REGULAR MEETING/STUDY SESSION

MINUTES*

Board of Trustees
Coast Community College District
District Board Room
4:00 p.m. Closed Session, 6:00 p.m. Open Session
Wednesday, September 21, 2016

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on September 21, 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, Prinsky, Patterson and Moreno. Student Trustee Eichman joined the meeting at 6:00 p.m.

Trustees Absent: Trustee Hornbuckle

1.03 Public Comment (Items on Closed Session 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. Approval of Appointment of Full Time Faculty

2. Ratification of Appointment of Substitutes, Academic Staff

3. Ratification of Appointment of Part-time Faculty

4. Approval of Appointment of Educational Administrators
   Interim Dean of Students

5. Approval of Appointment of Classified Management

6. Approval of Appointment of Classified Staff
   Instructional Associate – SSSP
   Student Leadership Coordinator
   Instructional Associate – Dance
   Accounting Assistant III
   Instructional Associate – Success Center Math
   SSSP – Admissions and Records Tech II
   Computer Center Assistant

7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
   Construction Support Coordinator

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

9. Ratification of Project Specific Assignment, Classified Staff

10. Ratification of Appointment of Short Term Hourly Staff

11. 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)

City of Huntington Beach et al. vs. California Director of Finance et al., California Court of Appeal Case No. C076809
City of Fountain Valley et al. vs. Matosantos et al., California Court of Appeal Case No. C081661
City of Westminster vs. Cohen et al., Sacramento County Superior Court Case No. 34-2013-80001665
Kim Lan Nguyen vs. Coast Community College District et al., Equal Opportunity Commission Charge 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., Department of Fair Employment and Housing Case No. 359115-125003
Heidi Mattingly-Viers vs. Coast Community College District, Orange County Superior Court Case No. 30-2015-00819631
John Merzweiler vs. Houlihan et al., California Court of Appeal Case No. G052806
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
Shary Said vs. Orange County District Attorney’s Office et al., Orange County Superior Court Case No. 30-2016-00841772
Constance George vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2016-00865168
Emma Adams vs. Coast Community College District et al, Department of Fair Employment and Housing Case No. 758894-221724

e. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section “d-2” of Government Code Section 54956.9. Two cases: Claims by TRC Aviation and by Celestino Martinez.

1.05 Reconvene to Open Session

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

1.06 Pledge of Allegiance

Trustee Prinsky led the Pledge of Allegiance.

1.07 Report of Action in Closed Session

General Counsel, Dr. Jack Lipton, reported the following action from Closed Session:
For Item 1.04 a Conference with Labor Negotiator, on a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve the tentative agreement with CFCE regarding the Protocol for Drug and Alcohol Fitness for Duty Exam.

Motion carried with the following vote:

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

For Item 1.04 c. Public Employment, on a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve all personnel items as amended. (See Appendix pages 15-25)

Motion carried with the following vote:

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

For Item 1.04 e. Conference with Legal Counsel: Anticipated Litigation, on a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to deny the claim by Celestino Martinez.

Motion carried with the following vote:

Ayes: Trustees Grant, Prinsky, Patterson and Moreno
Noes: None
Absent: Trustee Hornbuckle and Student Trustee Eichman
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 retirees with 10 or more years of service to the Coast Community College District:
Diane M. Follis, CCC, Staff Specialist, CTE, retirement effective October 1, 2016

John Knox, OCC, Professor, Kinesiology & Athletics, retirement effective December 19, 2016

Phuong-Kim Thi Nguyen, CCC, Instructional Associate, Cm/En ESL, retirement effective October 1, 2016

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to accept the retirements.

Motion carried with the following vote:

Ayes: Trustees Grant, Prinsky, Patterson, Moreno and Eichman
Noes: None
Absent: Trustee Hornbuckle
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 SmartWatt Energy, Inc. for energy efficiency improvements; Orange Coast College LED Lighting Efficiency Implementation Project; RFP 2087

Board President Grant opened the Public Hearing at 6:02 p.m. Vice Chancellor of Finance and Administrative Services, Dr. Andy Dunn, provided a staff report. There was no public testimony. After Trustees’ comments, on a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Standard Energy Service Contract with SmartWatt Energy, Inc. for the Orange Coast College LED Lighting Efficiency Implementation Project, for the removal and replacement of Orange Coast College Sports Complex and LeBard Stadium with LED energy efficient lamps, having determined 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 having 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.
The District issued RFP 2087, on April 23, 2016 seeking qualified Energy Service Companies (ESCOs) to provide services related to “Lighting Energy Efficiency Project Implementation” at Orange Coast College. Twelve vendors attended the mandatory job walk April 29, 2016. One response was submitted and 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.

**Overall System Investment:**
- Exterior LED Lighting Retrofit: $504,699.30
- SCE Utility Incentives: $ 67,062.05
- Total Out of Pocket Investment: $437,637.25

**Value Analysis:**
- Annual Utility Savings: $36,325.28
- Annual Maintenance Savings: $ 2,419.32
- Annual kWh Savings: 279,425
- Total Reduction Lighting Cost: 74.50%

**Term: Fiscal Impact:** $504,699.30 (OCC Proposition 39 year three and year four Funds)

Motion carried with the following vote:

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

The Public Hearing was closed at 6:06 p.m.

3.00 Informative Reports

3.01 DIS – Legislative Update

Ms. Chelsea Vongehr, of Townsend Public Affairs, provided a legislative update to the Board.

3.02 DIS – Quarterly Report on Measure M

Vice Chancellor of Finance and Administrative Services, Dr. Andy Dunn, provided the Measure M Quarterly Report, and the quarterly District Facilities, Planning and Construction report to the Board, and responded to Trustees’ questions.
3.03 DIS – Annual Report on District-wide Facility Rental Fees for 2015-2016 Fiscal Year

Vice Chancellor of Finance and Administrative Services, Dr. Andy Dunn, gave an overview to the Board on the District-wide Facility Rental Fees for the 2015-2016 Fiscal Year.

3.04 DIS – Informative Report – Faculty/Student/Program Highlight

Coastline Community College’s Workforce Development Training Program was highlighted by Dean Jocelyn Groot, student veterans Mark Davis, Emilio Lopez and Patrick Tamby, Training Partner Jason Vogel, and Industry Partner, Trainer and Coastline instructor Henry Zarate.

3.05 DIS – Internal Audit Quarterly Report

Director of Internal Audit, Ms. Rachel Snell, gave an overview of the Internal Audit Quarterly Report to the Board, and responded to Trustees’ questions.

3.06 DIS – Annual Report on Diversity and Equity Hiring for 2015-2016

Vice Chancellor of Human Resources, Dr. Cindy Vyskocil, presented the Annual Report on Diversity and Equity Hiring for 2015-2016, and responded to Trustees’ questions. It was suggested that it would be helpful to see the ethnicity of the Coast District population and ethnicity of students at each college.

4.00 Matters for Review, Discussion and/or Action

4.01 Board Meeting Dates

The Board reviewed upcoming Board Meeting dates.

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

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

4.03 Board Directives Log

The Board reviewed the Board Directives Log.

4.04 DIS – Re-appointments of Membership to the Measure M Citizens’ Oversight Committee
On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to re-appoint the following members for the 2016-2018 term:

- Robert Dettloff (At-Large Representative)
- Carolyn Cavecche (Taxpayers' Association Representative)
- Ira Toibin (College Support Organization Representative)

**Fiscal Impact:** No cost to the District

Motion carried with the following vote:

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

4.05 **DIS – 2015-2016 District Wide Awards and Accolades**

The Board reviewed the 2015-2016 District Wide Awards and Accolades. It was suggested that in the future, consideration be given to include publications by faculty members, and additional recognition of faculty.

5.00 **Consent Calendar (Items 5.01 – 18.01)**

**Item 10.07 DIS – Non-Standard Agreement with PFM Financial Advisors, LLC, and Item 11.08 OCC – Institutional Memberships**, were pulled for discussion.

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

Motion carried with the following vote:

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

After discussion, the Board requested that **Item 10.07 Non-Standard Agreement with PFM Financial Advisors, LLC**, be returned to the next agenda with the inclusion of Exhibit A, on the action pages.

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve **Item 11.08 OCC – Institutional Memberships**. Trustee Moreno requested a report on all District college institutional memberships in Hispanic Association of Community Colleges and Universities (HACU).
Motion carried with the following vote:

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

19.00 Discussion Calendar

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

20.01 DIS – For Approval of Non-Standard Agreement with UnitedHealthcare Insurance Company

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to approve the non-standard agreement with UnitedHealthcare Insurance Company to provide Medicare Advantage with Prescription Drug Benefit Group for retirees over age 65, starting January 1, 2017 and automatically renewing each year.

Fiscal Impact: District premium $498.42 per person. Retirees contribute to this cost.

Motion carried with the following vote:

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

21.00 Ratification/Approval of General Items of Business

21.01 DIS - Authorization to File Notice of Completion and Release Retention Funds

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to authorize the Chancellor or designee to file a Notice of Completion on the following projects in compliance with Public Contract Code 7107 allowing for substantial completion by the public agency, or its agent (architect) of the work of improvement. Upon acceptance by the Chancellor or Vice Chancellor of Administrative Services, a Notice of Completion would be filed with the County of Orange Clerk Recorder's Office. Thirty-five (35) days after filing of the Notice of Completion and public notification to all subcontractors, the Chancellor or designee was authorized to pay retention
due, accepting all work and/or materials as satisfactorily completed by the contractor(s). In the event of a dispute between the District and a Contractor, the District may withhold from the retention an amount not to exceed 150 percent of the disputed amount.

OCC- Swap Meet Restroom Bid No. 2042

Contractor: DM Construction

Motion carried with the following vote:

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

21.02 DIS – Ratification of Amendment No. 1 of the Agreement with Evisions

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to ratify Amendment No. 1 of the Agreement with Evisions Inc. to increase the dollar amount of the original Agreement by $13,260 to provide additional consulting services and training time. The original Board approved agreement was for the amount of $23,400. The total contract amount to be $36,660 as outlined in Amendment No. 1. Evisions Inc's consulting services assist the District Information Technology to analyze, recommend changes and assist in implementing changes to improve the effectiveness and sustainability of the computer servers and software configuration that currently supports the District-wide Banner Student, Finance, Financial Aid, and Human Resources reporting systems.

Term: July 20, 2016 to June 30, 2017

Fiscal Impact: Original Board approved amount was $23,400. Amendment to increase the dollar amount by $13,260. Total Fiscal Impact not to exceed $36,660 to be paid from General Funds.

Motion carried with the following vote:

Ayes: Trustees Grant, Prinsky, Patterson, Moreno and Eichman
Noes: None
Absent: Trustee Hornbuckle
Abstain: None
21.03 DIS - Approval of Employment Agreement (Kathryn Mueller, OCC)

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to approve the Employment Agreement with Kathryn Mueller to serve as Dean of Enrollment Services at Orange Coast College commencing on August 18, 2016 and ending on June 30, 2018. 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. The appointment of Kathryn Mueller's position had been approved at the August 17, 2016 Board meeting.

Motion carried with the following vote:

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

21.04 DIS – Bid 2092 Bid Results

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to award Bid No. 2092 to the lowest responsive and responsible bidder, CR & R Incorporated. The President of the Board of Trustees, or designee, was authorized to sign any related documents indicating approval by the Board of Trustees. Our previous bid for waste disposal services expired on June 30, 2016. This re-bid sought to award an agreement for the pick-up and disposal of solid waste, recyclables, and organic materials. The contract period would be from September 1, 2016 through August 31, 2017 with an option to renew, by mutual agreement, up to four (4) additional years not to exceed five (5) years.

Notices for bidding were published on July 8, 2016 and July 15, 2016. In addition, five (5) direct notifications were sent out. We also notified 774 firms on our Bid notification system of the opportunity. A total of three (3) companies submitted bids for this service. One of the five prospective bidders notified the District that they would not be submitting a bid but would like to be considered in the future. Our previous Bid 2086 had all bids rejected and removed from further consideration at the June 15, 2016 Board meeting due to the addition of scope change requirements related to the California Integrated Waste Management Act, AB 939 and the handling of organic waste as well as the addition of services related to the Golden West College Swap Meet. On Tuesday, July 26, 2016 bids were opened and read.
Bid Results were as follows:

<table>
<thead>
<tr>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>CR &amp; R Incorporated</td>
</tr>
<tr>
<td>11292 Western Ave.</td>
</tr>
<tr>
<td>Ware Disposal</td>
</tr>
<tr>
<td>Waste Management</td>
</tr>
<tr>
<td>Republic Services</td>
</tr>
<tr>
<td>Athens</td>
</tr>
</tbody>
</table>

**Fiscal Impact:** $80,831.60 (General Funds)

Motion carried with the following vote:

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

21.05 OCC - Authorization to Conduct a Short-Term Study Abroad in Florence, Italy

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to authorize a study abroad program in Florence, Italy from July 1-31, 2017. Patricia Scarfone, full-time Professor, to serve as faculty. All logistical arrangements to be handled by program service provider ACCENT International.

**Fiscal Impact:** NTE $7,487. The cost is to be funded by the College and the course will generate FTE's.

Motion carried with the following vote:

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

The meeting was recessed at 7:15 p.m., and reconvened at 7:30 p.m.
22.00 CTE Study Session

22.01 DIS - Presentation and Discussion of Career Technical Education

Coast Community College District provides a comprehensive array of career technical education (CTE) programs and has been successful in competing for and obtaining significant CTE-related grants. At the state level, there has been significant emphasis on workforce development and CTE through regionalization of community colleges programs and building pathways from high schools to community colleges.

Vice Chancellor of Educational Services and Technology, Dr. Andreea Serban, Dr. Nancy Jones, Dr. David Gatewood, Ms. Lisa Knuppel, and Mr. Steve Fuchs presented a PowerPoint presentation that included:

- State Initiatives
- New or Expanded CTE Initiatives and Programs
- Grants
- CTE Program Reviews

Dr. Serban responded to Trustees’ questions and noted that the next step would be for the plans to be forwarded to the regional group for approval, and then be brought to the Board at the second meeting in November.

23.00 Close of Meeting

23.01 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 8:35 p.m. in memory of Supervisor Ed Edelman.

[Signature]

Nancy Hill
Acting Secretary of the Board
CLOSED Session  09/21/16 Board

1. 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>Zia, Ayesha</td>
<td>GWC</td>
<td>Instructor, English &amp; Basic Skills for English Coordinator</td>
<td>09/22/16</td>
<td>A-II-04</td>
<td>21-G-17</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 $44.36/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2016-17 academic year.

Coastline Community College
Leffler, Eric

Golden West College
Guter, Bruce
Orange Coast College
Fritzler, Amythyst
Hoffman, Jack
Moniz, Pamela
Nowroozi, Nakisa

3. Ratification of Appointment of Part Time Faculty

It is recommended that the following assignments be ratified:

**FALL**

Appointments during the period 08/29/16-12/18/16 for CCC, GWC and OCC.

The following Part time Counselor to be paid hourly rates based on the Part time Faculty “B” salary schedule.

Orange Coast College

Name
Tran, Julie

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 2016-17 school year for the period 8/29/16 to 06/30/17, not to exceed 498 hours:

Toyer, Robert
White, Elizabeth
Wilcox, Kathleen
Winchell, Timothy
Wong, Jeffrey
4. 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. The following educational administrators are recommended for appointment for service during the period shown below, subject to subsequent Board approval of the respective employment agreements.

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>Title</th>
<th>Start Date</th>
<th>Plcmt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lugo, Victoria</td>
<td>OCC</td>
<td>Interim Dean of Students 80% FTE</td>
<td>09/26/16 to 01/19/17</td>
<td>D-34-06</td>
</tr>
</tbody>
</table>

5. Approval of Appointment of Classified Management

None.

6. 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>Judd, Valda</td>
<td>CCC</td>
<td>Instructional Assoc-SSSP</td>
<td>09/26/16</td>
<td>E-48-03</td>
<td>C-034-16</td>
</tr>
<tr>
<td>Lawrence, Joseph</td>
<td>OCC</td>
<td>Instructional Assoc-Dance</td>
<td>08/22/16</td>
<td>E-48-01</td>
<td>O-061-16</td>
</tr>
<tr>
<td>Clark, Jordan</td>
<td>OCC</td>
<td>SSSP-Adm &amp; Rec Tech II</td>
<td>10/06/16</td>
<td>E-45-01</td>
<td>O-005-17</td>
</tr>
</tbody>
</table>

7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
It is recommended that the following change for Classified Staff be ratified:

Reorganization

<table>
<thead>
<tr>
<th>Name</th>
<th>LOC</th>
<th>From</th>
<th>To</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Olufson, Janice</td>
<td>DIST</td>
<td>Facilities Dev Coord E-58</td>
<td>Construction Support Coord E-60</td>
<td>08/04/16</td>
</tr>
</tbody>
</table>

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

None.

9. Ratification of Project-Specific Assignment, Classified Staff

None.

10. 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.)

<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>Aden, Courtney</td>
<td>CCC</td>
<td>07/01/16</td>
<td>06/30/17</td>
<td>110001-885100</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Name</td>
<td>Location</td>
<td>Start Date</td>
<td>End Date</td>
<td>Phone</td>
<td>Days</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------</td>
<td>------------</td>
<td>-----------</td>
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<td>------------</td>
</tr>
<tr>
<td>Alcantur, Ashley</td>
<td>CCC</td>
<td>07/01/16</td>
<td>06/30/17</td>
<td>124044-859301</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Chia, Alexander</td>
<td>CCC</td>
<td>07/01/16</td>
<td>06/30/17</td>
<td>110001-804513</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Ferrara, Sabine</td>
<td>CCC</td>
<td>09/05/16</td>
<td>06/30/17</td>
<td>124044-859301</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Hoang, Lisa</td>
<td>OCC</td>
<td>08/04/16</td>
<td>08/17/16</td>
<td>124135-349304</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Love, Cathy</td>
<td>OCC</td>
<td>08/29/16</td>
<td>06/30/17</td>
<td>124037-849302</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Madrigal, Andrea</td>
<td>OCC</td>
<td>08/22/16</td>
<td>06/30/17</td>
<td>110001-260500</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Montes, Argelia</td>
<td>GWC</td>
<td>07/01/16</td>
<td>06/30/17</td>
<td>110001-349104</td>
<td>M,T,W,Th,F</td>
</tr>
<tr>
<td>Naea, Jasmine</td>
<td>GWC</td>
<td>09/06/16</td>
<td>12/18/16</td>
<td>124136-349303</td>
<td>M,T,W,Th,F</td>
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</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>
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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.

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<tr>
<th>Name</th>
<th>LOC</th>
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<th>End Date</th>
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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>
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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.

<table>
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11. Ratification of Appointment of Substitute Classified

None.

12. 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
Ruiz, Jose
Santos, Arias
Zetina Ruiz, Dalia

Golden West College
Alaya, Anas
Bolanos, Brittany
Dempsey, Jennifer
Doan, Dustin
Frias, Delia

Orange Coast College
Afana, Jennifer
Akaogi, Mikko
Alatab, Rayan
Andrade, Ana
Arevalo, Cindy
Assayed, Zaynah
Bakhtiariazad, Mojtaba
Barbarian, Lydia
Benner, TESSICA
Bhakta, Rupa
Bonhall, Rachel
Coyotzi, Jenny
Dempsey, Jennifer
Dickerson, Victoria
Ezelle, Cayla
Gaetani Dell Aquila, Violetta
Higginbotham, Rebecca
Hoang, Ann Marie
Kyaw, Ye Myat
Le, An Thanh Tinh
Le, An-Ting
Le, Long Kim
Li, Guodong
Marfi, Alexis
Sanchez, Diana
Sedan, Abeer
Tran, Kieu
Vartanian, Danielle
Yamasaki, Shino
Zaworski, Shaun