Regular Meeting
Board of Trustees
Coast Community College District
District Board Room
4:00 p.m. Closed Session, 6:00 p.m. Open Session
Wednesday, April 6, 2016

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on April 6, 2016 in the Board Room at the District Office.

1.00 Preliminary Matters

1.01 Call to Order

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

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno
Student Trustee Cronk 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)

The Board recessed to Closed Session at 4:02 p.m. to discuss the following:
a. Public Employment
(Pursuant to Government Code Section 54957 (b)(1))

Position: Chancellor

b. Conference with Labor Negotiator
(Pursuant to Government Code Section 54957.6)

District Negotiator: Dr. Cindy Vyskocil, Vice Chancellor Human Resources

Employee Groups:
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)

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

d. 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
Dean, Visual & Performing Arts
Special Assistant to the President
Temporary Dean, Criminal Justice Training Center
Vice President Student Services
Reappointment
Executive Dean Military Education
6. Approval of Appointment of Classified Management
Director, Human Resources
Grounds Supervisor
7. Approval of Appointment of Classified Staff
Veteran’s Resource Center Specialist
Staff Aide-International and Intercultural Program
IT Services Analyst
Office Coordinator-Human Resources
Internal Audit Coordinator
Instructional Support Specialist
Staff Specialist-Office of Instruction
Allied Health Program Assistant
Accounting Analyst
Executive Assistant to the Vice Chancellor of Education Services & Technology

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

9. Ratification of Temporary Out of Class Assignments, Classified Staff
   Admissions and Records Tech III
   Web Master

10. Ratification of Appointment of Short Term Hourly Staff
    Staff Assistant
    Administrative Assistant to the Vice President
    Admissions & Records Tech III
    Accounting/Fiscal Support
    Accounting/Fiscal Specialist
    Instructional Associate
    Receptionist
    Reprographics Technician

11. Ratification of Appointment of Substitute, Classified Staff

12. Ratification of Appointment of Student Workers

e. 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
   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
   Kimlan Nguyen vs. Coast Community College District, Equal Employment Opportunity Commission Charge No. 480-2016-00823
   Coast Community College District et al. vs. Commission on State Mandates, Sacramento County Superior Court Case No. 34-2014-80001842
   Reginald Lewis vs. Coast Community College District et al., DFEH Case No. 359115-125003
   Connie Judson vs. The Chicago School of Professional Psychology et al., Orange County Superior Court Case No. 30-2014-00756749
   Evangelina Ramirez vs. Coast Community College District, Orange County Superior Court Case No. 30-2015-00777176
   Constance George vs. Coast Community College District, Department of Fair Employment and Housing Case No. 604515-169492
   Jorge Ascencio vs. Coast Community College District, et al., Department of Fair Employment and Housing Case No. 525092-154013
Heidi Mattingly-Viers vs. Coast Community College District, Orange County Superior Court
Case No. 30-2015-00819631
John Merzweiler vs. Houlihan et al., Orange County Superior Court Case
No. 30-2014-00714677
Emma Adams vs. Coast Community College District, Equal Employment Opportunity
Commission Charge No. 480-2016-01116
Linda Clark-Morin vs. Coast Community College District, Orange County Superior
Court Case No. 30-2016-00838-495
Mary Sklar vs. Coast Community College District, Orange County Superior Court
Case No. 30-2016-00838-399
Orange Coast College vs. California Community College Athletic Association,
Appeal of Athletic Sanctions

f. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2).
Five cases including claims by Liz Halbert, TRC Aviation LLC, Son Kim, and Andrea
Napoleon.

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Grant at 6:00 p.m.

1.06 Pledge of Allegiance

Professor Dennis Kelly 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 d. Public Employment, on a motion by Trustee Hornbuckle, seconded by
Trustee Prinsky, the Board voted unanimously to approve all personnel items as amended
and subject to subsequent approval of employment agreements. (See Appendix pages 16-
26)

Motion carried with the following vote:

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

For Item 1.04 f. Conference with Legal Counsel: Anticipated Litigation, Liz Halbert, on a
motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted unanimously to
reject the claim on the grounds of it being untimely.

Regular Minutes 4/6/16 4
Motion carried with the following vote:

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

For Item 1.04 e. Conference with Legal Counsel: Anticipated Litigation, Andrea Napoleon on a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted unanimously to deny the claim.

Motion carried with the following vote:

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

At this time, Item 23.01 Resolution #16-07 of the Board of Trustees to Name the Orange Coast College Garrison Honors Center was moved forward in the agenda.

Mr. Garrett Prechel, Ms. Theresa Scarbrough, Mr. Dennis Kelly, Ms. Karen Baker, Dr. Michael Mandelkern, Mr. Ryan Carr, Ms. Basant El Ghayati, Mr. Rob Schneiderman, Ms. Sarah Brandenberg, Mr. Amir Hassenzadeh, and Ms. Jeanne Allen addressed the Board in support of the resolution.

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve Resolution #16-07 to name the Orange Coast College Honors Program as the Garrison Honors Center.

Motion carried with the following vote:

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

1.08 Public Comment

There were no additional requests to address the Board at this time.

1.09 Acceptance of Retirement

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

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to accept this retirement.

Motion carried with the following vote:

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

2.00 Public Hearing

2.01 DIS - Public Hearing before the Board of Trustees of Coast Community College District Regarding Award of an Energy Services Contract(s) To SunPower Corporation Systems Pursuant to California Government Code Section 4217.12(a); and Approval of Non-Standard Agreement(s) with SunPower Corporation Systems, for the Installation of a 426kW Solar Photovoltaic Carport System at Coastline College Garden Grove Center

Board President Grant opened the Public Hearing at 6:15 p.m. Vice Chancellor Dunn provided a staff report and responded to Trustees’ comments. There was no public testimony. The Public Hearing was closed at 6:26 p.m.

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the (1) Design-Build Contract (with a correction to Section 14.2.5 for the Design Build penalty to the District for prevailing wage violations to be $200 per day), (2) Performance Guarantee Agreement; (3) Operations and Maintenance Agreement; between Coast Community College District and SunPower Corporation for the Coastline College Garden Grove Center Solar Photovoltaic Project, having found that the anticipated cost to the District for conservation services provided under these agreements 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. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Overall System Investment:

Solar System Contract Price including $125,000 Allowance: $1,617,569
25 year Operations and Maintenance (O&M) Agreement: $ 448,449
Total 25-Year System Cost plus O&M Cost: $2,066,018

Value Analysis:

Average Annual Utility Bill Savings: $132,180
25-Year Anticipated Utility Bill Savings: $3,304,504
25-Year Anticipated Operational Savings (i.e., Utility Bill Savings less O&M Costs): $2,856,055
25-Year Anticipated Net Project Savings (i.e., General Fund Savings less System Cost): $1,238,486
Simple Payback Period (Years): 17 years
Fiscal Impact: $2,066,018 (CCC - Measure M General Obligation Bond Fund)

Motion carried with the following vote:

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

3.00 Informative Reports

3.01 Reports from the Presidents of Student Government Organizations

The following Presidents of Student Government Organizations addressed the Board:

Ms. Naomi Lambert, Coastline Community College
Ms. Melody Mulligan, Golden West College
Mr. Devin Smith, Orange Coast College

3.02 DIS – Presentation of Initial Proposal from the Coast Community College District to the Coast Federation of Classified Employees (CFCE)

Vice Chancellor Vyskocil gave a brief overview of the initial proposal and responded to Trustees’ questions. In compliance with the Educational Employment Relations Act, and the current Coast Federation of Classified Employees (CFCE) Collective Bargaining Agreement, the Coast Community College District presented its initial proposal to reopen for negotiation with CFCE, Articles 12 (Reclassification), 19 (Salaries), and 20 (Employee and Dependent Benefits Coverage). A Public Hearing would be scheduled at the Regular Board Meeting on April 20, 2016, regarding the Board’s consideration of the adoption of the District’s Initial Proposal.

4.00 Matters for Review, Discussion and/or Action

4.01 Board Meeting Dates

The Board reviewed upcoming meeting dates.

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 Board Directives Log

The Board reviewed the Board Directives Log. At the request of Staff, the due date for Item #1 on Diversity and Equity Hiring Update was revised to June 15, 2016.
4.04 DIS – Discussion of Board Retreat

Trustees discussed the date and content for the next Board Retreat. It was agreed that Trustee Grant and Trustee Prinsky would contact The Counseling Team and bring additional information back to the Board. It was agreed that the new Chancellor and Student Trustee could be invited to attend the retreat, and including the Executive Team was also discussed.

4.05 DIS - First Reading BP/AP 5120 Transfer Centers; BP/AP 5052 Open Enrollment; BP/AP 6520 Use and Security for District and Personal Property; AP 7340 Vacation and Leaves; BP/AP 7350 Resignations

At the request of Interim Chancellor Farrell, Board Policy and Administrative Procedure 5120 Transfer Centers were pulled from the agenda. These Board Policies and Administrative Procedures would be returned to a future agenda for review and approval/ratification.

4.00 Consent Calendar (Items 5.01 – 20.01)

4.01 Consent Calendar

Item 10.07 DIS – Standard Professional Expert Agreement for Donna Toll was removed from the agenda at the request of Staff.

Item 9.02 GWC – Special Projects, Item 6.02 Ratification of Administratively Approved Travel, and Item 8.03 OCC – Student Trips, were pulled for discussion.

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

Motion carried with the following vote:

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

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Item 6.02 Ratification of Administratively Approved Travel.

Motion carried with the following vote:

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

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to approve Item 8.03 OCC – Student Trips.
Motion carried with the following vote:

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

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Item 9.02 GWC – Special Projects. Trustee Moreno requested that a press release be prepared regarding CTE Pathways.

Motion carried with the following vote:

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

21.00 DISCUSSION CALENDAR

22.00 Approval of Standard Agreements in Excess of $87,800

22.01 DIS - Approval of Standard Professional Services Agreement with UCMII, Inc. for Division of State Architect (DSA) Inspection Services; Orange Coast College Planetarium Project

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Standard Professional Services Agreement between UCMII, Inc., and the Coast Community College District and the Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees. To ensure compliance with Title 24 construction regulations and Division of State Architect approved construction documents. On June 17, 2013, the Board approved a pool of prospective DSA Inspection providers, pursuant to the District’s Request for Qualifications for Bond Support Services. The campus subsequently interviewed and solicited cost proposals from three “pre-qualified” firms and recommends the selection of UCMII, Inc. to provide DSA Inspection Services for this project.

Fixed Fee Amount: $277,333

Contract Terms: April 8, 2016 through June 30, 2019

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Prinsky, Patterson, Moreno and Cronk
Noes: None
Absent: None
Abstain: None
21.02 DIS - Approval of Change Order No 2 Standard Design Build Contract with Swinerton Builders (GWC)

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve Change Order No 2 to the Standard Design Build Contract with Swinerton Builders and that Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees. On August 5, 2015 the Board of Trustees approved the standard Design Build Contract with Swinerton Builders for the GWC Criminal Justice Training Center in the amount of $20,818,000. The original contract did not include the design or construction of a Scenario Village. This change order (PCI No. 007) in the amount of $212,518 incorporated as part of this project the design, pre-construction services, and associated engineering for a new Scenario Village.

**Term:** September 3, 2015 to December 11, 2017

**Fiscal Impact:** Increase of $212,518, to original contract amount of $20,818,000, revised contract total is $21,030,518 (General Obligation Bond M Fund)

Motion carried with the following vote:

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

21.03 DIS - Approval of Standard Professional Services Agreement with Willdan Geotechnical for Material Inspection and Testing Services; Orange Coast College Planetarium Project

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve Standard Professional Services Agreement between Willdan Geotechnical and the Coast Community College District and the Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees. To ensure compliance with Title 24 school facility construction requirements, verification of the structural safety, and assurance of long term structural viability of the Orange Coast College Planetarium. On June 17, 2013, the Board approved a pool of prospective Material testing and Inspection providers, pursuant to the District’s Request for Qualifications for Bond Support Services. The campus subsequently solicited cost proposals from “pre-qualified” firms and recommends the selection of Willdan Geotechnical to provide Material testing and Inspection Services for this project.

**Fixed Fee Amount:** $151,017

**Contract Terms:** April 8, 2016 through June 30, 2019

**Fiscal Impact:** $151,017 (Measure M General Obligation Bond Fund)
Motion carried with the following vote:

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

21.04 DIS – Approval of Standard Professional Expert Agreement with Nicola Perry

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Professional Expert Employment Agreement with Nicola Perry to perform organizational and project-based support to the District Directors of Human Resources located at the District Office. Multiple new and on-going special projects for District Human Resources, including but not limited to:

Project #1 - Create a comprehensive draft for a District-wide staffing plan.
Project #2 - Develop and implement a comprehensive on-boarding process to better support the colleges.
Project #3 - Create and Implement a new on-boarding process through NeoGov that links to Banner.
Project #4 - Work with District IT to facilitate Role Based Access Control for new employees that ties to position not person.
Project #5 - Oversee the organization of and project management for the Chancellor’s Process Improvement Teams.

Term: April 1, 2016 – March 31, 2017

Fiscal Impact: Not to Exceed $100,000. $47.89 per hour for up to 40 hours per week pursuant to SS Salary Schedule, range 15.

Motion carried with the following vote:

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

21.05 GWC – Independent Contractor

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Amendment to the Independent Contractor Agreement for Priscilla Goodrich to coordinate and administer Certified Nurse Assistant exams, and to hire, train and pay qualified testing staff in Los Angeles, Ventura and Riverside Counties. The Amendment was to increase the amount from $70,000 to $95,000 to cover expenses of nurse assistant exams during the period of March 1-June 30, 2016. (Prior Board action: July 15, 2015).

Term: July 1, 2015 – June 30, 2016

Regular Minutes 4/6/16 11
**Fiscal Impact:** NTE $95,000 for RHORC RTC Trust funds.

Motion carried with the following vote:

- **Ayes:** Trustees Grant, Hornbuckle, Prinsky, Patterson, Moreno and Cronk
- **Noes:** None
- **Absent:** None
- **Abstain:** None

### 22.00 Ratification/Approval of General Items of Business

#### 22.01 DIS – Approval of Employment Agreement (Madjid Niroumand)

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Employment Agreement with Madjid Niroumand, OCC, to serve as Vice President of Student Services, commencing on April 1, 2016 and ending on June 30, 2017. Compensation to be $152,586 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 Grant, Hornbuckle, Prinsky, Patterson, Moreno and Cronk
- **Noes:** None
- **Absent:** None
- **Abstain:** None

#### 22.02 DIS – Approval of Employment Agreement (Larry Valentine)

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Employment Agreement with Larry Valentine, to serve as Director of Mental Health Services, commencing on April 18, 2016 and ending on June 30, 2017. Compensation to be $101,066 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 Grant, Hornbuckle, Prinsky, Patterson, Moreno and Cronk
- **Noes:** None
- **Absent:** None
- **Abstain:** None

### 23.00 Resolutions

#### 23.01 Resolution #16-07 of the Board of Trustees to Name the Orange Coast College Garrison Honors Center was heard earlier in the agenda.
23.02 Resolution #16.08 of the Board of Trustees in Support of Proposition 30 Extension

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adopt Resolution #16.08 in support of Proposition 30 Extension.

Motion carried with the following vote:

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

24.00 Policy Implementation/Administrative Procedure Ratification

24.01 DIS - Approval/Ratification BP/AP 3550 Drug Free & Drug & Alcohol Abuse Prvt Prgm; BP/AP 3710 Securing Copyright; BP/AP 3750 Use of Copyrighted Materials; AP 4105 Dist Ed

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the following Board Policies and ratify the Administrative Procedures:

Chapter 3. General Institution

BP 3550 Drug Free Environment and Drug and Alcohol Abuse Prevention Program – Revision
AP 3550 Drug Free Environment and Drug and Alcohol Abuse Prevention Program - New
BP 3710 Securing of Copyright – Revision
AP 3710 Securing of Copyright – Revision
BP 3750 Use of Copyrighted Materials – Revision
AP 3750 Use of Copyrighted Materials – Revision

Chapter 4. Academic Affairs
AP 4105 Distance Education – new

Motion carried with the following vote:

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

25.00 Informative Reports II

25.01 Report from the Chancellor

There was no report from the Chancellor.

25.02 Reports from the Presidents
The following College Presidents provided reports to the Board:

Dr. Vince Rodriguez on behalf of Dr. Lori Adrian, Coastline Community College
Dr. Dennis Harkins, Orange Coast College
Mr. Wes Bryan, Golden West College

25.03 Reports from Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Ms. Margaret Lovig, on behalf of Ms. Ann Holliday, Coastline Community College
Ms. Martie Ramm Engle, Golden West College
Mr. Lee Gordon, Orange Coast College

25.04 Reports from Presidents of Employee Representative Groups

The following Presidents of Employee Representative Groups provided reports to the Board:

Ms. Ann Holliday, Coast Federation of Classified Employees (CFCE)
Ms. Rozanne Capoccia-White, Coast District Management Association (CDMA)

25.05 Reports from the Board of Trustees

Trustees provided individual reports.

26.00 Close of Meeting

26.01 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 7:32 p.m. in memory of Ms. Jane Hilgendorf, Mr. Tony Aguilar and Mr. Jim de Boom.

Motion carried with the following vote:

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

Julie Frazier-Mathews
District Director of the Office of the Board of Trustees/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 Employment........................................................................................................ 16-26

Regular Minutes 4/6/16 15
CLOSED Session  04/06/16 Board
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: 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, ACS = Academic Senate, MTM = Full Time Miscellaneous Teaching Rate, MTH = Part Time Miscellaneous Teaching Rate, MIL= Military/Contract Education Teaching Rate

**Coastline Community College**

To provide instructional opportunities for Navy Onshore and NCPACE for Military Contract Education during the Spring semester.

<table>
<thead>
<tr>
<th>Name</th>
<th>Start Date</th>
<th>End Date</th>
<th>Pay Type</th>
<th>Pay Rate per Student</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sampson, Kevin</td>
<td>02/29/16</td>
<td>05/29/16</td>
<td>MIL</td>
<td>$48.20</td>
</tr>
</tbody>
</table>

**Golden West College**

**DEPARTMENT CHAIR**

<table>
<thead>
<tr>
<th>Name</th>
<th>Start Date</th>
<th>End Date</th>
<th>Pay Type</th>
<th>Pay Rate per</th>
<th>Discipline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chapman, Nina</td>
<td>02/01/16</td>
<td>05/29/16</td>
<td>IUM</td>
<td>$1567.00</td>
<td>Social Science</td>
</tr>
<tr>
<td>Reyna, Edward</td>
<td>01/11/16</td>
<td>05/26/16</td>
<td>IUM</td>
<td>$1567.00</td>
<td>Cosmetology</td>
</tr>
</tbody>
</table>

**MATH ASSESSMENT**

<table>
<thead>
<tr>
<th>Name</th>
<th>Start Date</th>
<th>End Date</th>
<th>Pay Type</th>
<th>Pay Rate per</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bouzar, Pete</td>
<td>01/30/16</td>
<td>05/29/16</td>
<td>EXM</td>
<td>$45.07</td>
</tr>
</tbody>
</table>

**DEVELOPMENTAL MATH MEETING**

<table>
<thead>
<tr>
<th>Name</th>
<th>Start Date</th>
<th>End Date</th>
<th>Pay Type</th>
<th>Pay Rate per</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alemansour, Gita</td>
<td>02/25/16</td>
<td>02/26/16</td>
<td>EXM</td>
<td>$45.07</td>
</tr>
<tr>
<td>Ausmus, Brandon</td>
<td>02/25/16</td>
<td>02/26/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
<tr>
<td>Ausmus, Elizabeth</td>
<td>02/25/16</td>
<td>02/26/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
<tr>
<td>Barsha, Anthony</td>
<td>02/25/16</td>
<td>02/26/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
<tr>
<td>Denaro, Kameryn</td>
<td>02/25/16</td>
<td>02/26/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
<tr>
<td>Huynh, Dwan</td>
<td>02/25/16</td>
<td>02/26/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
<tr>
<td>Khakbazan, Maram</td>
<td>02/25/16</td>
<td>02/26/16</td>
<td>EXM</td>
<td>$45.07</td>
</tr>
<tr>
<td>Korneff, Deborah</td>
<td>02/25/16</td>
<td>02/26/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
<tr>
<td>Oveis, Amirali</td>
<td>02/25/16</td>
<td>02/26/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
<tr>
<td>Ritter, Kerry</td>
<td>02/25/16</td>
<td>02/26/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
<tr>
<td>Tucker, Mark</td>
<td>02/25/16</td>
<td>02/26/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
<tr>
<td>Vu, Derrick</td>
<td>02/25/16</td>
<td>02/26/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
</tbody>
</table>
### BASIC SKILLS INITIATIVE

<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>Denaro, Kameryn</td>
<td>02/01/16</td>
<td>05/29/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
</tbody>
</table>

### AUDIO RECORDING STUDIO

<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>Kubis, Jon-Michael</td>
<td>02/04/16</td>
<td>03/31/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
</tbody>
</table>

### COSMETOLOGY 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>Reyna, Edward</td>
<td>01/11/16</td>
<td>05/26/16</td>
<td>EXM</td>
<td>$45.07</td>
</tr>
</tbody>
</table>

### SAFE ZONE ALLY TRAINING

<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>Hortua, Giovanni</td>
<td>03/18/16</td>
<td>03/19/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
</tbody>
</table>

### RECRUITMENT TO COMPLETION COMMITTEE

<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>Patapoff, Jessica</td>
<td>01/30/16</td>
<td>05/29/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
</tbody>
</table>

### Orange Coast College

### ICEBERG SERIES PREP AND PRESENTATION

<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>Basile, Carol</td>
<td>12/02/15</td>
<td>12/16/15</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
<tr>
<td>Basile, Carol</td>
<td>01/12/16</td>
<td>01/20/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
<tr>
<td>Basile, Carol</td>
<td>02/03/16</td>
<td>02/17/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
<tr>
<td>Basile, Carol</td>
<td>02/18/16</td>
<td>02/19/16</td>
<td>EXH</td>
<td>$45.90</td>
</tr>
</tbody>
</table>

### STUDENT EQUITY

<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>Fletcher, Jonathan</td>
<td>02/01/16</td>
<td>02/29/16</td>
<td>EXH</td>
<td>$45.90</td>
</tr>
</tbody>
</table>

### PART-TIME COUNSELING

<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>Pham, Hue</td>
<td>02/01/16</td>
<td>05/29/16</td>
<td>UNT</td>
<td>$86.83</td>
</tr>
</tbody>
</table>

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 $45.90/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2015-16 academic year.

Golden West College
McLaren, Shane
Michaelson, Ronny
Ray, Kelly
Thach, Amy
Weiss, Tracey

Orange Coast College
Cortes, Mabel
Dyer, Kathryn
Herman, Allen
Johnston, Donald
Ketcham, Justin
Nguyen, Thu-Kim
Rodriguez, Hipolito

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>
<th>Vacancy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nguyen, Diem</td>
<td>GWC</td>
<td>Counselor</td>
<td>07/01/16</td>
<td>Q-III-06</td>
<td>2-G-17</td>
</tr>
<tr>
<td>Fong, Nancy</td>
<td>GWC</td>
<td>Counselor, Puente/General</td>
<td>07/01/16</td>
<td>Q-III-09</td>
<td>9-G-17</td>
</tr>
<tr>
<td>Dutz, Kay</td>
<td>GWC</td>
<td>Instructor, Chemistry</td>
<td>08/29/16</td>
<td>A-V-07+Doc</td>
<td>10-G-17</td>
</tr>
<tr>
<td>Koch, Natalie</td>
<td>GWC</td>
<td>Instructor, Transfer-level, Math/Statistics</td>
<td>08/29/16</td>
<td>A-II-07</td>
<td>11-G-17</td>
</tr>
<tr>
<td>Raskin, Debra</td>
<td>OCC</td>
<td>Instructor, Mathematics</td>
<td>08/29/16</td>
<td>A-I-01</td>
<td>13-O-17</td>
</tr>
<tr>
<td>Carter, John</td>
<td>OCC</td>
<td>Instructor, Aviation Maintenance</td>
<td>08/29/16</td>
<td>A-I-01</td>
<td>6-O-17</td>
</tr>
<tr>
<td>Lovegreen, Alan</td>
<td>OCC</td>
<td>Instructor, English</td>
<td>08/29/16</td>
<td>A-V-07+Doc</td>
<td>12-O-17</td>
</tr>
<tr>
<td>Stuart, Andrew</td>
<td>OCC</td>
<td>Instructor, English</td>
<td>08/29/16</td>
<td>A-I-01</td>
<td>17-O-17</td>
</tr>
<tr>
<td>Hellman, Amy</td>
<td>OCC</td>
<td>Instructor, Chemistry</td>
<td>08/29/16</td>
<td>A-V-06+Doc</td>
<td>7-O-17</td>
</tr>
<tr>
<td>Volkoff, Cora</td>
<td>OCC</td>
<td>Instructor, Digital Media Arts &amp; Design</td>
<td>08/29/16</td>
<td>A-I-01</td>
<td>9-O-17</td>
</tr>
<tr>
<td>Wells, Julie</td>
<td>OCC</td>
<td>Instructor, Microbiology</td>
<td>08/29/16</td>
<td>A-I-01</td>
<td>14-O-17</td>
</tr>
</tbody>
</table>

Revision to Revise Column upon Presentation of Additional Education
<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Title</th>
<th>Start Date</th>
<th>Plcmnt</th>
<th>Vacancy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Horan, Elizabeth</td>
<td>CCC</td>
<td>Librarian</td>
<td>04/01/16</td>
<td>A2-V-07</td>
<td>8-C-16</td>
</tr>
</tbody>
</table>

4. Ratification of Appointment of Part Time Faculty

It is recommended that the following assignments be ratified:

**SPRING**

Appointments during the period 01/30/16-05/29/16 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>Jaeger, Nancy</td>
<td>0.904</td>
</tr>
<tr>
<td>Nicol, Donna</td>
<td>3.000</td>
</tr>
<tr>
<td>White, Elizabeth</td>
<td>4.520</td>
</tr>
</tbody>
</table>

**Golden West College**

<table>
<thead>
<tr>
<th>Name</th>
<th>LHE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finnesand, Nicole</td>
<td>4.490</td>
</tr>
<tr>
<td>Ibarra, Ruben</td>
<td>3.000</td>
</tr>
<tr>
<td>Kim, Ellen</td>
<td>0.420</td>
</tr>
<tr>
<td>Munoz, Paul</td>
<td>1.260</td>
</tr>
<tr>
<td>Nielsen, Donovan</td>
<td>10.00</td>
</tr>
<tr>
<td>Raitt, Donovan</td>
<td>0.830</td>
</tr>
<tr>
<td>Skidmore, Adepeju</td>
<td>0.800</td>
</tr>
<tr>
<td>Teague, Joshua</td>
<td>1.600</td>
</tr>
<tr>
<td>Tumbas, Nancy</td>
<td>1.600</td>
</tr>
</tbody>
</table>

**Orange Coast College**

<table>
<thead>
<tr>
<th>Name</th>
<th>LHE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson, Dennis</td>
<td>0.554</td>
</tr>
<tr>
<td>Bishop, Dennis</td>
<td>0.277</td>
</tr>
<tr>
<td>Broberg, Scott</td>
<td>0.831</td>
</tr>
<tr>
<td>Bryant, John</td>
<td>1.062</td>
</tr>
<tr>
<td>Buckley, Naomi Grace</td>
<td>0.600</td>
</tr>
<tr>
<td>Gutierrez, Victor</td>
<td>3.000</td>
</tr>
<tr>
<td>Herman, Allen</td>
<td>2.813</td>
</tr>
<tr>
<td>Lombard, Mary</td>
<td>3.200</td>
</tr>
<tr>
<td>Lopez, Carl</td>
<td>1.700</td>
</tr>
<tr>
<td>Montgomery, Norman</td>
<td>0.167</td>
</tr>
<tr>
<td>Peters, Jennifer</td>
<td>0.277</td>
</tr>
<tr>
<td>Sabori, Sibley</td>
<td>1.390</td>
</tr>
<tr>
<td>Strobel, Jacqueline</td>
<td>2.000</td>
</tr>
</tbody>
</table>

*Regular Minutes 4/6/16 19*
Tsutsumida, Damian 1.885
Vandervis, Melinda 3.000

The following GWC Part-time Police Academy Instructors to be paid hourly rates based on the Administration of Justice "C" salary schedule. Assignments are for the 2015-16 school year for the period 02/01/16 to 06/30/16, not to exceed 498 hours:

Tidrick, Brian

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>Contract Dates</th>
<th>Plcmnt</th>
<th>Vacancy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nazarenko, Larissa</td>
<td>OCC</td>
<td>Dean, Visual &amp; Performing Arts</td>
<td>06/06/16 to</td>
<td>D-34-</td>
<td>30-O-16</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>06/30/17</td>
<td>05</td>
<td></td>
</tr>
</tbody>
</table>

Temporary Assignments

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Title</th>
<th>Contract Dates</th>
<th>Plcmnt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Francus, Stanley</td>
<td>OCC</td>
<td>Special Assistant to the President</td>
<td>04/01/16 to</td>
<td>D-38-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>06/30/16</td>
<td>05+Doc</td>
</tr>
<tr>
<td>Hicks, Ricky</td>
<td>GWC</td>
<td>Temporary Dean, Criminal Justice Training Center 60% FTE</td>
<td>04/04/16 to 06/30/16</td>
<td>D-34-03</td>
</tr>
</tbody>
</table>

Revise Start Date and Step Placement

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Title</th>
<th>Contract Dates</th>
<th>Plcmnt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Niroumand, Madjид</td>
<td>OCC</td>
<td>Vice Pres Student Serv</td>
<td>04/01/16 to 06/30/17</td>
<td>D-38- 05+Doc</td>
</tr>
<tr>
<td>From 04/04/16 and from step 06</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Administrator Reappointment

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Title</th>
<th>Contract Dates</th>
<th>Plcmnt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Groot, Joycelyn</td>
<td>CCC</td>
<td>Exec/Dean Military Educ</td>
<td>07/01/16 to 06/30/18</td>
<td>D-35- 06</td>
</tr>
</tbody>
</table>

Recommendations for reappointment 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
This administrator has completed the evaluation process, the results have been reviewed by the Chancellor, and the Chancellor recommends the reappointment 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:

<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>Akins, Renaté</td>
<td>CCC</td>
<td>Director, Human Resources</td>
<td>04/25/16</td>
<td>G-28-04</td>
<td>C-025-16</td>
</tr>
<tr>
<td>Ricks, Michael</td>
<td>OCC</td>
<td>Grounds Supervisor</td>
<td>04/07/16</td>
<td>G-12-04</td>
<td>O-035-16</td>
</tr>
</tbody>
</table>

7. Approval of Appointment of Classified and Confidential 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>Boscamp, Thomas</td>
<td>CCC</td>
<td>Veteran’s Resource Center Specialist</td>
<td>04/07/16</td>
<td>E-46-03</td>
<td>C-026-16</td>
</tr>
<tr>
<td>Soto, Veronica</td>
<td>GWC</td>
<td>Staff Aide-International and Intercultural Program</td>
<td>04/12/16</td>
<td>E-48-02</td>
<td>G-015-16</td>
</tr>
<tr>
<td>Cobian, Gabriel</td>
<td>DIST</td>
<td>IT Services Analyst</td>
<td>04/07/16</td>
<td>E-61-05</td>
<td>D-010-16</td>
</tr>
<tr>
<td>Du, Kevin</td>
<td>DIST</td>
<td>IT Services Analyst</td>
<td>04/07/16</td>
<td>E-61-01</td>
<td>D-011-16</td>
</tr>
<tr>
<td>Krikorian, Joanne</td>
<td>DIST</td>
<td>Office Coordinator – Human Resources</td>
<td>04/07/16</td>
<td>E-42-04</td>
<td>D-018-16</td>
</tr>
<tr>
<td>DeSalvo, Kathleen</td>
<td>DIST</td>
<td>Internal Audit Coordinator</td>
<td>05/16/16</td>
<td>E-56-01</td>
<td>D-017-16</td>
</tr>
<tr>
<td>Humerian, Katie</td>
<td>OCC</td>
<td>Instructional Support Specialist</td>
<td>04/11/16</td>
<td>E-50-01</td>
<td>O-038-16</td>
</tr>
<tr>
<td>Page, Elizabeth</td>
<td>OCC</td>
<td>Staff Specialist-Office of Instruction</td>
<td>04/07/16</td>
<td>E-50-01</td>
<td>O-047-16</td>
</tr>
<tr>
<td>Wood, Alexia</td>
<td>OCC</td>
<td>Allied Health Program Assistant</td>
<td>04/11/16</td>
<td>E-52-02</td>
<td>O-048-16</td>
</tr>
<tr>
<td>Tran, Tuongvan</td>
<td>OCC</td>
<td>Accounting Analyst</td>
<td>04/11/16</td>
<td>E-60-03</td>
<td>O-041-16</td>
</tr>
</tbody>
</table>

Confidential

<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>Daniels, Jennifer</td>
<td>DIST</td>
<td>Exec Assist to the Vice Chancellor of Educational Services &amp; Technology</td>
<td>04/07/16</td>
<td>J-58-02</td>
<td>D-019-16</td>
</tr>
</tbody>
</table>

Regular Minutes 4/6/16 21
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>Russell, Anita</td>
<td>CCC</td>
<td>Adm &amp; Rec Tech II</td>
<td>Adm &amp; Rec Tech III</td>
<td>01/01/16</td>
<td>06/30/16</td>
<td>E-48-02</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>Dluzak, David</td>
<td>GW</td>
<td>Graphic Designer</td>
<td>Web Master</td>
<td>Extend from 03/31/16 to 06/30/16</td>
<td>E-59-04</td>
</tr>
</tbody>
</table>

10. Ratification of Project-Specific Assignment, Classified Staff

It is recommended that the following changes for Classified Staff working in a Project-Specific Assignment (7.5% differential) be ratified:

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Title</th>
<th>Project-Specific Assignment</th>
<th>Start Dt</th>
<th>End Dt</th>
<th>Plcmt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carrizo, Michael</td>
<td>GW</td>
<td>Staff</td>
<td>Facility Projects</td>
<td>03/17/16</td>
<td>06/30/16</td>
<td>E-52-05</td>
</tr>
<tr>
<td>Higgins, Minnie</td>
<td>C</td>
<td>Adm Assist to the Vice Pres</td>
<td>Behavioral Assessment Team</td>
<td>03/17/16</td>
<td>06/30/16</td>
<td>E-55-05</td>
</tr>
<tr>
<td>O’Steen, Kelly</td>
<td>CCC</td>
<td>Adm &amp; Rec Tech III</td>
<td>Training for TES(Transfer Eval System)</td>
<td>09/01/15</td>
<td>06/30/16</td>
<td>E-48-05</td>
</tr>
<tr>
<td>Romero, Patricia</td>
<td>OCC</td>
<td>Acctg/Fiscal Support</td>
<td>Analyst Duties</td>
<td>01/31/16</td>
<td>04/30/16</td>
<td>E-52-04</td>
</tr>
<tr>
<td>Schulte, Rita</td>
<td>OCC</td>
<td>Acctg/Fiscal Specialist</td>
<td>Analyst Duties</td>
<td>12/31/15</td>
<td>03/31/16</td>
<td>E-52-05</td>
</tr>
<tr>
<td>Shimizu, Craig</td>
<td>OCC</td>
<td>Instruc Assoc</td>
<td>Division Support Project</td>
<td>02/10/16</td>
<td>03/31/16</td>
<td>E-48-05</td>
</tr>
<tr>
<td>Tiger, Linda</td>
<td>DIST</td>
<td>Receptionist</td>
<td>Professional Development Liaison</td>
<td>03/08/16</td>
<td>none</td>
<td>E-38-05</td>
</tr>
<tr>
<td>Yagerman, Christopher</td>
<td>OCC</td>
<td>Reprographic s Tech</td>
<td>Adm Svcs Support Duties</td>
<td>03/01/16</td>
<td>05/31/16</td>
<td>E-42-03</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>Ortega, Lorena</td>
<td>GWC</td>
<td>03/18/16</td>
<td>03/19/16</td>
<td>813001-361801</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Ramirez, Elizabeth</td>
<td>OCC</td>
<td>02/16/16</td>
<td>06/30/16</td>
<td>110001-249002</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>
<th>End Date</th>
<th>Funding Source</th>
<th>Days to Work as Assigned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chen, Anna</td>
<td>OCC</td>
<td>06/10/16</td>
<td>07/29/16</td>
<td>110030-204802</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Dawood, Nora</td>
<td>OCC</td>
<td>03/07/16</td>
<td>06/30/16</td>
<td>812001-201592</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>DeMar, John</td>
<td>OCC</td>
<td>03/14/16</td>
<td>06/30/16</td>
<td>812001-201591</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Drake, Susan</td>
<td>OCC</td>
<td>06/10/16</td>
<td>07/29/16</td>
<td>110030-204802</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Hart, Kathy</td>
<td>OCC</td>
<td>06/10/16</td>
<td>07/29/16</td>
<td>110030-204802</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Jordan, Judith</td>
<td>OCC</td>
<td>06/10/16</td>
<td>07/29/16</td>
<td>110030-204802</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Kumar, Kunaal</td>
<td>OCC</td>
<td>06/10/16</td>
<td>07/29/16</td>
<td>110030-204802</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Lannom, Ryan</td>
<td>OCC</td>
<td>02/18/16</td>
<td>06/30/16</td>
<td>124412-246000</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Name</td>
<td>LOC</td>
<td>Start Date</td>
<td>End Date</td>
<td>Funding Source</td>
<td>Days to Work as Assigned</td>
</tr>
<tr>
<td>---------------------</td>
<td>-----</td>
<td>------------</td>
<td>----------</td>
<td>----------------</td>
<td>--------------------------</td>
</tr>
<tr>
<td>Matsuo, Nora</td>
<td>OCC</td>
<td>02/16/16</td>
<td>05/25/16</td>
<td>120113-287583</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Paulino, Peter</td>
<td>OCC</td>
<td>03/07/16</td>
<td>06/30/16</td>
<td>812001-201592</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Pham, Hannah Mai</td>
<td>CCC</td>
<td>04/07/16</td>
<td>06/30/16</td>
<td>110001-804513</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Qadri, Wahida</td>
<td>OCC</td>
<td>06/10/16</td>
<td>07/29/16</td>
<td>110030-204802</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Quinlan, Amanda</td>
<td>OCC</td>
<td>02/18/16</td>
<td>06/30/16</td>
<td>124412-246000</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Rodnunsky, Hannah</td>
<td>OCC</td>
<td>03/07/16</td>
<td>06/30/16</td>
<td>110001-200701</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Sabins, Anthony</td>
<td>OCC</td>
<td>02/05/16</td>
<td>06/30/16</td>
<td>110001-201501</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Shaat, Karam</td>
<td>OCC</td>
<td>03/07/16</td>
<td>06/30/16</td>
<td>812001-201592</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Sharp, Cara</td>
<td>OCC</td>
<td>03/14/16</td>
<td>06/30/16</td>
<td>812001-201592</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Vo, William</td>
<td>OCC</td>
<td>02/18/16</td>
<td>06/30/16</td>
<td>124412-246000</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Vu, Quyen</td>
<td>OCC</td>
<td>03/03/16</td>
<td>05/25/16</td>
<td>120113-257583</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Zamora, Roland</td>
<td>OCC</td>
<td>03/07/16</td>
<td>06/30/16</td>
<td>110001-201701</td>
<td>M,T,W,Th,F</td>
</tr>
</tbody>
</table>

Hourly/Temporary/Professional (Non Faculty) to perform skilled technical duties such as athletic training duties, production of student newspaper, maintain online classes, provide real time captioning (in-class text) for deaf students or assist with associated student programs in one or more of the following campus departments 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>Phelan, Elizabeth</td>
<td>OCC</td>
<td>03/17/16</td>
<td>06/30/16</td>
<td>127001-261302</td>
<td>M,T,W,Th,F</td>
</tr>
</tbody>
</table>

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.

<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>Fradella, Garrison</td>
<td>OCC</td>
<td>03/10/16</td>
<td>06/30/16</td>
<td>812015-263750</td>
<td>M,T,W,Th,F</td>
</tr>
</tbody>
</table>

Regular Minutes 4/6/16 24
<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>Gama, Sonia</td>
<td>OCC</td>
<td>02/10/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Garcia, Andrew</td>
<td>OCC</td>
<td>01/15/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>King-Robinson, Kristy</td>
<td>OCC</td>
<td>03/08/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Lagunas Torres, Jessica</td>
<td>OCC</td>
<td>12/18/15</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Moran, Jasslynn</td>
<td>OCC</td>
<td>02/08/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Nguyen, Duc Tin Thi</td>
<td>OCC</td>
<td>02/10/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Norman, Bruce</td>
<td>GWC</td>
<td>03/21/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Ojeda, Lucela</td>
<td>OCC</td>
<td>03/08/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Wooden, Samantha</td>
<td>OCC</td>
<td>03/07/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
</tbody>
</table>

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.

<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>Marcin, Christine</td>
<td>OCC</td>
<td>01/10/16</td>
<td>05/15/16</td>
<td>120113-257583</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Monday, Michael</td>
<td>GWC</td>
<td>06/01/16</td>
<td>06/30/16</td>
<td>813001-317116</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Van Ness, Hillary</td>
<td>GWC</td>
<td>01/29/16</td>
<td>06/30/16</td>
<td>124006-361520</td>
<td>M,T,W,Th,F</td>
</tr>
</tbody>
</table>

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.
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.

Golden West College
Bibi, Mosstafa
Canongo, Araceli
Changizian, Neil
Gibson, Vanessa
Huynh, Ngoc Duong Bao
Ibarra, Crystal
Kealoha, Tiana
Kennan, Kyle
Leaf-Blandino, Shawntei
Martinez, Kristina Ines
Nguyen, Derick
Nguyen, Vu Huong
Obaid, FNU
Quiroz, Luis
Rodriguez, Emely
Tran, Phuong
White, Jacqueline

Orange Coast College
Andreassa, Andre
Flores, Enzo
Gil, Min Sig
Koepeke, Yvonne
Levi, Jules Marc Antoine
Medina, Gabriela
Nguyen, Thao
Pham, Tori
Schwegler, Tahina
Sklarova, Ksenia
Tran, Tai
Yang, Gufeng
Yim, Hannah
Zarzur, Melanie