

REGULAR MEETING
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 7, 2016

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on September 7, 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 Eichman joined the meeting at 6:00 p.m.

Trustees Absent: None

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. Ratification of Special Assignments, Academic Staff
2. Ratification of Appointment of Substitutes, Academic Staff
3. Approval of Appointment of Full Time Faculty
4. Ratification of Appointment of Part Time Faculty
5. Approval of Appointment of Educational Administrators
Associate Dean Title IX, Student Relations
Director Student Health Center
6. Approval of Appointment of Classified Management
District Budget/Grant Manager
Manager, Facilities, Planning and Construction
7. Approval of Appointment of Classified Staff
Basic Skills Instructional Associate – English/Writing
Accounting Fiscal Specialist
Accounting Assistant III
Administrative Assistant to the Vice President
Accounting Tech, Guardian Scholars, EOPS/Care
Custodian Sr.
Freshman Priority Registration Specialist
Instructional Associate – Success Center/Math
Division Area Office Coordinator
Public Affairs and Marketing Coordinator
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
CalWORKS Staff Assistant, Sr.
Groundskeeper III
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Child Development Specialist
Instructional Associate
Instructional Associate – ESL

10. Ratification of Project Specific Assignment, Classified Staff
Comp and Class Analyst
Dir. Instructional Media, Design and Production
Campus Security Officer
Staff Specialist
Campus Security and Tech Operations Officer

11. Ratification of Appointment of Short Term Hourly Staff

12. Ratification of Medical Professional Hourly Personnel

13. Ratification of Appointment of Student Workers

d. Conference with Legal Counsel: Existing Litigation

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

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

Kimlan Nguyen vs. Coast Community College District et al., Equal Opportunity
Commission 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

Emma LaMer vs. Coast Community College District, Department of Fair
Employment and Housing Case No. 89062-246878

e. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section "d-4" of *Government
Code* Section 54956.9. One case.

1.05 Reconvene to Open Session

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

1.06 Pledge of Allegiance

Trustee Moreno 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 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 22-50)

Motion carried with the following vote:

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

For **Item 1.04 d. Conference with Legal Counsel: Existing Litigation, (Emma Adams vs. Coast Community College District et al, Department of Fair Employment and Housing Case No. 758894-221724)**, on a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted unanimously to approve the District responding to the complaint of discrimination of Emma Adams.

Motion carried with the following vote:

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

1.08 Public Comment

Mr. Jerry Patterson addressed the Board during Public Comment. Mr. Patterson read a statement and requested that the statement and handouts be included with the adopted minutes. (See Appendix pages 51-52). After

returning to the dais, Trustee Patterson made a motion to add an item to the agenda as it had arisen after the posting of the agenda and there was an urgent need to act on the matter at tonight's meeting. This motion was seconded by Trustee Moreno. After discussion, Trustee Patterson withdrew his motion.

Ms. Erin Hulse also addressed the Board during Public Comment.

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:

Ruben V. Garcia, GWC, Custodian Sr., retirement effective September 1, 2016

Jacqueline Hills-Williams, GWC, Instructor Nursing, retirement effective August 19, 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, Hornbuckle, Prinsky, Patterson, Moreno and Eichman |
| Noes: | None |
| Absent: | None |
| Abstain: | None |

2.00 Public Hearing

2.01 Public Hearing and Adoption of the 2016-2017 Final Budget for the Coast Community College District

Board President Grant opened the Public Hearing at 6:25 p.m. Vice Chancellor of Finance and Administrative Services, Dr. Andy Dunn, provided an overview to the Board of his report on the Final Budget covering the following, specifically highlighting the changes made since the tentative budget was adopted:

- Budget Development
- 2015-16 FY Year-End Close
- Enrollment Metrics

- Major Cost Drivers
- 2016-17 FY Budget
- 50% Law Compliance
- Faculty Hiring
- Summary of Recommended Action

There was no public testimony. The Trustees discussed the budget and Dr. Dunn responded to their questions. The Public Hearing was closed at 7:16 p.m.

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to adopt the 2016-2017 Final Budget (with an amendment that the \$185,000 in the Vehicle Fund be moved into Category 5900 and identified as Community Education funds), and that all required reports be disseminated as required by law. It was requested that the Chancellor make a recommendation for proper use of the \$185,000 in the classroom.

Motion carried with the following vote:

| | |
|----------|--|
| Ayes: | Trustees Grant, Hornbuckle, Prinsky, Patterson, Moreno and Eichman |
| 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 provided reports:

Mr. Roberto Orozco Jr., Coastline Community College
 Mr. Javier Venegas, Golden West College
 Mr. Roberto Orozco Jr. on behalf of Mr. Juan Partida, Orange Coast College

3.02 DIS – Review of Quarterly Financial Status Report

Vice Chancellor Dunn gave a brief overview of the Quarterly Financial Status Report ending June 30, 2016, and responded to Trustees' questions. The report contained the CCFS-311Q State Chancellor's Report, a General Fund Status Report, and Fund Balance Report for all funds.

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to receive and file this report.

Motion carried with the following vote:

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

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. On a motion by Trustee Patterson, seconded by Trustee the Board voted to make the following changes to the Board Log.

Monthly Log

Item #4 Report on Open Educational Resources Task Force, to include “zero cost textbooks and resources for students”.

Item #2 District Diversity and Equity Hiring to be combined with the Annual Report on diversity due on September 21, 2016.

Motion carried with the following vote:

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

5.00 Consent Calendar (Items 5.01 – 18.01)

Item 10.07 was pulled for discussion.

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

Motion carried with the following vote:

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

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve **Item 10.07** GWC Ratification of the Amended and Restated Lease Agreement with KOCE.

Motion carried with the following vote:

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

The Board requested that Dr. Dunn provide an update regarding the long-term payment transactions for the KOCE TV Station rights and frequencies.

19.00 Discussion Calendar

20.00 Approval of Standard Agreements in Excess of \$87,800

20.01 DIS - Approval of Standard Architectural Services Agreement with tBP Architecture; Orange Coast College New Student Union Project RFP #2076

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the Standard Architectural Services Agreement between tBP Architecture, Inc. and the Coast Community College District. On November 20, 2015 the District issued RFP #2076, seeking qualified architectural/engineering firms to provide professional design services to provide architectural services during the pre-design, design, bidding, construction, and post-construction phases of the Student Union Project at Orange Coast College. Consistent with Public Contract Code 20122 and Government Code 6066, the District published this advertisement for two successive weeks in the Times Daily Pilot. In addition, the District sent a

direct announcement to 180 firms on our internal notification list and published the announcement on the District's website. The District received proposals from 20 firms. The Office of Purchasing established a selection committee, consisting of 16 OCC and District office personnel to review and evaluate all respondents. Respondents were evaluated and scored based on (1) approach to the project and management plan, (2) experience of the team proposed (3) cost (4) local business participation, (5) references, and (6) overall firm capability and resources.

Based on the initial scoring, the six firms were short-listed and invited to participate in the interview phase. Interviews were held on June 20th at which time the committee selected three finalists. The selection committee conducted site visits of comparable projects designed by each of the finalists and conducted final interviews on August 19, 2016. After extensive deliberations, the committee agreed by consensus on the following:

1. tBP Architecture, Inc.
2. HMC Architects
3. HPI Architecture/Cannon Design

Per tBP Architecture proposal dated August 26, 2016 fee proposal as follows:

Programming \$191,700
Schematic Design \$383,400
Kitchen Consultant \$77,000
Acoustical Consultant \$5,000
Reimbursables \$3,000.00

Term: September 9, 2016 – June 30, 2019

Fiscal Impact: \$660,100 Measure M General Obligation Bond Fund)

Motion carried with the following vote:

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

21.00 Revenue Generating Agreements/Contracts Over \$87,800

21.01 DIS – Funded Programs

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve participation in the following funded program and/or projects, and approve associated grant contracts, as applicable. Copies of the contracts are available in the Educational Services Office.

Golden West College received a grant from the California Community Colleges Chancellor's Office titled "Community Colleges Basic Skills and Student Outcomes Transformation Program." Golden West College would expand and scale-up a set of programs proven effective to transition students from basic skills courses to transfer-level courses in Mathematics and English.

Fiscal Impact: Golden West College would receive \$256,225 from July 1, 2016 through June 30, 2017. No matching funds required.

Motion carried with the following vote:

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

22.00 Ratification/Approval of General Items of Business

22.01 DIS – Approval of Amendment No. 6 to the Non-Standard Lease Agreement with the United States of America

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve Lease Amendment No. 6 to the Non-Standard Agreement with the United States of America (General Services Administration). The United States of America (Social Security Administration) is an existing Lessee with the Coast Community College District (Coastline Community College) for office space located at 17075 Newhope Street, Fountain Valley, CA 92708. The Social Security Administration is updating its facility safety and security infrastructure in accordance with Federal Government requirements. As the District paid for all architectural costs incurred for tenant improvements relating to federally required safety modifications to the leased premises, approval of this amendment allowed for reimbursement to the District. Approval of Amendment No. 6 to the lease agreement would reimburse the District the sum of \$32,450 for architectural costs and management fees.

Term: No change in term to lease agreement – reimbursement only.

Fiscal Impact: None

Motion carried with the following vote:

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

22.02 CCC- Approval of Amendment No. 7 to the Non-Standard Agreement with the United States of America

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve Lease Amendment No. 7 to the existing non-standard agreement with the United States of America (General Services Administration). The United States of America (Social Security Administration) is an existing Lessee with the Coast Community College District (Coastline Community College) for office space located at 17075 Newhope Street, Fountain Valley, CA 92708. The Social Security Administration was updating its facility safety and security infrastructure in accordance with federal government requirements. As the District incurred contractor costs for tenant improvements relating to federally required safety modifications to the leased premises, an amendment to the existing non-standard agreement would allow for reimbursement of these costs to the District. Approval of Amendment No. 7 to the existing lease agreement allows for reimbursement the District in the sum of \$374,807.40 for contractor costs and management fees.

Term: No change in term to lease agreement – reimbursement only.

Fiscal Impact: None

Motion carried with the following vote:

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

- 22.03 GWC - Authorization to Conduct a Short-Term Study Abroad Program in History in London, England, June 26 - July 26, 2017**
- 22.04 OCC - Authorization to Conduct a Short-Term Study Abroad in Madrid, Spain**
- 22.05 OCC - Authorization to Conduct a Short-Term Study Abroad in Baja del Sur, Mexico**

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to approve the following short-term study abroad programs.

A standard travel contractor agreement to conduct a Study Abroad program in History in London, England from June 27 – July 27, 2015. David Moore, full-time professor, to serve as faculty. All logistical arrangements would be handled by a service provider to be submitted for approval at a later date. **Fiscal Impact:** No cost to the District. No replacement cost for faculty assigned to the program. All payments by trip participants for travel services to be made to the service provider who would account to CCCD for the total cost of the trip as well as the faculty's salary.

A study abroad program in Madrid, Spain from July 3-31, 2017. Jocelyn Sherman Falcioni, full-time Professor, to serve as faculty. All logistical arrangements will be handled by program service provider ACCENT International. **Fiscal Impact:** NTE \$12,072. The cost to be funded by the College and the course would generate FTE's.

A study abroad program in Baja del Sur, Mexico from February 17-20, 2017. Karen Baker, full-time Professor, to serve as faculty. All logistical arrangements to be handled by program service provider Andiamo Travel. **Fiscal Impact:** NTE \$2,178. The cost to be funded by the College and the course would generate FTE's.

Motion carried with the following vote:

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

22.06 DIS - Bid Tabulation and Award of Contract for Golden West College Athletic Track Preparation Bid No. 2095

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to award Bid No. 2095 to the lowest responsive and responsible bidder.

The President of the Board of Trustees, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Background: At the August 17, 2016 meeting the award to supply and install new synthetic track surfacing from Beynon Sports Surfaces, Inc., was approved by Board of Trustees.

This bid was for the site preparation for the installation of new synthetic track surfacing material. Golden West College was seeking a contractor to remove the existing track, concrete runways and pads, excavate and grade the site, and install concrete curbs, runways, pads and irrigation, in accordance with manufacturer specifications. The anticipated Construction schedule was expected to start September 2016

Bid results as follows:

| | <u>Bid Amount</u> | <u>Alternate 1</u> |
|--|-------------------|--------------------|
| Asphalt Fabric & Engineering, Inc. 2683 Lime Ave Signal Hill, CA. 90755 | \$254,000 | \$20,000 |
| Byrom-Davey San Diego, CA | \$277,027 | \$18,000 |
| The KYA Group Santa Ana, CA | \$318,750 | \$14,600 |
| Aramexx Construction Upland, CA | \$397,932 | \$14,600 |

Fiscal Impact: \$274,000 (GWC Capital Outlay Funds Fund)

Motion carried with the following vote:

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

22.07 DIS- Bid Tabulation and Award of Contract for Golden West College Student Services Bid Package 14 Rebid Composite Panels and Sheet Metal Bid No. 2063

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board awarded Bid No. 2063 to the lowest responsive and responsible bidder for Bid Package, 14 Rebid. The President of the Board of Trustees, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Golden West College planned to construct a new 52,000 square foot two-story Structural Steel Frame Student Services Center. It would be sited at the current location of the existing Boyce Library in the middle of the active campus. The project would be procured via Multiple Prime Contracts to the District with Sundt Construction acting as the District's Construction Manager and pre-qualification applications were received on December 10, 2015 in preparation for the new building construction activities, which would commence in summer of 2016 and estimated completion spring of 2018.

Bid Results as follows:

| <u>Bid Package 14 Rebid- Composite Panels and Sheet Metal</u> | <u>Bid Amount</u> |
|---|-------------------|
| Best Contracting Services, Inc. 19027 S. Hamilton Ave. Gardena, CA 90248 | \$568,100 |
| Commercial Roofing Systems, Inc. | \$849,320 |
| Risher Sutherland, Inc., dba United Contractors | NO BID |

Fiscal Impact: \$568,100 (GWC Student Services General Obligation Bond M Fund)

Motion carried with the following vote:

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

22.08 DIS - Bid Tabulations and Award of Contract for Coastline Community College Social Security Administration (SSA) Barrier Wall Renovation, Bid No. 2096

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to award Bid No. 2096 to the lowest responsive and responsible bidder. The President of the Board of Trustees, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

The United States of America (Social Security Administration) was an existing Lessee with the Coast Community College District (Coastline Community College) for office space located at 17075 Newhope Street, Fountain Valley, CA 92708. The Social Security Administration was in process of updating all of its facilities to provide increased safety and security infrastructure in accordance with federal government requirements. Consistent with California public works requirements,

the District would complete the federally required tenant improvements to the leased premises. An amendment to the existing non-standard lease agreement with the U.S. General Services Administration provided reimbursement of these costs to the District. Construction would commence in September 2016 and be completed within 60 calendar days.

Bid results were as follows:

| | <u>Bid Amount</u> |
|--|-------------------|
| Paracon Construction, Inc. 7319 Someset Blvd Paramount, CA. 90723 | \$340,734 |
| Ranbay Construction Corporation | \$349,896 |

Fiscal Impact: \$340,734 (CCC Ancillary Funds) ***Note:** Actual cost to be reimbursed by upon project completion and Board approval of Lease Amendment No. 7 with the United States of America (General Services Administration)

Motion carried with the following vote:

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

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

On a motion by Trustee Prinsky, seconded by Trustee Patterson, 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- International Student Services Building 14 Remodel Bid No. 2080
Contractor: R Dependable Construction, Inc.

GWC- Interior Lighting Energy Efficiency Project Bid No. 2082
Contractor: GonLED

Motion carried with the following vote:

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

22.10 DIS - Approval of Employment Agreement (Claudia Saddul, GWC)

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the employment Agreement with Dr. Claudia Saddul to serve as Vice President of Student Services at Golden West College commencing on August 4, 2016 and ending on June 30, 2018. Compensation to be \$162,728 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 Dr. Saddul's position was approved at the August 3, 2016 Board meeting.

Motion carried with the following vote:

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

22.11 DIS - Approval of Employment Agreement (Kelly Ann Daly, OCC)

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve the employment Agreement with Kelly Ann Daly to serve as Director, Student Health Center at Orange Coast College commencing on August 4, 2016 and ending on June 30, 2018. Compensation to be \$94,328 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 Kelly Daly's position was approved at the August 3, 2016 Board meeting.

Motion carried with the following vote:

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

22.12 DIS - Authorization to Consolidate VMware Agreements through Pricon Enterprise Technologies Utilizing WSCA Contract #B27164 Price Agreement

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to authorize the District to consolidate all existing VMware maintenance and support contracts into one agreement through Pricon Enterprise Technologies using WSCA CONTRACT # B27164, having determined that this arrangement was in the District's best interest. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees. Public Contract Code 20652 provides authority for the Board of Trustees of any community college district without advertising for bids, the use of other Public Agencies' contract for lease or purchase of equipment when the Board of Trustees has determined it to be in the best interest of the District. Pricon Enterprise Technologies has been in business for 28 years and is an authorized HP/Cisco/VMware reseller and adheres to WSCA contract pricing for all manufacturers.

Historically, Golden West College, Orange Coast College, Coastline College, and the District Office obtained separate service maintenance agreements and support for all of its VMware Software Maintenance Annual (SMA) contract. Approval of these expenditures would consolidate all of these existing VMware maintenance and support contracts into one agreement that was subject to review and renew annually. By consolidating, the Coast Community College District would receive a significant cost savings on these maintenance and support charges, and the terms of the new services

agreement would place the colleges and District equipment on the same renewal cycle. IT requested three independent bids for the VMware Software Maintenance Annual (SMA). IT was consolidating eight different Colleges and District VMware license contracts into one collaborative District Software Maintenance Annual (SMA) VMware contract. The expenditures were for the Software Maintenance Annual (SMA) renewal of the VMware Contract for 5 years.

WSCA Contract # B27064 Valid through March 31, 2017

Fiscal Impact: \$330,740.00 to be paid from General Funds.

Motion carried with the following vote:

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

23.00 Resolutions

23.01 DIS – Resolution #16-20 of the Board of Trustees in Support of Proposition 55

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board approved Resolution #16-20 with an amendment to the fourth paragraph to read as follows:

“Whereas, our ability to provide sufficient course offerings and support services to our students and their families suffered greatly during this period”.

Motion carried with the following vote:

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

23.02 DIS – Resolution #16-21 of the Board of Trustees in Support of Proposition 51

This item was pulled as the Board had previously voted in support of Proposition 51.

24.00 Informative Reports II

24.01 Report from the Chancellor

The Chancellor provided a report to the Board.

24.02 Reports from the Presidents

The following College Presidents provided reports to the Board:

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

24.03 Reports from Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Mr. Stephen Barnes, Coastline Community College
Ms. Jaima Bennett, Golden West College
Mr. Lee Gordon, Orange Coast College

24.04 Reports from Presidents of Employee Representative Groups

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

Mr. Nate Bandatelli on behalf of Ms. Ann Nicholson, Coast Federation of
Classified Employees (CFCE),
Mr. Rob Schneiderman, Coast Federation of Educators/American Federation
of Teachers (CFE/AFT)

24.05 Reports from the Board of Trustees

Trustees provided individual reports.

25.00 Approval of Minutes

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the minutes of the Special Meeting of August 17, 2016, Regular Meeting of August 17, 2016, and Special Meeting of August 29, 2016.

Motion carried with the following vote:

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

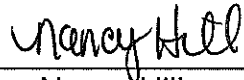
26.00 Close of Meeting

26.01 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 8:38 p.m.

Motion carried with the following vote:

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



Nancy Hill
Acting 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

| | Pages |
|--|-------|
| Public Employment..... | 22-50 |
| Mr. Patterson's Statement and Handout..... | 51-52 |

CLOSED Session 09/07/16 Board Approved

1. Ratification of Special Assignments, Academic Staff

It is recommended that ratification be given for the following special assignments grouped by operation cost center. Board approved, contractual special pay rates listed below by pay type as follows: 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, SMM = Full Time Summer,

Coastline Community College

STAR PROGRAM EVENT

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|---------------------|-------------------|-----------------|-----------------|------------------------|
| Erdkamp, Kevin | 06/01/16 | 06/30/16 | EXM | \$45.52 |
| Henry, Deborah | 06/01/16 | 06/30/16 | EXM | \$45.52 |
| Johnson, Erin | 06/01/16 | 06/30/16 | EXM | \$45.52 |
| Lockwood, Frederick | 06/01/16 | 06/30/16 | EXM | \$45.52 |

FACULTY SUCCESS CENTER

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|-----------------|-------------------|-----------------|-----------------|------------------------|
| Chapman, Cheryl | 08/29/16 | 12/18/16 | EXM | \$35.00 |

HIRING COMMITTEE

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|-----------------|-------------------|-----------------|-----------------|------------------------|
| Caldwell, Avery | 07/01/16 | 07/31/16 | EXM | \$45.52 |
| Huynh, Jordan | 08/01/16 | 08/29/16 | EXM | \$45.52 |
| Lee, David | 07/01/16 | 07/31/16 | EXM | \$45.52 |

INSTRUCTIONAL UNIT ASSISTANT

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per LHE</u> | <u>Discipline</u> |
|--------------|-------------------|-----------------|-----------------|-------------------------|-------------------|
| Baker, Karen | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Marine Science |

| | | | | | |
|--------------------------|----------|----------|-----|-----------|-------------------|
| Bender, Eric | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Science |
| Chaiyakal, Jennifer | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Family Science |
| Chapman, Cheryl | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Technology |
| Cooley, Timothy | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Mathematics |
| Cooper, Barbara | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Hospitality |
| Contopoulos, Nicholas | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Astronomy |
| Drum, Stephen | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Mathematics |
| Elliott, Kelli | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Science |
| Frechen, Richard | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Chemistry |
| Harlow, Richard | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Horticulture |
| Hussain, Syed | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Engineering |
| Koines, Andrew | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Mathematics |
| Maekawa, Naoko | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Mathematics |
| Myers, Joy | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Allied Health |
| Sogo, Lisa | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Biology |
| Vieau, Arlene | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Chemistry |
| Voicu, Mariana | 08/29/16 | 12/18/16 | IUM | \$1750.00 | Mathematics |

INTELLECTUAL DISABILITIES PROGRAM

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|---------------|-------------------|-----------------|-----------------|------------------------|
| Clark, Andrea | 08/29/16 | 12/18/16 | EXH | \$35.00 |

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

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Student</u> |
|-----------------|-------------------|-----------------|-----------------|-----------------------------|
| Aubry, Michael | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Barnes, Ralph | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Bilbruck, Peggy | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Boehler, Connie | 08/29/16 | 12/23/16 | MIL | \$46.58 |

| | | | | |
|-------------------|----------|----------|-----|----------|
| Breslaw, Cathy | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Brock, Marilyn | 08/29/16 | 12/23/16 | MIL | \$64.33 |
| Campbell, Gregory | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Campbell, Lynda | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Candelaria, Pat | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Chao, Iris | 08/29/16 | 12/23/16 | MIL | \$64.33 |
| Chapman, Cheryl | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Cratty, William | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Crowley, Debra | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Davis, Scott | 08/29/16 | 12/23/16 | MIL | \$113.10 |
| Devoe, Todd | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Eber, Lori | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Everett, Michael | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Feiner, Henri | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Feldon, Fred | 08/29/16 | 12/23/16 | MIL | \$113.10 |
| Flores, Robert | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Forbes, Junko | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Freeman, William | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Go, Mariann | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Godfrey, Don | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Hoekstra, Thomas | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Horikawa, Kazumi | 08/29/16 | 12/18/16 | MIL | \$46.58 |
| Ildefonso, Nelson | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Irvin, Teresa | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Isbell, Don | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Johnson, Dan | 08/29/16 | 12/23/16 | MIL | \$113.10 |
| Jones, Nancy | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Kabaji, Noha | 08/29/16 | 12/23/16 | MIL | \$64.33 |
| Kami, Al | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Kami, Squire | 08/29/16 | 12/23/16 | MIL | \$46.58 |

| | | | | |
|---------------------|----------|----------|-----|----------|
| Kerr, Jeffrey | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Lee, Lisa | 08/29/16 | 12/23/16 | MIL | \$113.10 |
| Leighton, Kenneth | 08/29/16 | 12/23/16 | MIL | \$113.10 |
| Letterman, Bryce | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Levenshus, Joshua | 08/29/16 | 12/23/16 | MIL | \$81.90 |
| Lockwood, Frederick | 08/29/16 | 12/23/16 | MIL | \$81.90 |
| Lopez, Ellen | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Marcus, Ted | 08/29/16 | 12/23/16 | MIL | \$113.10 |
| Marks, Karen | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Matar, Mike | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Menzing, Todd | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Montero, Sasha | 08/29/16 | 12/23/16 | MIL | \$113.10 |
| Montero, Sasha | 08/29/16 | 12/23/16 | MIL | \$81.90 |
| Motter, Karen | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Ostrowski, Ken | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Parent, Nancy | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Petri, Michael | 08/29/16 | 12/23/16 | MIL | \$64.33 |
| Petri, Michael | 08/29/16 | 12/23/16 | MIL | \$45.58 |
| Rogoff, Meri | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Ruppert, Kelly | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Salvi, Lisa | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Sampson, Kevin | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Schachat, Carol | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Schindelbeck, Judy | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Secord, Debbie | 08/29/16 | 12/23/16 | MIL | \$113.10 |
| Sicklick, John | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Smith, Ron | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Smith, Stacey | 08/29/16 | 12/23/16 | MIL | \$81.90 |
| Smith Jones, Lisa | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Talmage, Dorrie | 08/29/16 | 12/23/16 | MIL | \$46.58 |

| | | | | |
|------------------|----------|----------|-----|----------|
| Wahba, Remon | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Walker, Heather | 08/29/16 | 12/23/16 | MIL | \$46.58 |
| Warner, Michael | 08/29/16 | 12/23/16 | MIL | \$113.10 |
| Warwick, Randall | 08/29/16 | 12/23/16 | MIL | \$113.10 |
| Wegter, Rachel | 08/29/16 | 12/23/16 | MIL | \$113.10 |
| West, Tobi | 08/29/16 | 12/23/16 | MIL | \$113.10 |
| Windsor, Adrian | 08/29/16 | 12/23/16 | MIL | \$46.58 |

Golden West College

CULTURAL COMPETENCY TRAINING

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|------------------|-------------------|-----------------|-----------------|------------------------|
| Caldwell, Avery | 06/01/16 | 07/31/16 | EXM | \$45.53 |
| Hortua, Giovanni | 06/01/16 | 07/31/16 | EXH | \$35.00 |

COUNSELING TRAINING

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|--------------|-------------------|-----------------|-----------------|------------------------|
| Gaetje, Lisa | 08/01/16 | 08/26/16 | EXH | \$35.00 |

COUNSELING - SUMMER

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|----------------------|-------------------|-----------------|-----------------|------------------------|
| Gonzalez-Brown, Matt | 06/01/16 | 08/26/16 | SMH | \$64.11 |
| Ho, Huong | 06/01/16 | 08/26/16 | SMH | \$67.88 |
| Romero, Eric | 08/01/16 | 08/26/16 | SMH | \$59.50 |

COUNSELING - FALL

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|---------------------|-------------------|-----------------|-----------------|------------------------|
| Gonzalez-Brown, Mat | 08/29/16 | 12/16/16 | UNT | \$64.11 |
| Ho, Huong | 08/29/16 | 12/16/16 | UNT | \$67.88 |
| Romero, Eric | 08/29/16 | 12/16/16 | UNT | \$64.11 |

CTE ENHANCEMENT

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|----------------|-------------------|-----------------|-----------------|------------------------|
| Kasabian, John | 06/13/16 | 06/17/16 | EXM | \$45.52 |

PART TIME LIBRARIAN

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|-----------------|-------------------|-----------------|-----------------|------------------------|
| Schenk, Lauren | 08/29/16 | 12/18/16 | UNT | \$64.11 |
| Sproat, Barbara | 08/29/16 | 12/18/16 | UNT | \$72.11 |

Orange Coast College

LEAD THE WAY PROJECT

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|-------------------|-------------------|-----------------|-----------------|------------------------|
| Rafferty, Michael | 07/11/16 | 07/22/16 | EXH | \$35.00 |

CTE OUTREACH

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|-------------|-------------------|-----------------|-----------------|------------------------|
| Thai, Will | 09/01/16 | 12/31/16 | EXH | \$35.00 |

FASHION PARTNERSHIP PROJECT

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|-------------|-------------------|-----------------|-----------------|------------------------|
| Geil, Shane | 04/01/16 | 04/30/16 | EXH | \$35.00 |

COUNSELING - FALL

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|-------------------|-------------------|-----------------|-----------------|------------------------|
| Cerda, Jennika | 08/29/16 | 12/16/16 | UNT | \$55.00 |
| Garcia, Urias | 08/29/16 | 12/16/16 | UNT | \$55.00 |
| Gulini, Jami | 08/29/16 | 12/16/16 | UNT | \$64.11 |
| Ho, Kristy | 08/29/16 | 12/16/16 | UNT | \$59.50 |
| Johnson, Carmen | 08/29/16 | 12/16/16 | UNT | \$67.88 |
| McKinley, Lyndsey | 08/29/16 | 12/16/16 | UNT | \$72.11 |
| Pham, Hue | 08/22/16 | 12/16/16 | UNT | \$86.83 |

| | | | | |
|----------------------|----------|----------|-----|---------|
| Ridley, Gabrielle | 08/29/16 | 12/18/16 | UNT | \$59.50 |
| Sevilla, Carolyn | 08/29/16 | 12/16/16 | UNT | \$55.00 |
| Sierra, Mayra | 08/29/16 | 12/16/16 | UNT | \$55.00 |
| Washington, Daniella | 08/29/16 | 12/16/16 | UNT | \$64.11 |

SSSP WORKSHOP

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|--------------|-------------------|-----------------|-----------------|------------------------|
| Kirch, Stacy | 08/12/16 | 08/12/16 | EXM | \$45.52 |

COUNSELING - SUMMER

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|--------------------|-------------------|-----------------|-----------------|------------------------|
| Johnson, Carmen | 08/15/16 | 08/25/16 | SMH | \$67.88 |
| Quinonez, Veronica | 07/11/16 | 08/26/16 | SMH | \$64.11 |

PRESENTER FOR COMMUNITY EDUCATION

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|--------------------|-------------------|-----------------|-----------------|------------------------|
| Anderson, Dennis | 07/18/16 | 07/28/16 | EXH | \$35.00 |
| Clough, Brian | 07/05/16 | 07/30/16 | EXH | \$35.00 |
| Kikawa, Jonathan | 07/01/16 | 07/15/16 | EXH | \$35.00 |
| Shimanek, Thomas | 07/18/16 | 07/28/16 | EXH | \$35.00 |
| Stobel, Jacqueline | 05/01/16 | 05/30/16 | EXH | \$35.00 |

ERGONOMIC & STRENGTH LAB – SAILING CENTER

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|---------------|-------------------|-----------------|-----------------|------------------------|
| Morris, Steve | 08/29/16 | 12/18/16 | EXH | \$35.00 |

HIRING COMMITTEE

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|-----------------|-------------------|-----------------|-----------------|------------------------|
| Behr, Laura | 06/01/16 | 06/30/16 | EXM | \$45.07 |
| Cottrell, Lynne | 06/01/16 | 06/30/16 | EXM | \$45.07 |
| Dale, John | 06/01/16 | 06/30/16 | EXM | \$45.07 |

| | | | | |
|---------------------------|----------|----------|-----|---------|
| Giffen, Ryan | 06/01/16 | 06/30/16 | EXM | \$45.07 |
| Reber-Bonhall, Cynthia | 06/01/16 | 06/30/16 | EXM | \$45.07 |
| Reinemann, Christine | 06/01/16 | 06/30/16 | EXH | \$35.00 |
| Riggio, Allison | 06/01/16 | 06/30/16 | EXM | \$45.07 |
| Sachs, Loren | 06/01/16 | 06/30/16 | EXM | \$45.07 |
| Sendowsky, Guido | 06/01/16 | 06/30/16 | EXM | \$45.07 |
| Shajie, Vida | 06/01/16 | 06/30/16 | EXM | \$45.07 |
| Shine, Brenda | 06/01/16 | 06/30/16 | EXM | \$45.07 |
| Smith, Carl | 06/01/16 | 06/30/16 | EXM | \$45.07 |
| Warner, Michael | 07/01/16 | 07/31/16 | EXM | \$45.52 |

COAST GUARD LICENSE EXAM PREP COURSE

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|----------------|-------------------|---------------------|---------------------|----------------------------|
| Mealey, Ronald | 08/01/16 | 06/30/17 | EXH | \$35.00 |

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 2016-17 academic year.

Orange Coast College

Raskin, Debra

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:

Revisions to Revise Placement due to Presentation of Additional Education or Experience

| <u>Name</u> | <u>LOC</u> | <u>Title</u> | <u>Start Date</u> | <u>Plcmt</u> |
|----------------|------------|-------------------------------------|-------------------|--------------|
| Krause, Alana | GWC | Librarian, Online Distance Learning | 08/29/16 | A-III-07 |
| Legaspi, Jodie | OCC | Instructor, Kinesiology & Softball | 08/29/16 | A-III-07 |

4. Ratification of Appointment of Part Time Faculty

It is recommended that the following assignments be ratified:

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 07/01/16 to 06/30/17, not to exceed 498 hours:

Mann, Robert

Toyer, Robert

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. 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.

| <u>Name</u> | <u>LOC</u> | <u>Title</u> | <u>Contract Dates</u> | <u>Plcmt</u> | <u>Vacancy #</u> |
|------------------|------------|--|-----------------------|--------------|------------------|
| Quihuiz, Shannon | OCC | Associate Dean Title IX, Student Relations | 10/10/16 to 06/30/18 | D-26-03 | 29-O-17 |

Revision to Revise Placement

| <u>Name</u> | <u>LOC</u> | <u>Title</u> | <u>Contract Dates</u> | <u>Plcmt</u> | <u>Vacancy #</u> |
|-------------|------------|--------------------------------|-----------------------|--------------|------------------|
| Daly, Kelly | OCC | Director Student Health Center | 08/04/16 to 06/30/18 | D-26-04* | 26-O-17 |

*From step 03

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:

| <u>Name</u> | <u>LOC</u> | <u>Title</u> | <u>Start Dt</u> | <u>Plcmt</u> | <u>Vacancy #</u> |
|-------------------|------------|--|-----------------|--------------|------------------|
| McNorton, Christy | DIST | District Budget/Grant Manager | 10/24/16 | G-24-03 | D-001-17 |
| Olufson, Janice | DIST | Manager, Facilities, Planning and Construction | 09/08/16 | G-24-04 | D-028-16 |

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:

| <u>Name</u> | <u>LOC</u> | <u>Title</u> | <u>Start Dt</u> | <u>Plcmt</u> | <u>Vacancy #</u> |
|-------------------|------------|--|-----------------|--------------|------------------|
| Golojuh, Josiah | CCC | Basic Skills Instructional Associate-English/Writing | 09/08/16 | E-48-01 | C-029-16 |
| Calvillo, Ramon | CCC | Accounting Fiscal Specialist | 09/12/16 | E-52-01 | C-003-17 |
| Nguyen, Jeanie | GWC | Accounting Tech, Guardian Scholars, EOPS/Care | 09/08/16 | E-48-05 | G-030-16 |
| Camarena, Luis | GWC | Custodian, Senior | 09/08/16 | E-40-01 | G-028-16 |
| Lopez, Ernesto | GWC | Custodian, Senior | 09/08/16 | E-40-01 | G-029-16 |
| Pirio, Jeanamarie | OCC | Freshman Priority Registration Specialist | 09/12/16 | E-46-05 | O-053-16 |
| Pok, Eva | OCC | Division Area Office Coordinator (Library) | 09/08/16 | E-49-05 | O-008-17 |

Revision to Revise Step Placement

| <u>Name</u> | <u>LOC</u> | <u>Title</u> | <u>Start Dt</u> | <u>Plcmt</u> | <u>Vacancy #</u> |
|-------------|------------|--|-----------------|--------------|------------------|
| Lee, Amy | DIST | Public Affairs and Marketing Coordinator | 07/25/16 | E-54-02* | D-023-16 |

*from step 03

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

It is recommended that the following changes for Classified Staff be ratified:

Reorganization

| <u>Name</u> | <u>LOC</u> | <u>From</u> | <u>To</u> | <u>Effective</u> |
|-----------------------|------------|--|--------------------------------------|------------------|
| Yoshida-Tan, Naomi | GWC | CalWORKs Prog Office Specialist Sr E- 46 | CalWORKs Staff Assistant Sr E- 54 | 08/04/16 |

Temporary Reassignment

| <u>Name</u> | <u>LOC</u> | <u>From</u> | <u>To</u> | <u>Start Dt</u> | <u>End Dt</u> |
|-----------------|------------|--------------------------------|-----------------------------|-----------------|---------------|
| Smith, Deana | OCC | Food Serv Worker III E0- 35 | Groundskeeper III E0- 43 | 09/08/16 | 06/30/17 |

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:

| <u>Name</u> | <u>LOC</u> | <u>From</u> | <u>To</u> | <u>Start Dt</u> | <u>End Dt</u> | <u>Plcmt</u> |
|----------------------|------------|---------------------------|-------------------------|-----------------|---------------|--------------|
| Garcia, Tracey | OCC | Child Care Center Asst | Child Dev Specialist | 06/01/16 | 07/31/16 | E-41-01 |
| Schroeder, Sherri | OCC | Child Care Center Asst | Child Dev Specialist | 06/01/16 | 07/31/16 | E-41-01 |

Extension of End Dates for Out of Class Assignments

| <u>Name</u> | <u>LOC</u> | <u>From</u> | <u>To</u> | <u>Action</u> | <u>Plcmt</u> |
|----------------|------------|--------------------------|------------------------|--|--------------|
| Shimizu, Craig | OCC | Lab Inst Ast- Arg/Bio | Instructional Assoc | Extend from 08/14/16 to 10/31/16 | E-48-05 |
| Tran, Celicia | CCC | Instr Aide-Gen | Instr Assoc-ESL | Extend from 07/22/16 to 08/31/16 | E-48-01 |

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:

| <u>Name</u> | <u>LOC</u> | <u>Title</u> | <u>Project-Specific Assignment</u> | <u>Start Dt</u> | <u>End Dt</u> | <u>Plcmt</u> |
|-------------------|------------|--------------------------------------|--|-----------------|---------------|--------------|
| Bell, Angela | DIST | Comp & Class Analyst | Liaison for the JB Rewards System Study | 10/01/16 | 12/31/16 | J-60-05 |
| Garvey, Judith | CCC | Dir, Instr Media, Design& Prod | Higher level marketing duties | 07/19/16 | 10/31/16 | G-22- 15 |

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|-----------------|-----|----------------------------|--|----------|----------|---------|
| Melton, Charles | OCC | Campus Sec Officer | Higher level duties –on call as needed | 07/01/16 | 06/30/17 | E41-04 |
| Montanez, Jesse | OCC | Campus Sec Officer | Higher level duties – on call as needed | 07/01/16 | 06/30/17 | E-41-05 |
| Quinonez, Rena | OCC | Staff Specialist | Higher level duties and responsibilities | 08/01/16 | 10/31/16 | E-50-05 |
| Winer, Timothy | OCC | Campus Sec & Tech Oper Off | Higher level duties – on call as needed | 07/01/16 | 06/30/17 | E-45-05 |
| Younkin, Trent | OCC | Campus Sec Officer | Higher level duties – on call as needed | 07/01/16 | 06/30/17 | E-41-04 |

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.

| <u>Name</u> | <u>LOC</u> | <u>Start Date</u> | <u>End Date</u> | <u>Funding Source</u> | <u>Days to Work as Assigned</u> |
|--------------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Aden, Courtney | CCC | 07/01/16 | 06/30/17 | 110001-885100 | M,T,W,Th,F |
| Alcantur, Ashley | CCC | 07/01/16 | 06/30/17 | 124044-859301 | M,T,W,Th,F |
| Alfaro, Vania | OCC | 07/01/16 | 12/31/16 | 124135-249304 | M,T,W,Th,F |
| Bertella, Francesa | OCC | 07/01/16 | 06/30/17 | 110001-240400 | M,T,W,Th,F |
| Cao, Marian | OCC | 07/01/16 | 12/31/16 | 124135-249304 | M,T,W,Th,F |

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|---------------------|-----|----------|----------|---------------|------------|
| Chester, Terence | OCC | 08/22/16 | 06/30/17 | 110001-260500 | M,T,W,Th,F |
| Chia, Alexander | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Choy, Jocelyn | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Durkee, Dolores | CCC | 07/01/16 | 06/30/17 | 124044-859301 | M,T,W,Th,F |
| Dye, Sheryl | OCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Fasulkey, Jennifer | CCC | 09/15/16 | 06/30/17 | 110001-869001 | M,T,W,Th,F |
| Gomez, Fermin | OCC | 08/22/16 | 06/30/17 | 110001-260500 | M,T,W,Th,F |
| Hulsey, Lori | GWC | 07/01/16 | 06/30/17 | 110001-307201 | M,T,W,Th,F |
| Karl, Amber | GWC | 07/01/16 | 06/30/17 | 124015-361717 | M,T,W,Th,F |
| Lin, Amy | OCC | 08/22/16 | 06/30/17 | 110001-260500 | M,T,W,Th,F |
| Montgomery, Jenifer | OCC | 08/01/16 | 06/30/16 | 110001-248501 | M,T,W,Th,F |
| Nguyen, Kenny | OCC | 07/01/16 | 06/30/17 | 812035-285802 | M,T,W,Th,F |
| Nguyen, Phuong | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Nguyen, Vincent | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Ono, JoAnn | GWC | 08/15/16 | 06/30/16 | 124086-357102 | M,T,W,Th,F |
| Oregel, Alejandra | OCC | 07/01/16 | 06/30/17 | 124005-256205 | M,T,W,Th,F |
| Phuong, Nhuy | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Preciado, Stephanie | OCC | 07/01/16 | 06/30/17 | 110001-269002 | M,T,W,Th,F |

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|------------------|-----|----------|----------|---------------|------------|
| Recalde, Julie | OCC | 07/01/16 | 06/30/17 | 124005-256103 | M,T,W,Th,F |
| Tfaye, Nicole | OCC | 07/01/16 | 06/30/17 | 124005-356103 | M,T,W,Th,F |
| Valencia, Berlin | GWC | 07/01/16 | 06/30/17 | 124044-359301 | M,T,W,Th,F |
| Wood, Lani | GWC | 07/01/16 | 06/30/17 | 124044-359301 | M,T,W,Th,F |

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.

| <u>Name</u> | <u>LOC</u> | <u>Start Date</u> | <u>End Date</u> | <u>Funding Source</u> | <u>Days to Work as Assigned</u> |
|--------------------|------------|-------------------|-----------------|---|---------------------------------|
| Afridi, Saba Ajmal | OCC | 08/10/16 | 06/30/17 | 812001-201592 110001-201591 | M,T,W,Th,F |
| Al Teir, Salam | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Au, Tam | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Bellino, Emelie | CCC | 07/01/16 | 06/30/17 | 110001-849002 | M,T,W,Th,F |
| Bones, Renee | OCC | 07/01/16 | 06/30/17 | 124412-246000 120113-257517 812035-210402 | M,T,W,Th,F |
| Byars, Christopher | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Caro, Mary | OCC | 07/01/16 | 06/30/17 | 124005-356300 | M,T,W,Th,F |

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|-------------------|-----|----------|----------|---------------|------------|
| Chang, Maryann | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Chiu, Nicholas | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Danielsen, Marisa | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Do, Truong | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Duff, Clint | GWC | 07/01/16 | 06/30/17 | 110001-347101 | M,T,W,Th,F |
| Duong, Tiffany | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Erwin, Rita | CCC | 07/01/16 | 06/30/17 | 110001-849002 | M,T,W,Th,F |
| Godinez, Joanna | CCC | 09/08/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Mai, Aileen | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Manriquez, Marco | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Martin, Marlyn | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Martinez, David | OCC | 08/10/16 | 08/26/16 | 124038-256058 | M,T,W,Th,F |
| Matsuo, Nora | OCC | 07/01/16 | 06/30/17 | 812025-240023 | M,T,W,Th,F |
| Monroe, Shevonda | CCC | 07/01/16 | 06/30/17 | 124002-856201 | M,T,W,Th,F |
| Morrow, Mareena | CCC | 08/01/16 | 06/30/17 | 124421-857634 | M,T,W,Th,F |
| Munoz, Jessica | OCC | 07/01/16 | 06/30/17 | 812035-210402 | M,T,W,Th,F |
| Nguyen, Catherine | CCC | 09/08/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Nguyen, Julie | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |

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|---------------------|-----|----------|----------|---------------|------------|
| Nguyen, Long | GWC | 08/15/16 | 12/18/16 | 110001-347501 | M,T,W,Th,F |
| Nguyen, Matthew | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Nguyen, Pete | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Nguyen, Steven | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Nomura, Mitchell | CCC | 07/01/16 | 06/30/17 | 110001-801204 | M,T,W,Th,F |
| Nong, Anthony | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Oberoi, Bani | CCC | 07/01/16 | 06/30/17 | 110001-849002 | M,T,W,Th,F |
| Orozco, Roberto | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Pakshir, Peyman | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Phan, Jonathan | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Por, Vannear | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Pratt, Breanna | CCC | 07/01/16 | 06/30/17 | 124007-856101 | M,T,W,Th,F |
| Quintanilla, Tanith | CCC | 08/01/16 | 06/30/17 | 124421-857634 | M,T,W,Th,F |
| Ramirez, Danielle | OCC | 07/01/16 | 06/30/17 | 110001-274100 | M,T,W,Th,F |
| Rendon, Ashley | CCC | 09/08/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Sabins, Anthony | OCC | 07/10/16 | 12/31/16 | 124412-246000 | M,T,W,Th,F |
| Schneekluth, Nathan | OCC | 07/01/16 | 06/30/17 | 813035-210802 | M,T,W,Th,F |
| Shannon, Ryan | OCC | 08/29/16 | 06/30/17 | 110001-234000 | M,T,W,Th,F |

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|------------------|-----|----------|----------|---------------|------------|
| Suter, Sean | GWC | 07/01/16 | 06/30/17 | 110001-327301 | M,T,W,Th,F |
| Vargas, Yesenia | CCC | 08/01/16 | 06/30/17 | 124418-849412 | M,T,W,Th,F |
| Wagner, Timmothy | OCC | 07/01/16 | 06/30/17 | 812035-210802 | M,T,W,Th,F |

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

| <u>Name</u> | <u>LOC</u> | <u>Start Date</u> | <u>End Date</u> | <u>Funding Source</u> | <u>Days to Work as Assigned</u> |
|-----------------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Aguilar Figeroa, Jose | OCC | 07/01/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Al Mukdad, Youssef | OCC | 07/01/16 | 06/30/17 | 812020-205403 | M,T,W,Th,F |
| Ali, Keynan | OCC | 08/01/16 | 06/30/17 | 812020-205104 | M,T,W,Th,F |
| Alcala, Jose | OCC | 07/01/16 | 06/30/17 | 812020-205404 | M,T,W,Th,F |
| Alvirez, Vincente | CCC | 08/15/16 | 06/30/17 | 110001-885202 | M,T,W,Th,F |
| Andres, Javier | OCC | 07/01/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Angeles, Reyna | OCC | 07/01/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Arana, Rocio | OCC | 07/01/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Astorga, Yael | OCC | 07/01/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Barcenas, Cynthia | OCC | 07/01/16 | 06/30/17 | 812020-205403 | M,T,W,Th,F |
| Blancas, Rosa | OCC | 07/01/16 | 06/30/17 | 812020-205404 | M,T,W,Th,F |
| Bramel, Samantha K. | OCC | 08/24/16 | 06/30/17 | 110001-260500 | M,T,W,Th,F |

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|---------------------|-----|----------|----------|---------------|------------|
| Bru, Jean-Louis | GWC | 08/22/16 | 06/30/17 | 110001-311305 | M,T,W,Th,F |
| Bui, Lily | OCC | 07/01/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Cano, Carlos | CCC | 07/01/16 | 06/30/17 | 110001-804513 | M,T,W,Th,F |
| Cao, Anh | OCC | 07/01/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Carmona, Martha | OCC | 07/01/16 | 06/30/17 | 812020-205404 | M,T,W,Th,F |
| Castellon, Marisol | OCC | 07/01/16 | 06/30/17 | 812020-205405 | M,T,W,Th,F |
| Debbas, Nicholas | OCC | 07/01/16 | 06/30/17 | 812020-205402 | M,T,W,Th,F |
| Debbas, Sally | OCC | 07/01/16 | 06/30/17 | 812020-205403 | M,T,W,Th,F |
| Defazio, Cynthia | OCC | 07/01/16 | 06/30/17 | 812020-205404 | M,T,W,Th,F |
| | | | | 812020-205402 | |
| Durham, Amber | OCC | 08/29/16 | 06/30/17 | 330003-259101 | M,T,W,Th,F |
| Dye, David | OCC | 07/01/16 | 06/30/17 | 127005-258900 | M,T,W,Th,F |
| Espinoza, Danny | OCC | 07/01/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Estrada, Amy | OCC | 07/01/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Falessi, Alex | OCC | 07/01/16 | 06/30/17 | 812020-205404 | M,T,W,Th,F |
| Fernandez, Genoveva | OCC | 07/01/16 | 06/30/17 | 812020-205403 | M,T,W,Th,F |
| Gama, Sonia | OCC | 07/01/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Garcia, Andrew | OCC | 07/01/16 | 06/30/17 | 812020-205405 | M,T,W,Th,F |

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|-------------------|-----|----------|----------|---------------|------------|
| Garcia, Stephanie | OCC | 07/01/16 | 06/30/17 | 812020-205402 | M,T,W,Th,F |
| | | | | 812020-205403 | |
| Hachem, Mounir | OCC | 07/01/16 | 06/30/17 | 812020-205402 | M,T,W,Th,F |
| Huerta, Ignacia | OCC | 07/01/16 | 06/30/17 | 812020-205404 | M,T,W,Th,F |
| Jacobo, Josue | GWC | 08/22/16 | 06/30/17 | 127006-385102 | F,Sat.,Sun |
| | GWC | 08/22/16 | 06/30/17 | 813015-381401 | F,Sat.,Sun |
| | GWC | 08/22/16 | 06/30/17 | 127006-385102 | F,Sat.,Sun |
| Jeronimo, Arturo | OCC | 07/01/16 | 06/30/17 | 110001-285201 | M,T,W,Th,F |
| Johnson, Robert | OCC | 07/01/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Kang, Dae Young | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Kreun, Daniel | OCC | 08/22/16 | 12/19/16 | 110001-221100 | M,T,W,Th,F |
| Le, Duy T. | OCC | 08/08/16 | 06/30/17 | 812020-205405 | M,T,W,Th,F |
| Lee, Bo | OCC | 07/01/16 | 06/30/17 | 812020-205404 | M,T,W,Th,F |
| Lu, Fernand | OCC | 07/01/16 | 06/30/17 | 812020-205402 | M,T,W,Th,F |
| Lu, Yu-Cheng | OCC | 08/08/16 | 06/30/17 | 812020-205405 | M,T,W,Th,F |
| Luong, Loren | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| MacDonald, John | OCC | 07/01/16 | 06/30/17 | 812015-263750 | M,T,W,Th,F |
| MacNeil, Megan | OCC | 07/01/16 | 06/30/17 | 330003-259101 | M,T,W,Th,F |

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|---------------------------|-----|----------|----------|---------------|------------|
| Makley, Katherine | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Manchaca, Desiree | OCC | 08/15/16 | 06/30/17 | 812020-205403 | M,T,W,Th,F |
| Marquez, Luis | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Martin, Jessica | OCC | 07/01/16 | 06/30/17 | 330003-259101 | M,T,W,Th,F |
| Martinez, Isabel | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Medina, Gabriela | OCC | 07/01/16 | 06/30/17 | 330003-259101 | M,T,W,Th,F |
| Melchor, Stephanie | OCC | 07/01/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Melgarejo Herrera, Janina | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Melton, Charles | OCC | 08/15/16 | 06/30/17 | 127005-258900 | M,T,W,Th,F |
| Meraud, Morgan | OCC | 07/01/16 | 06/30/17 | 812010-266851 | M,T,W,Th,F |
| Miranda, Angel | OCC | 08/15/16 | 06/30/17 | 812020-205403 | M,T,W,Th,F |
| Miyasato, Binh | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Montoya, Megan | CCC | 07/01/16 | 06/30/17 | 127007-885901 | M,T,W,Th,F |
| New, Haley | OCC | 07/01/16 | 06/30/17 | 330003-259101 | M,T,W,Th,F |
| Ngo, Jason | OCC | 07/01/16 | 06/30/17 | 127005-258900 | M,T,W,Th,F |
| Ngo, Tracy | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Nguyen, Darius | OCC | 07/01/16 | 06/30/17 | 330003-259101 | M,T,W,Th,F |
| Nguyen, Derek | OCC | 07/01/16 | 06/30/17 | 127005-258900 | M,T,W,Th,F |

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|---------------------------|-----|----------|----------|---------------|------------|
| Nguyen, Don | OCC | 07/01/16 | 06/30/17 | 330003-259101 | M,T,W,Th,F |
| Nguyen, Duc Tin | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Nguyen, Helen | OCC | 07/01/16 | 06/30/17 | 330003-259101 | M,T,W,Th,F |
| Nguyen, Kevin | OCC | 07/01/16 | 06/30/17 | 127005-258900 | M,T,W,Th,F |
| Nguyen, Kevin | CCC | 07/01/16 | 06/30/17 | 110001-885100 | M,T,W,Th,F |
| Nguyen, Khoa | OCC | 07/01/16 | 06/30/17 | 812015-263750 | M,T,W,Th,F |
| Nguyen, Son | OCC | 07/01/16 | 06/30/17 | 812015-263750 | M,T,W,Th,F |
| | | | | 127005-258900 | |
| Nguyen, Tony | OCC | 07/01/16 | 06/30/17 | 812015-263750 | M,T,W,Th,F |
| Nguyen, Viet | OCC | 07/01/16 | 06/30/17 | 812035-285802 | M,T,W,Th,F |
| Noriega De Flores, Brenda | OCC | 08/22/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| O'Connor, Stephen | OCC | 07/01/16 | 06/30/17 | 812015-263750 | M,T,W,Th,F |
| | | | | 127005-258900 | |
| Olivera, Augustina | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Olivares, Maria | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Ortiz, Aurelia | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Orozco, Lilia | OCC | 08/22/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Pacheco Jeronimo, Arturo | OCC | 07/01/16 | 06/30/17 | 110001-285201 | M,T,W,Th,F |

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|--------------------------|-----|----------|----------|---------------|------------|
| Pade, Allison | OCC | 07/01/16 | 06/30/17 | 330003-259101 | M,T,W,Th,F |
| Pade, Julia | OCC | 07/01/16 | 06/30/17 | 330003-259101 | M,T,W,Th,F |
| Parra, Deysi | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Perry, Alexander | OCC | 07/01/16 | 06/30/17 | 127005-258900 | M,T,W,Th,F |
| Pham, Cuong | OCC | 07/01/16 | 06/30/17 | 127005-258900 | M,T,W,Th,F |
| Pham, Minh | OCC | 07/01/16 | 06/30/17 | 812015-263750 | M,T,W,Th,F |
| Pham, Icy | OCC | 08/15/16 | 06/30/17 | 812020-205404 | M,T,W,Th,F |
| Pham, Jolin | OCC | 08/15/16 | 06/30/17 | 812020-205403 | M,T,W,Th,F |
| | | | | 812020-205402 | |
| Pham, Thien | OCC | 07/01/16 | 06/30/17 | 124135-249304 | M,T,W,Th,F |
| Pham, Tai | OCC | 08/15/16 | 06/30/17 | 812020-205404 | M,T,W,Th,F |
| Place, Bryanna | OCC | 07/01/16 | 06/30/17 | 330003-259101 | M,T,W,Th,F |
| Plascencia Luna, Cecilia | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Plascencia, Yanira | OCC | 07/01/16 | 06/30/17 | 330003-259101 | M,T,W,Th,F |
| Quinn, Charles | OCC | 07/01/16 | 06/30/17 | 330003-259101 | M,T,W,Th,F |
| Ramirez, Victor | GWC | 08/22/16 | 06/30/17 | 127006-385102 | F,Sat,Sun |
| Ramos, Cynthia | OCC | 08/15/16 | 06/30/17 | 812020-205404 | M,T,W,Th,F |
| Ramos, Sonia | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |

| | | | | | |
|-------------------------|-----|----------|----------|--------------------------------|-------------------------|
| Ravellette, Michael | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Rodriguez, Ana | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Samawi, Sam | OCC | 08/15/16 | 06/30/17 | 812020-205405 | M,T,W,Th,F |
| Santiago Pacheco, Edwin | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Seevers, Marcus | GWC | 07/01/19 | 06/30/17 | 127006-385102 | M,T,W,Th,F, Sat, Sun |
| Smith, Deana | OCC | 07/01/16 | 08/08/16 | 110001-285501 | M,T,W,Th,F |
| Soto, Brian | OCC | 08/15/16 | 06/30/17 | 812020-205401 812020-205405 | M,T,W,Th,F |
| Tfaye, Christine | OCC | 08/15/16 | 06/30/17 | 812020-205402 | M,T,W,Th,F |
| Tran, Phan | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Truong, Thomas | OCC | 08/15/16 | 06/30/17 | 812020-205402 | M,T,W,Th,F |
| Valdez, Roberto | OCC | 08/15/16 | 06/30/17 | 812020-205402 812020-205403 | M,T,W,Th,F |
| Varela, Rebecca | OCC | 07/01/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Vargas, Sandy | OCC | 08/15/16 | 06/30/17 | 812020-205404 | M,T,W,Th,F |
| Watkins, Natasha | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Wu, Yuzhou | OCC | 08/15/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Zaro, Shora | OCC | 08/25/16 | 06/30/17 | 330003-259101 | M,T,W,Th,F |

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.

| <u>Name</u> | <u>LOC</u> | <u>Start Date</u> | <u>End Date</u> | <u>Funding Source</u> | <u>Days to Work as Assigned</u> |
|------------------------|------------|-------------------|-----------------|--------------------------------|---------------------------------|
| Blackmon, Brandson | OCC | 07/01/16 | 12/31/16 | 124135-249304 | M,T,W,Th,F |
| Do, Luu | CCC | 07/01/16 | 06/30/17 | 124044-859301 | M,T,W,Th,F |
| Gibson, Jason | GWC | 08/29/16 | 10/31/16 | 124124-356530 | M,T,W,Th,F |
| Gonzalez, Joel | OCC | 04/28/16 | 08/25/16 | 124135-249304 | M,T,W,Th,F |
| Kennedy, Mary | OCC | 07/01/16 | 06/30/17 | 124005-256203 | M,T,W,Th,F |
| Kooper, Delia | OCC | 07/01/16 | 06/30/17 | 124135-249304 | M,T,W,Th,F |
| Ko16hlhas, Paul | OCC | 07/01/16 | 06/30/17 | 110001-212201 | M,T,W,Th,F |
| Leopo, Julie | OCC | 07/01/16 | 06/30/17 | 812035-210402 | M,T,W,Th,F |
| Mesenhimer, Timothy | OCC | 07/01/16 | 06/30/17 | 110001-212100 812001-212100 | M,T,W,Th,F |
| Nguyen, Kristen | OCC | 07/01/16 | 06/30/17 | 812001-249504 | M,T,W,Th,F |
| Nguyen, Ngoc Phuong | CCC | 07/01/16 | 06/30/17 | 124038-856041 | M,T,W,Th,F |
| Snowden, Paula | GWC | 08/12/16 | 06/30/17 | 127002-361401 | M,T,W,Th,F |
| Spaulding, Audrey | OCC | 07/01/16 | 06/30/17 | 110001-210501 | M,T,W,Th,F |
| Syverson, Beth | OCC | 07/01/16 | 06/30/17 | 110001-210501 | M,T,W,Th,F |

Thron, Rebecca

OCC 07/01/16

06/30/17

124005-
256101

M,T,W,Th,F

12. Ratification of Medical Professional Hourly Personnel

It is recommended that the following Medical Professional Hourly Personnel be ratified.

Golden West College

Cheng-Chen, Judy

Kleinpeter, Christine

Lam, Brian

Young, Felicia

13. Ratification of Appointment of Student Workers

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

Coastline College

Corona, Patricia

Dawood, Wafa

Golden West College

Artega Rios, Janelle

Azimi, Milad

Bang, Eric

Canongo, Araceli

Carriker, Monica

Clark, Hannah

Cormier, Katherine

Do, Kevin

Fendell, David

Huynh, Anh

Mak, Natallia

Orakzaki, Daniyal

Rodriguez, Anneliese

Rodriguez, Emely

Rodriguez, Kiara

Tapia, Rubi

Tauasosi, Brandon

Than, Sandy

Vogelsang, Eric

Webb, Kaylonni

Orange Coast College

Antonova, Daria

Billbrey, Cameron

Briseno-Mandujano, Oscar

Cruz, Esperanza

Doan, Quynh

Doan, Tiffany

Dyachenko, Elena

Estabrooks, Elizabeth

Huynh, Linh

Kang, Dae Young

Kastantin, Ibrahim

Kim, Bo Hyun

Kiselova, Viktorija

Kline, Lisa

Knoll, David

Lattimer, Megan

Le, Duy T

Le, Lan

Le, Ngoc

Lopez, Mariana

Losada Pinto, Martha

Lu, Yu Cheng

Madriaga, Alexandra
Magee, Mililani
Martinez Lucio, Daniela
Martinez Perez, Carlos
May, Emily
Mc Cullough, Michael
Means, Benjamin
Medina, Gabriela
Murata, Justin
Navarro, Hernan
Neary, Isabelle
Nguyen, Evelyn
Nguyen, Hoang
Nguyen, Josephine
Nguyen, Minh
Nguyen, Quynh
Nguyen, Tommy
Nitaeva, Yulia
Novasky, Donald
ONeal, Dillan
Pham, Anh
Pham, Leah
Pham, Thao
Pierre, Brittany
Potyrina, Yulia
Quach, Ethan
Ragheb, Carol
Rashidipoor, Azalia
Reid, Tammi
Reynoso, Irene

Rodriguez, Janet
Ruiz Castro, Maribel
Sams, Amanda
Scott, Isaiah
Serna, Ashley
Sharipova, Nozanin
Solorio, Avila, Karla
Solorsa, Jamie
Sowles, Charles
St. Clair, Michelle
Twefik, Sandra
Thompson, Emily
Tolliver, Michelle
Torres, Aira
Tran, Edward
Tran, Kim
Tran, Linda
Tran, Ngoc
Tran, Ngoc B.
Tran, Tai
Tran, Timothy
Tran, Uyen
Tran, Vincent
Truong, Diep
Truong, Mai
Valencia, Vanessa
Vallalpando, Crystal
Vyeko, Anna
Weir, Ryan
Young, Gina

Zarzur Curi, Melanie

Zaw, Han

Zhang, Kaiwen

Public Comments of Jerry Patterson: CCCD BOT Meeting 9/7/16

"Board President" is a title given to one of the five Board of Trustee Members each year by minute motion. That person has the high honor and great privilege to conduct Board meetings and to be the Board spokesperson to the press and public. He or she is expected to use this title impartially and responsibly for official Board of Trustee business.

All four of the other Trustees have served as Board President several times each. Not ONE of them ever broke that impartial "trust" and ethical use of the title "Board President" until David Grant did this week.

How can the press and public believe, and how can Trustees know, that Trustee Grant will act in a neutral, ethical and faithful manner as Board President in the future?

Mr. Grant, as Board President, you have endorsed Vong Xavier Nguyen in Trustee area 2 and this Saturday you will host a fundraiser party for him in your home. I ask you, Mr. Grant, to voluntarily step down now as Board President, at least until after the November election.

Returning to the dais now and speaking as a Trustee, I ask that my public comments and handouts, including the press portion be included with the adopted Minutes of this meeting. AND,

I move that the BOT immediately remove David Grant as Board President and proceed with Vice President Hornbuckle as the presiding officer.

Board President Grant endorses Nguyen for Area 2 of the Coast Cmty. College Dist.

Contact: ATTN: Betty Young, VoteVong@gmail.com Coast Community College District Board President David Grant Endorses Vong Xavier Nguyen for Coast Community College District, Area 2

"When I endorse someone, it is because I know they are best fit for that position," said Trustee Grant. "I have never met someone as passionate for our community colleges as Vong Nguyen and his experience as a former student gives us someone on board that can truly relate to our students. I know Mr. Nguyen will represent Area 2 well, especially since it is the district's only majority Asian area." Trustee David Grant began his career with the Coast Community College District as an administrator at Orange Coast College. He dedicated 34 years to this role, before being appointed Orange Coast College's fifth president from 1989 until his retirement in 1995. He was elected to the Coast Community College District Board of Trustees in 2010 and was re-elected in 2014

"I am honored to have President Grant's endorsement," said Vong Xavier Nguyen

To learn more about Vong Xavier Nguyen, please visit VongNguyen.com

Please join us at our Campaign Kickoff Home of President David Grant September 10, 2016 1PM -4PM