, Noha</td>
<td>4.000</td>
</tr>
<tr>
<td>Pascoe, George</td>
<td>1.000</td>
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<tr>
<td>Saucedo-Daniel, Jorge</td>
<td>8.260</td>
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<tr>
<td>Tyndal, Jason</td>
<td>7.500</td>
</tr>
</tbody>
</table>

### Orange Coast College

<table>
<thead>
<tr>
<th>Name</th>
<th>LHE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baker, Raffaela</td>
<td>6.000</td>
</tr>
<tr>
<td>Barkho, Basam</td>
<td>2.375</td>
</tr>
<tr>
<td>Cuevas, Juan</td>
<td>3.750</td>
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<tr>
<td>Drury, Derrick</td>
<td>8.000</td>
</tr>
<tr>
<td>Dyer, Kathryn</td>
<td>3.000</td>
</tr>
<tr>
<td>Fleshman, Deborah</td>
<td>3.000</td>
</tr>
<tr>
<td>Gillette, Jeff</td>
<td>5.249</td>
</tr>
<tr>
<td>Hesse, Douglas</td>
<td>1.000</td>
</tr>
<tr>
<td>Hul, Nielson</td>
<td>4.000</td>
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<tr>
<td>Jackson, Nicolette</td>
<td>3.000</td>
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<tr>
<td>Jimenez, Djinji</td>
<td>8.000</td>
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<tr>
<td>Johnson, Nathan</td>
<td>4.875</td>
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<tr>
<td>Kass, Darcie</td>
<td>1.200</td>
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<tr>
<td>Lesoux, Laura</td>
<td>3.000</td>
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<tr>
<td>Lewis, Taelor</td>
<td>3.000</td>
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<tr>
<td>Melendez, Luz</td>
<td>3.000</td>
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<tr>
<td>Mitchell, Michelle</td>
<td>4.000</td>
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<tr>
<td>Mitchum, Merrilisa</td>
<td>4.400</td>
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<tr>
<td>Ottum, Joshua</td>
<td>2.499</td>
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<tr>
<td>Price, Darby</td>
<td>8.000</td>
</tr>
<tr>
<td>Tran, Liem</td>
<td>0.781</td>
</tr>
<tr>
<td>Trujillo, Jose</td>
<td>4.000</td>
</tr>
<tr>
<td>Walker, Laura</td>
<td>8.000</td>
</tr>
<tr>
<td>Whiteside, Sandra</td>
<td>1.375</td>
</tr>
</tbody>
</table>
The following GWC Part-time Police Academy Instructor to be paid hourly rates based on the Administration of Justice "C" salary schedule. Assignments are for the 2014-15 school year for the period 01/15/15 to 06/30/15, not to exceed 498 hours:

Fairchild, Jason

FALL

Assignments during the period 08/24/14-12/14/14 for CCC, GWC and OCC unless otherwise noted and not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

Coastline Community College

<table>
<thead>
<tr>
<th>Name</th>
<th>LHE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amitoelau, Sylvia</td>
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Golden West College

<table>
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<tbody>
<tr>
<td>Ruiz, Raul</td>
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</table>

Orange Coast College

<table>
<thead>
<tr>
<th>Name</th>
<th>LHE</th>
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<tbody>
<tr>
<td>Roach, Veronica</td>
<td>8.250</td>
</tr>
</tbody>
</table>

5. Approval of Appointment of Educational Administrators

In accordance with Board policies and procedures, the following academic administrative staff are recommended 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Title</th>
<th>Start Date</th>
<th>Vacancy #</th>
<th>Plcmt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vergara, Derek</td>
<td>OCC</td>
<td>Assoc Dean, Title IX &amp; Student Relations</td>
<td>02/05/15</td>
<td>13-O-15</td>
<td>D-26-07+DOC</td>
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</table>

Interim Dean Appointment

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Title</th>
<th>Appointment Dates</th>
<th>Plcmt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wilkerson, Lois</td>
<td>CCC</td>
<td>Interim Dean, Le Jao Center</td>
<td>02/11/15 to 06/30/15</td>
<td>D-32-07</td>
</tr>
</tbody>
</table>

ADMINISTRATOR REAPPOINTMENTS

(Closed Session Only)

The Coast Community College District employs 54 educational administrators. During this reappointment cycle, effective 07/01/15, the following 2 administrators are recommended for reappointment.
Recommendations for reappointments are based on the following criteria:

a) Review of goals and objectives
b) Self-evaluation
c) Peer/subordinate survey results
d) Evaluate by administrator's supervisor

These administrators have completed the evaluation process, the results have been reviewed by the Chancellor, and the Chancellor recommends the reappointments listed above.

6. Approval of Appointment of Classified Management

In accordance with Board policies and procedures, the following Classified Management Staff are recommended for appointment to advertised positions; these include promotions, new hires, and rehires:

Revision to Revise Step Placement

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Title</th>
<th>Start Dt</th>
<th>Plcmt</th>
<th>Vacancy #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seltz, Colleen</td>
<td>OCC</td>
<td>Director, Financial Aid</td>
<td>01/05/15</td>
<td>G-24-05*</td>
<td>O-006-15</td>
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<tr>
<td>(from G-24-04)</td>
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</table>

7. Approval of Appointment of Classified Staff

In accordance with Board policies and procedures, the following Classified Staff are recommended for appointment to advertised positions:

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Title</th>
<th>Start Dt</th>
<th>Plcmt</th>
<th>Vacancy #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Banda, Javier</td>
<td>CCC</td>
<td>Custodian 19.5 hrs week</td>
<td>02/05/15</td>
<td>E-38-01</td>
<td>C-026-15</td>
</tr>
<tr>
<td>Bennett, Forrest</td>
<td>GWC</td>
<td>Skilled Maintenance, HVAC</td>
<td>02/23/15</td>
<td>E-51-02</td>
<td>G-013-15*</td>
</tr>
<tr>
<td>Lopez-Espona, Jose</td>
<td>CCC</td>
<td>Custodian 19.5 hrs week</td>
<td>02/05/15</td>
<td>E-38-01</td>
<td>C-025-15</td>
</tr>
<tr>
<td>Moreno, Andrew</td>
<td>CCC</td>
<td>Custodian 19.5 hrs week</td>
<td>02/05/15</td>
<td>E-38-01</td>
<td>C-024-15</td>
</tr>
<tr>
<td>Rehnberg, Nicole</td>
<td>CCC</td>
<td>Instructional Associate-Student Success Center 48.75%</td>
<td>02/05/15</td>
<td>E-48-01</td>
<td>C-020-15</td>
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<td></td>
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*added late

Revision to Revise Start Dates

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<th>Title</th>
<th>Start Dt</th>
<th>Plcmt</th>
<th>Vacancy #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Perez, Virgil</td>
<td>OCC</td>
<td>Custodian</td>
<td>01/30/15</td>
<td>E-38-01</td>
<td>O-009-15</td>
</tr>
<tr>
<td>Schubert, Robert</td>
<td>OCC</td>
<td>Custodian</td>
<td>01/26/15</td>
<td>E-38-01</td>
<td>O-010-15</td>
</tr>
</tbody>
</table>
from 01/15/15

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

None.

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>From</th>
<th>To</th>
<th>Start Dt</th>
<th>End Dt</th>
<th>Plcmt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hicks, Ricky</td>
<td>GW</td>
<td>Coord Crim Just Training Ctr</td>
<td>Associate Dean</td>
<td>02/09/15</td>
<td>03/31/15</td>
<td>D-26-04</td>
</tr>
<tr>
<td>Marin, Iliana</td>
<td>CCC</td>
<td>Instr Assoc-Comp Appl</td>
<td>Div Area Office Coordinator</td>
<td>01/26/15</td>
<td>03/31/15</td>
<td>E-49-05</td>
</tr>
<tr>
<td>Sta Ana, Christine</td>
<td>GW</td>
<td>HR Technician</td>
<td>Staff Assistant, Sr.</td>
<td>01/05/15</td>
<td>03/31/15</td>
<td>E-54-01</td>
</tr>
</tbody>
</table>

Extension of End Dates for Out of Class Assignments

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>From</th>
<th>To</th>
<th>Action</th>
<th>Plcmt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dahnke, Lynn</td>
<td>CCC</td>
<td>Manager, Bus Dev &amp; Marketing</td>
<td>Special Assignment</td>
<td>Extend from 01/31/15 to 04/30/15</td>
<td>GL-22-11</td>
</tr>
<tr>
<td>Donohue, Lori</td>
<td>GW</td>
<td>Registered Nurse</td>
<td>Registered Nurse, Lead</td>
<td>Extend from 12/31/14 to 03/31/15</td>
<td>E0-62-05</td>
</tr>
<tr>
<td>Hernandez, Laura</td>
<td>GW</td>
<td>Staff Aide</td>
<td>Staff Assistant</td>
<td>Extend from 12/31/14 to 03/31/15</td>
<td>E-52-05</td>
</tr>
<tr>
<td>Lundell, Candra</td>
<td>GW</td>
<td>Staff Assistant, Sr.</td>
<td>Coord of Community Svcs Special Assignment</td>
<td>Extend from 12/31/14 to 03/31/15</td>
<td>G-20-04</td>
</tr>
<tr>
<td>Mesenbrink, Catherine</td>
<td>DIST</td>
<td>HR Analyst</td>
<td>Special Assignment</td>
<td>Extend from 01/31/15 to 04/30/15</td>
<td>E-60-05</td>
</tr>
<tr>
<td>Spoja, Carol</td>
<td>CCC</td>
<td>Staff Assistant, Sr.</td>
<td>Admin Assistant to VP</td>
<td>Extend from 11/30/14 to 02/28/15</td>
<td>E-55-05</td>
</tr>
</tbody>
</table>

10. Ratification of Appointment of Professional Experts

It is recommended that the following professional experts be ratified:

Orange Coast College

<table>
<thead>
<tr>
<th>Name</th>
<th>Duties/Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ooten, Cheryl</td>
<td>To present workshops and counseling for the Basic Skills Initiative Grant, for the period 12/20/14 to 05/23/15. Compensation to be $47.89 per hour, NTE $500.00.</td>
</tr>
</tbody>
</table>
11. Ratification of Appointment of Short Term Hourly Staff

It is recommended that the following short term hourly personnel appointments in the performance of non-certificated duties which directly support administrative, classified, or student services and special projects, or are fulfilling non-certificated substitute services for classified employees temporarily absent, no assignment to exceed 160 working days pursuant to provisions of AB500 and the Agreement between the Coast Community College District and the Coast Federation of Classified Employees be ratified. **These assignments will vary in hours and days depending on shift availability and assigned duties.** (Please note: Budget numbers 110+ are General Fund; 12+ are Categorical or Grant Funds and 8+ indicates Ancillary Funds.)

Hourly/Temporary/Clerical/Secretarial, to provide clerical support including handling correspondence, maintaining files, answering phones, preparing reports and responding to public inquiries in one or more of the following campus and/or division offices: Instruction, Student Services or Campus Operations for the time frame noted below.

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Start Date</th>
<th>End Date</th>
<th>Funding Source</th>
<th>Days to Work as Assigned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abrahams, Thomas</td>
<td>OCC</td>
<td>01/05/15</td>
<td>06/30/15</td>
<td>120352-249301</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Castillo, Lovrina</td>
<td>GWC</td>
<td>01/31/15</td>
<td>05/30/15</td>
<td>110001-348401</td>
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</tr>
<tr>
<td>Ferguson, Theresa</td>
<td>GWC</td>
<td>02/05/15</td>
<td>06/30/15</td>
<td>110001-349104</td>
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<tr>
<td>Lopez, Melissa</td>
<td>DIST</td>
<td>01/21/15</td>
<td>06/30/15</td>
<td>110001-160700</td>
<td>M,T,W,Th,F</td>
</tr>
</tbody>
</table>

Hourly/Temporary/Instructional/Research Assistant, to provide instructional support services to faculty and instructional divisions by assisting with pre-class preparations, maintaining various school records, scoring tests, tutoring, and coordinating instructional materials or equipment in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Start Date</th>
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<th>Funding Source</th>
<th>Days to Work as Assigned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baumgartner, Jacob</td>
<td>OCC</td>
<td>01/10/15</td>
<td>06/30/15</td>
<td>124058-201591</td>
<td>M,T,W,Th,F</td>
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<tr>
<td>Beld, Sean</td>
<td>OCC</td>
<td>01/10/15</td>
<td>06/30/15</td>
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<tr>
<td>Benson, Jason</td>
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<td>01/10/15</td>
<td>06/30/15</td>
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<tr>
<td>Bernstein, Alex</td>
<td>OCC</td>
<td>01/26/15</td>
<td>06/30/15</td>
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<tr>
<td>Bitar, Sara</td>
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<td>06/30/15</td>
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<tr>
<td>Name</td>
<td>Department</td>
<td>Start Date</td>
<td>End Date</td>
<td>Extension</td>
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<td>Bullaleh, Mohamed</td>
<td>OCC</td>
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<td>Caputo, Danilo</td>
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<tr>
<td>Chung, Thanh</td>
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<td>Davis, Alice</td>
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<tr>
<td>Falk, Devin</td>
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<td>Fantone, Calvin</td>
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<td>Garcia, Devon</td>
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<td>Gaston, Susan</td>
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<td>01/02/15</td>
<td>05/31/15</td>
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<td>Hicks, Victoria</td>
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<tr>
<td>Ho, Deana Truc</td>
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<tr>
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<td>Khizhnyak, Aleksandra</td>
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<td>06/30/15</td>
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<tr>
<td>McHenry, Jeannie</td>
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<td>Miller, Brendan</td>
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<td>Nguy, Eric Khai-Tien</td>
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<td>06/30/15</td>
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<tr>
<td>Nguyen, Loi</td>
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<td>06/30/15</td>
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<tr>
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<tr>
<td>Novinrad, Hanieh</td>
<td>OCC</td>
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<tr>
<td>Olvey, Kat</td>
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<td>06/30/15</td>
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<td>Sabins, Anthony</td>
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<td>06/30/15</td>
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<tr>
<td>Schryer Jr., Marc</td>
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<td>06/30/15</td>
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<td>Ta, Ryan Joseph</td>
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<tr>
<td>Tafesh, Peter</td>
<td>OCC</td>
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</tbody>
</table>
Tice, Ruth | CCC | 02/02/15 | 06/30/15 | 124007-856101 | M,T,W,Th,F

Tran, Amundson Warren | OCC | 01/10/15 | 06/30/15 | 124058-201591 | M,T,W,Th,F

Tran, Brian | OCC | 01/10/15 | 06/30/15 | 812001-201592, 110001-201591, 124058-201591 | M,T,W,Th,F

Trofimova, Alexandra | CCC | 02/02/15 | 06/30/15 | 124007-856101 | M,T,W,Th,F

Turner, Audrey Paige | OCC | 01/10/15 | 06/30/15 | 124058-201591 | M,T,W,Th,F

Vu, Nga | OCC | 01/10/15 | 06/30/15 | 124058-201591 | M,T,W,Th,F

Wall, Sara Danielle | OCC | 01/10/15 | 06/30/15 | 124058-201591 | M,T,W,Th,F

Zemanek, Erika Ann | OCC | 01/10/15 | 06/30/15 | 124058-201591 | M,T,W,Th,F

Alonso, Josefina Diaz | OCC | 01/14/15 | 06/30/15 | 110001-285201 | M,T,W,Th,F

Camarena, Daniel Isaac | OCC | 01/14/15 | 06/30/15 | 110001-285201 | M,T,W,Th,F

Di Giovanni, Gianna | OCC | 01/20/15 | 06/30/15 | 330001-259101 | M,T,W,Th,F

Flores, Angel A. | OCC | 01/14/15 | 06/30/15 | 110001-285201 | M,T,W,Th,F

James, Michael | CCC | 02/05/15 | 06/30/15 | 110001-885202 | M,T,W,Th,F

Lau, Tracie | OCC | 01/20/15 | 06/30/15 | 330001-259101 | M,T,W,Th,F

Mercado, Eduardo | CCC | 02/05/15 | 06/30/15 | 110001-885202 | M,T,W,Th,F

Smith, Sequoia | OCC | 01/20/15 | 06/30/15 | 330001-259101 | M,T,W,Th,F

Tran, Phan Dzu A. | OCC | 01/26/15 | 06/30/15 | 812020-205401 | M,T,W,Th,F

Wilson, Stephanie | OCC | 09/10/14 | 06/30/15 | 330001-259101 | M,T,W,Th,F

Hourly/Temporary/Service/Maintenance, to perform a variety of semi-skilled maintenance, janitorial and repair work on campus buildings, equipment and facilities in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

Hourly/Temporary/Technical/Paraprofessional, to provide specialized and/or skilled technical support in such areas as classroom interpretation, computer operations, on-line editing, proctoring or special program research in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.
Bryant, Raquel Maria  
CCC 01/12/15 06/30/15 110001-160900 M,T,W,Th,F

Gaw, Gerardnash Hui  
CCC 01/21/15 06/30/15 110001-160900 M,T,W,Th,F

Wells, Melanie Lynn  
CCC 12/17/14 06/30/15 110001-881400 M,T,W,Th,F

Hourly/Temporary Substitutes, pursuant to Section 7.2(A) of the Agreement between the Coast Community College District and the Coast Federation of Classified Employees, to take the place of a bargaining unit employee who is ill or on leave of absence, or to fill a vacancy during recruitment for the time frame noted below.

Pham, Duy Buu  
OCC 01/29/15 03/31/15 110001-200201 M,T,W,Th,F

Rahhal, Joud  
OCC 03/04/15 03/31/15 110001-200201 M,T,W,Th,F

12. Ratification of Appointment of Substitute Classified

None.

13. Ratification of Appointment of Student Workers

It is recommended that the following hourly employment of either full time students enrolled in 12 or more units per semester, or part time students enrolled in less than 12 units per semester in any college work-study program, or in a work experience education program, with duties performed not to result in the displacement of any classified personnel, or impair existing services be ratified.

Coastline College
Vu, Andy
Wong, Janack

Golden West College
Nguyen, Jackson
Nguyen, Mindy
Olvera, Citali

Orange Coast College
Ajmal, Hiba
Assd, Ramy
Bavili Nijad, Solmaz
Bramlett, Tyra
Cobb, Kody
Dinh Uyen Diep Chu
Do, Anh Duy
Do, Sang Bao
Flores, Melissa
Fong, Wan Sze
Funes, Fernando Alejandro
Garcia, Robert
Gill, Kristin
Golubiievskyi, Eduard
Guerra, Arnoldo IV
Hasselle, Jason Bryant
Hernandez, Joshua
Holbrook, Robert
Jaimes, Michelle
Kim, Jaewoo
Kim, Jungmin
Knoll, Michelle
Laub, Shannon Jena
Lin, Yu-Chun
Lwin, Wai Wai
Miller, Sean Seraphim
Nguyen, Hieu Trung
Nguyen, Thu Thi Ngoc
Nichols, Andy
Norman, Ahmed Lutfi
Oquist, Michael
Ruiz Quevedo, Rodrigo
Skliarova, Ksenia
Son, Jaewon
Spenker, Jacob Stephen
Tran, Amy
Tran, Matthew Quang Trung
Umanzor, Crystal
Vega, Jordan
Yamanaka, Hajime