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, May 4, 2016

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on May 4, 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. **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)

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  
Chancellor
6. Approval of Appointment of Classified Management  
Project Manager, Measure M Capital Projects
7. Approval of Appointment of Classified Staff  
IT Services Analyst  
EOPS/CARE/CAFYES Specialist  
Staff Aide – International and Intercultural Programs  
Staff Aide – Information Services  
Staff Specialist – Office of Instruction  
Allied Health Program Assistant
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff  
Allied Health Program Assistant
10. Ratification of Appointment of Short Term Hourly Staff  
Accounting Assistant III  
Staff Assistant  
Maintenance, Lead

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11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
12. 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
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
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. Houihan 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
Shary Said vs. Orange County District Attorney's Office et al., Orange County Superior Court
Case No. 30-2016-00841772

e. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2).
One case.
f. Conference with Legal Counsel: Potential Litigation

Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4). One case. Consideration of Filing Unfair Practice Charge against Coast Federation of Educators (CFE) with Public Employee Relations Board.

1.05 Reconvene to Open Session

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

1.06 Pledge of Allegiance

Chancellor Elect Dr. John Weispfenning 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 Prinsky, the Board voted unanimously to approve all personnel items as amended. (See Appendix pages 14-20)

Motion carried with the following vote:

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

1.08 Public Comment

There were no 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:

James Tortolano, GWC, Instructor, retirement effective June 1, 2016

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, 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 Energy Services Contract (ESCO) Pursuant to California Government Code Section 4217.12(a) and Approval of Standard Energy Services Contract with GonLED for the Installation of Owner provided LEED Lamps for the GWC Interior Lighting Energy Efficiency Implementation Project; RFP 2082

Board President Grant opened the Public Hearing at 6:09 p.m. Sr. Director, Facilities, Planning and Construction, Mr. Jerry Marchbank, provided a staff report and responded to Trustees’ comments. There was no public testimony. The Public Hearing was closed at 6:17 p.m.

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to approve the Standard Energy Service Contract with GonLED for the Golden West College Interior 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. The President of the Board of Trustees or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees. This project was for the removal and replacement of 7,548 fluorescent tubes and 225 halogen lamps with LED lamps and was funded by the Proposition 39 Year three Funds.

The District issued RFP 2082 on March 10, 2016 seeking qualified Energy Service Companies (ESCOs) to provide services related to “Interior Lighting Energy Efficiency Project Implementation” at Golden West College. Responses were evaluated by campus/District energy management staff, the Maintenance and Operations Director, Vice President of Administrative Services and the Senior Director of Facilities, Planning, and Construction. Results of this evaluation are summarized below.

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<th>Avg. RFQ Score</th>
<th>Final Ranking</th>
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<td>Markham Electric Solutions</td>
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**Comment:**

**Overall System Investment:**
Interior LED Lighting Retrofit: $163,920
Project Allowance: $ 15,000
Total Investment: $178,920

**Value Analysis:**
Annual Utility Savings: $ 54,917
Annual kWh Savings: 349,791
Simple Payback: 2.98 years
Fiscal Impact: $178,920 (GWC Proposition 39 Year three and Capital Outlay Funds)

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 - Report on Open Educational Resources and Strategies to Assist with Textbook Costs

Vice Chancellor Andreea Serban, Mr. Kevin Ballinger, Ms. Cheryl Stewart and Mr. Noah Levin gave an overview of open educational resources and strategies to assist with textbook costs, and responded to Trustees' questions and comments.

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to establish a task force with representatives from all three colleges, chaired by Dr. Serban, to establish a policy, pursue sources of funds, consider becoming an official member of the CCCOER etc.

Motion carried with the following vote:

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

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. On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to add an item to the Monthly Board Log for the Open Educational Resources Task Force, to include updates on the development of a Board Policy/Administrative Procedure, sources of funds, and status of joining the CCCOER. The Chancellor was asked to provide a due date.

Motion carried with the following vote:

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

4.04 DIS – Instructional Material Fees

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Instructional Material Fees as presented.

Motion carried with the following vote:

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

4.05 First Reading BP/AP 6315 Warrants, BP 6901 Institutional Memberships

The following Board Policies and Administrative Procedures were reviewed and would be returned to the next Board Meeting for discussion/action.

Chapter 6. Business and Fiscal Affairs
BP 6315 Warrants – Revision
AP 6315 Warrants – Revision
BP 6901 Institutional Memberships - Revision

4.00 Consent Calendar (Items 5.01 – 21.01)

4.01 Consent Calendar

Item 14.01 DIS – Standard Supplemental Master Course License Agreement with Community College of Rhode Island was removed from the agenda at the request of Staff.

Item 10.04 CCC Independent Contractor Agreement with Cambridge West Partnership, Inc. and Item 15.01 Personnel were pulled for discussion.
On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, 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 Patterson, seconded by Trustee Hornbuckle, the Board voted to ratify Item 10.04 DIS - Standard Professional Services Agreement with Cambridge West Partnership, LLC for the term April 26, 2016 through June 30, 2017 for space inventory, reporting and long-range planning for the fiscal year 2016-2017, subject to the Board receiving a memo outlining the ownership of Cambridge West.

**Fiscal Impact:** $62,000 (District Capital Outlay)

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 Patterson, the Board voted to ratify Item 15.01 DIS – Personnel with the exception of Section 2. Approval of Changes in Salary Schedules. This Section was tabled for review by Chancellor Elect Weispfenning.

Motion carried with the following vote:

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

22.00 DISCUSSION CALENDAR

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

23.01 GWC - Approval of Standard Contract Education Agreement with Fullerton College

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Standard Contract Education Agreement with Fullerton College.

Term: May 17 – August 27, 2016

Fiscal Impact: $99,925 to be covered by funds provided by Fullerton College.
Motion carried with the following vote:

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

24.00 Approval of Non-Standard Agreements in Excess of $87,800

24.01 GWC - Approval of Amendment#2 to Non-Standard Mental Health Training Agreement with County of Orange Health Care Agency

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Amendment #2 to Non-Standard Mental Health Training Agreement with County of Orange Health Care Agency. The Criminal Justice Training Center would train a minimum of 250 officers to recognize the signs and symptoms of mental illness and to respond effectively and appropriately to people who are experiencing a psychiatric crisis. This second amendment was to increase the amount from $84,819 to $148,776 to cover cost of additional training in the new CIT III program and extend the term from June 30, 2016 to June 30, 2017.

Term: July 1, 2014 – June 30, 2017

Fiscal Impact: NTE $233,594 to be paid $19,460 per month from Mental Health Grant funds.

Motion carried with the following vote:

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

24.02 OCC – Approval of Non-Standard Agreement with 24/7 Customer Canada, Inc.

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Non-Standard Agreement with 24/7 Customer Canada, Inc. 24/7 Customer Canada, Inc. would deliver hosting site and services, including firewall and security support, and Tier 1 hosting, security, and disaster recovery site, with automatic failover from Tier 1 facility, data storage, regular data backups, and support services, and to change the company name from IntelliResponse to their new operating name of 24/7 Customer Canada, Inc.


Fiscal Impact: $90,000 flat fee to be paid $45,000 per year for two years from Student Support Services Program fund.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Prinsky, Patterson, Moreno and Cronk
Noes: None
Absent: None
Abstain: None
25.00 Ratification/Approval of General Items of Business

25.01 DIS – Approval of Employment Agreement for Chancellor (Dr. John Weispfenning)

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the Employment Agreement with Dr. John Weispfenning to serve as Chancellor of Coast Community College District, commencing on July 18, 2016 and ending on June 30, 2019. 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

26.00 Policy Implementation/Administrative Procedure Ratification

26.01 DIS - Approval/Ratification BP/AP 5035 Withholding of Student Records; BP/AP 5120 Transfer Centers; BP/AP 5052 Open Enrollment

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the following Board Policies and ratify the Administrative Procedures, having determined that the Administrative Procedures were consistent with the Board Policies:

Chapter 5. Student Services
BP 5035 Withholding of Student Records – revision
AP 5035 Withholding of Student Records – new
BP 5120 Transfer Centers – revision
AP 5120 Transfer Centers – new
BP 5052 Open Enrollment – revision
AP 5052 Open Enrollment – new

Motion carried with the following vote:

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

26.02 DIS – Deletion BP 5202 Student Medical Insurance

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to delete Board Policy 5202 Student Medical Insurance.
Motion carried with the following vote:

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

27.00 Informative Reports II

27.01 Report from the Chancellor

There was no report from the Chancellor.

27.02 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

27.03 Reports from Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Ms. Ann Holliday, Coastline Community College
Ms. Martie Ramm Engle, Golden West College
Mr. Lee Gordon, Orange Coast College

27.04 Reports from Presidents of Employee Representative Groups

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

Mr. Rob Schneiderman, Coast Federation of Educators/American Federation of Teachers (CFE/AFT)
Mr. Paul Wisner, on behalf of Ms. Rozanne Capoccia-White, Coast District Management Association (CDMA)

27.05 Reports from the Board of Trustees

Trustees provided individual reports.

28.00 Approval of Minutes

28.01 DIS – Minutes

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the minutes of the Regular Meeting of April 6, 2016, the Special Meeting of April 16, 2016 and the Special Meeting of April 20, 2016 (as amended).
Motion carried with the following vote:

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

29.00 Close of Meeting

29.01 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 7:40 p.m. in memory of the entertainer known as Prince, Roger Nelson.

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

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<th>Public Employment</th>
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Pages

14-20
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

PATHWAYS FOR INTELLECTUAL AND DEVELOPMENTAL DISABILITIES

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District

HIRING COMMITTEE

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Golden West College

MATH PROFESSIONAL DEVELOPMENT MEETING

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**HIRE ME WORKSHOP PRESENTER**

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**WESTMINSTER HIGH SCHOOL PATHWAY & ADULT ED PATHWAY DAY**

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**ADULT EDUCATION PATHWAY DAY**

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<td>03/11/16</td>
<td>EXH</td>
<td>$35.00</td>
</tr>
</tbody>
</table>

**COACHING**

<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>Henderson-Garlin, M.</td>
<td>03/28/16</td>
<td>04/01/16</td>
<td>EXM</td>
<td>$45.07</td>
</tr>
<tr>
<td>Taylor, Scott</td>
<td>03/28/16</td>
<td>03/31/16</td>
<td>EXM</td>
<td>$45.07</td>
</tr>
<tr>
<td>Villarreal, Roberto</td>
<td>03/28/16</td>
<td>03/31/16</td>
<td>EXM</td>
<td>$45.07</td>
</tr>
</tbody>
</table>

**Orange Coast College**

**ORCHESTRA CONCERT REHEARSALS & PERFORMANCE**

<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>Hung, Emily</td>
<td>05/01/16</td>
<td>05/08/16</td>
<td>EXH</td>
<td>$35.00</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.

**Orange Coast College**

**Nguyen, Dai**

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>Montero, Sasha</td>
<td>CCC</td>
<td>Instructor, Sociology/Human Services</td>
<td>08/29/16</td>
<td>A-II-07</td>
<td>8-C-17</td>
</tr>
<tr>
<td>Salcedo, Daniel</td>
<td>CCC</td>
<td>Instructor, Biological Sciences (Microbiology &amp; Physiology)</td>
<td>08/29/16</td>
<td>A-I-01</td>
<td>3-C-17</td>
</tr>
<tr>
<td>Fauce, Steven</td>
<td>CCC</td>
<td>Instructor, Biology</td>
<td>08/29/16</td>
<td>A-I-01</td>
<td>11-C-17</td>
</tr>
<tr>
<td>Clancy, Kristine</td>
<td>GW/C</td>
<td>Instructor, Communications</td>
<td>08/29/16</td>
<td>A-V-07</td>
<td>4-G-17</td>
</tr>
<tr>
<td>Wegler, Rachel</td>
<td>GWC</td>
<td>Instructor, Communications</td>
<td>08/29/16</td>
<td>A-III-07</td>
<td>17-G-17</td>
</tr>
<tr>
<td>Sabaratnam, Palak</td>
<td>GWC</td>
<td>Counselor, Learning Specialist/DPSPS</td>
<td>07/01/16</td>
<td>Q-IV-08</td>
<td>16-G-17</td>
</tr>
<tr>
<td>Connor, Sean</td>
<td>OCC</td>
<td>Instructor, Communications</td>
<td>08/29/16</td>
<td>A-I-01</td>
<td>8-O-17</td>
</tr>
<tr>
<td>Tuan, Angela</td>
<td>OCC</td>
<td>Counselor, Retention</td>
<td>07/01/16</td>
<td>Q-I-01</td>
<td>20-O-17</td>
</tr>
</tbody>
</table>

Revisions to Revise Placement due to Presentation of Additional Education 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>Carter, John</td>
<td>OCC</td>
<td>Instructor, Aviation Maintenance</td>
<td>08/29/16</td>
<td>A-I-07*</td>
</tr>
<tr>
<td>Kang, Hannah</td>
<td>OCC</td>
<td>Instructor, Psychology</td>
<td>08/29/16</td>
<td>A-V-07+Doc*</td>
</tr>
<tr>
<td>Raskin, Debra</td>
<td>OCC</td>
<td>Instructor, Math-Basic Skills</td>
<td>08/29/16</td>
<td>A-II-07*</td>
</tr>
<tr>
<td>Wells, Julie</td>
<td>OCC</td>
<td>Instructor, Microbiology</td>
<td>08/29/16</td>
<td>A-V-07+Doc*</td>
</tr>
</tbody>
</table>

*Revise from A-I-01

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.

**Golden West College**

<table>
<thead>
<tr>
<th>Name</th>
<th>LHE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Artemova, Alina</td>
<td>2.070</td>
</tr>
<tr>
<td>Boocock, William</td>
<td>2.070</td>
</tr>
<tr>
<td>Hall, Timothy</td>
<td>1.240</td>
</tr>
</tbody>
</table>

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 04/14/16 to 06/30/16, not to exceed 498 hours:
5. Approval of Appointment of Educational Administrator

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. The following educational administrator are recommended for appointment for service during the period shown below, subject to subsequent Board approval of the respective employment agreement.

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Title</th>
<th>Contract Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weispfenning, John</td>
<td>DIST</td>
<td>Chancellor</td>
<td>07/18/16 to 06/30/19</td>
</tr>
</tbody>
</table>

6. Approval of Appointment of Classified Management

None.

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>Plcmnt</th>
<th>Vacancy #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Du, Kevin</td>
<td>DIST</td>
<td>IT Services Analyst EOPS/CARE/CAFYES Specialist</td>
<td>04/07/16</td>
<td>E-61-01</td>
<td>D-011-16</td>
</tr>
<tr>
<td>Figueroa, Maria</td>
<td>CCC</td>
<td>EOPS/CARE/CAFYES Specialist</td>
<td>05/23/16</td>
<td>E-46-01</td>
<td>C-027-16</td>
</tr>
<tr>
<td>Carlock, Alison</td>
<td>GWC</td>
<td>Staff Aide - International and Intercultural Programs</td>
<td>06/07/16</td>
<td>E-48-02</td>
<td>G-026-17</td>
</tr>
<tr>
<td>Tran, Khanh</td>
<td>DIST</td>
<td>Staff Aide – Information Services</td>
<td>05/23/16</td>
<td>E-48-01</td>
<td>D-015-16</td>
</tr>
</tbody>
</table>

Revision to Revise Step Placement

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Title</th>
<th>Start Dt</th>
<th>Plcmnt</th>
<th>Vacancy #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Page, Elizabeth</td>
<td>OCC</td>
<td>Staff Specialist-Office of Instr</td>
<td>04/07/16</td>
<td>E-50-02*</td>
<td>O-047-16</td>
</tr>
<tr>
<td>Wood, Alexia</td>
<td>OCC</td>
<td>Allied Health Prog Assistant</td>
<td>04/11/16</td>
<td>E-52-03**</td>
<td>O-048-16</td>
</tr>
</tbody>
</table>

*Revise from 01, **revise from 02

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:

**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>Kopack, Margie</td>
<td>OCC</td>
<td>Div/Area Off</td>
<td>Allied Hlth Prg</td>
<td>Extend from 02/29/16 to 04/30/16</td>
<td>E-52-05</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>Alcala, Norma</td>
<td>OCC</td>
<td>Acctg Asst III</td>
<td>Swap Meet support</td>
<td>03/01/16</td>
<td>04/10/16</td>
<td>E-46-05</td>
</tr>
<tr>
<td>Latham, Karen</td>
<td>OCC</td>
<td>Staff Asst</td>
<td>Swap Meet support</td>
<td>03/01/16</td>
<td>04/10/16</td>
<td>E-52-05</td>
</tr>
<tr>
<td>Sanchez, Jorge</td>
<td>OCC</td>
<td>Maintenance, Lead</td>
<td>Swap Meet support</td>
<td>03/01/16</td>
<td>04/10/16</td>
<td>E-53-05</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/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>Cao, Lucian</td>
<td>OCC</td>
<td>04/18/16</td>
<td>06/30/16</td>
<td>812001-201592</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>Safari, Daniel</td>
<td>OCC</td>
<td>03/10/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Spenker, Jacob</td>
<td>OCC</td>
<td>04/06/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Trinh, Khoi</td>
<td>OCC</td>
<td>03/10/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></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>Capnerhurst, Dale</td>
<td>OCC</td>
<td>01/01/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Ceja, Luis</td>
<td>OCC</td>
<td>04/07/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Jackson, Madison</td>
<td>OCC</td>
<td>04/11/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Knowles, Alyssa</td>
<td>OCC</td>
<td>04/11/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Kyllingstad, Claire</td>
<td>OCC</td>
<td>04/04/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Lim, Elizabeth</td>
<td>OCC</td>
<td>04/11/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Menchaca, Desiree</td>
<td>OCC</td>
<td>04/04/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Reed, Sean</td>
<td>OCC</td>
<td>03/18/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Soh, Jaime</td>
<td>OCC</td>
<td>04/11/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Tran, Nick</td>
<td>OCC</td>
<td>03/25/16</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>Gibson, Jason</td>
<td>GWC</td>
<td>04/21/16</td>
<td>05/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
<tr>
<td>Hibbard, Mark</td>
<td>GWC</td>
<td>03/22/16</td>
<td>06/30/16</td>
<td>M,T,W,Th,F</td>
<td></td>
</tr>
</tbody>
</table>
Johnson, Nathan  OCC  03/14/16  06/30/16  110001-  M,T,W,Th,F  212100  
Rabano, Rebecca  OCC  04/25/16  06/30/16  110001-  M,T,W,Th,F  240400  
                                  120120-  257400  
                                  120113-  257501  
                                  124120-  253215  
Tang, Henry  OCC  10/01/15  06/30/16  124125-  M,T,W,Th,F  256511  

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  
Lee, Jameson  

Orange Coast College  
Do, Phuc  
Kim, Do Hyung  
Koch, Christiana  
Luu, Serena  
Meriwether, Eleanor  
Morales, Bryan  
Ploch, Bernardo  
Reynoso, Ernesto  
Romero, Gabriela  
Taghavi, Daniel  
Tran, Tommy  

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