



**NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES**

MEETING: Meeting in September 2015
DATE: Tuesday, September 22, 2015, at 5:30 p.m.
PLACE: Anaheim Campus Board Room
 1830 W. Romneya Drive, Anaheim, CA 92801

Welcome to this meeting of the North Orange County Community College District Board of Trustees. If you wish to address the Board, please complete a yellow card entitled "Request to Address Board of Trustees" and submit it to the Board's Recording Secretary. These cards are available at the podium outside the Board Room.

Members of the public may address the Board regarding items on the agenda as these items are taken up by the Board, according to rules of the Board. Members of the public wishing to address matters not on the agenda will be invited to do so under "Comments: Members of the Audience" at the beginning of the meeting. The Board reserves the right to change the order of the agenda items as the need arises.

AGENDA:

1. a. **Pledge of Allegiance to the Flag**
- b. **Board of Trustees Roll Call**
- c. **Comments: Members of the Audience:** Members of the public may address the Board regarding items on the Agenda as such items are taken up, subject to regulations of the Board. All Board meetings, excluding closed sessions, shall be electronically recorded.
- d. **Consider Non-Personnel block-vote items indicated by [] in Section 3**
- e. **Consider Personnel block-vote items indicated by [] in Section 5**
 Agenda items designated as block-vote items with [] are considered by the Board of Trustees to either be routine or sufficiently supported by back-up information so that additional discussion is not required. Therefore, there will be no separate discussion on these items before the Board votes on them. Block vote items will be enacted by one motion.

An exception to this procedure may occur if a Board member requests a specific item be removed from block-vote consideration for separate discussion and a separate vote. Members of the public completing a card entitled, "Request to Address Board of Trustees" on an item removed from block-vote consideration will be heard prior to the Board's vote on that item.

Public records related to the public session agenda, and are distributed to the Board of Trustees less than 72 hours before a regular meeting, may be inspected by the public at the Chancellor's Office, 1830 W. Romneya Drive, Anaheim, CA 92801, during regular business hours (8:00 a.m. to 5:00 p.m.).

f. **Reports:**

Chancellor

- * **Honor Cypress College, Fullerton College, and School of Continuing Education Employees of the Year**
- * **Sabbatical Reports:**
Growth Mindset: A Growing Solution for Fixing Education?
 By: Miguel Powers, Fullerton College Instructor

Using Social Media to Narrow the Achievement Gap in Library Research

By: Monica Doman, Cypress College Instructor

College Presidents/Provost

g. Comments:

**Resource Table Personnel
Members of the Board of Trustees**

2. a. **Approval of Minutes of the Regular Meeting of September 8, 2015 and the Special Closed Session Board Meeting of September 12, 2015.**
 b. **CLOSED SESSION: Per the following sections of the Government Code:**

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS, VICE CHANCELLOR, HUMAN RESOURCES: Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

Section 54957: PUBLIC EMPLOYEE APPOINTMENTS: Chancellor and Fullerton College President

3. FINANCE & FACILITIES

- a. Authorization is requested to enter into an agreement with MAAS Companies, Inc. to provide program management services for the implementation of the Measure J Bond Program and overall capital improvements within the District.
- [b] Authorization is requested to use CMAS Contract #4-14-71-0021F for the purchase and installation of Spacesaver Eclipse Powered Single-Entry System and CMAS Contract #4-09-71-0021E for the purchase of furniture with McMurray Stern for the Anaheim Campus 1st floor warehouse area.
- [c] Authorization is requested to amend the agreement with Rodriguez Engineering to provide engineering services for the Anaheim Campus Storm Drain Pump Replacement Project and increase the contract amount.
- [d] It is recommended that the Board receive this agenda item for information only regarding the Proposition 39 funding allocations.
- [e] Authorization is requested to enter into an agreement with P2S Engineering, Inc. to provide design-build criteria for a new central plant, a thermal energy storage tank and a new chilled water distribution system at Cypress College.

4. **INSTRUCTIONAL RESOURCES**

- a. It is recommended that the Board receive as information the North Orange County Community College District Student Success Scorecard information.

5. **HUMAN RESOURCES**

- [a] Request approval of the following items concerning academic personnel:

Retirement
 Temporary Reassignment
 Change in Salary Classification
 Additional Duty Days @ Per Diem
 Temporary Academic Hourly

- [b] Request approval of the following items concerning classified personnel:

Retirement
 Resignation
 Voluntary Changes in Assignment
 Professional Growth & Development
 Leave of Absence

- [c] Request approval of Professional Experts.

- [d] Request approval of short-term, tutors, interpreters and readers, professional medical employees, work-study/work experience, full-time students, and substitute (hourly) personnel.

- [e] Request approval of Volunteers.

6. **GENERAL**

- a. It is recommended that the Board adopt proposed, revised Board Policy 3225, Institutional Effectiveness.

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the North Orange County Community College District will attempt to accommodate you in every reasonable manner. Please contact Violet Ayon, Recording Secretary of the Board, (714) 808-4797, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO:	BOARD OF TRUSTEES	Action	X
		Resolution	_____
DATE:	September 22, 2015	Information	_____
		Enclosure(s)	_____
SUBJECT:	Enter into Agreement with MAAS Companies, Inc. for Program Management Services		

BACKGROUND: On May 1, 2015, the District received responses to the Request for Qualifications for Program Management Services from eight companies: Facilities Planning & Program Services, Inc.; Hill International, Inc.; Cordoba Corporation; Gafcon, Inc.; Harris & Associates, Inc.; Cumming Construction Management, Inc.; MAAS Companies, Inc.; and Brailsford & Dunlavy. Of the eight companies that submitted responses, six companies were interviewed by the Selection Committee, which was comprised of District and campus staff. Ultimately, MAAS Companies, Inc. (MAAS) was selected by the District, with concurrence from campus staff, to provide program management services for the implementation of the Measure J Bond Program and overall capital improvements within the District.

MAAS is a comprehensive, planning and management company specializing in services to educational institutions including community colleges, colleges/universities (public and private), elementary and secondary school districts, cities and counties. Working with key project stakeholders, MAAS guides projects from initial programming, through critical phasing and funding procedures, and into Design, Bidding, Construction, Start-Up and Operations.

It is requested that the Board authorize the District to enter into a program management services agreement ("Agreement") with MAAS. The scope of services for this Agreement is to provide augmentation, including program-wide management, design consultant selection; design management; bid management; construction management, if required; post-construction and occupancy management; project finance; and sustainability. MAAS has the experience and capability to manage construction projects structured in a variety of delivery methods, such as Design/Build, Design/Bid/Build, CM Multiple-Prime and CM-at-Risk.

The Agreement is structured as an initial three-year term, effective October 1, 2015, and two one-year renewal options as approved by the Board annually. MAAS proposes to provide the required services for a fee not to exceed \$3,600,000, inclusive of reimbursables, for the initial three years. MAAS' total fees shall not exceed \$6,000,000 inclusive of reimbursables for the entire five-year duration of the Agreement and renewal options. The fee shall be based on the following hourly rates:

Principal	\$185	Scheduler	\$135
Program Manager	\$175	Finance Manager	\$135
Associate Program Manager	\$165	Project Accountant	\$120
Senior Project Manager	\$155	Document Control Clerk	\$90
Project Manager	\$145	Accounting Assistant	\$85
Assistant Project Manager	\$110	Contracts Specialist	\$85
Estimator	\$140	Administrative Staff	\$70

All costs and compensation limits set forth in the Agreement shall be firm for the initial three years. Any extensions or renewals beyond the initial five years will be set forth in a written amendment to the Agreement. This agenda item was submitted by Richard Williams, District Director, Facilities Planning & Construction.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6600, Capital Construction.

FUNDING SOURCE AND FINANCIAL IMPACT: The not-to-exceed fee of \$6,000,000 inclusive of reimbursables shall be charged to Measure J Bond funds and Capital Outlay funds.

RECOMMENDATION: Authorization is requested to enter into an agreement with MAAS Companies, Inc. to provide program management services for the implementation of the Measure J Bond Program and overall capital improvements within the District. MAAS' fees for the initial three-year term of the Agreement shall be in an amount not to exceed \$3,600,000, inclusive of reimbursables. MAAS' total fees shall not exceed \$6,000,000 inclusive of reimbursables for the entire five-year duration of the agreement and renewal options. The fee shall be based on the following hourly rates:

Principal	\$185	Scheduler	\$135
Program Manager	\$175	Finance Manager	\$135
Associate Program Manager	\$165	Project Accountant	\$120
Senior Project Manager	\$155	Document Control Clerk	\$90
Project Manager	\$145	Accounting Assistant	\$85
Assistant Project Manager	\$110	Contracts Specialist	\$85
Estimator	\$140	Administrative Staff	\$70

The Agreement is structured as an initial three-year term, effective October 1, 2015, and two one-year renewal options as approved by the Board annually. All costs and compensation limits set forth in the Agreement shall be firm for the initial five years. Any extensions or renewals beyond the initial five years will be set forth in a written amendment to the Agreement. Authorization is further requested for the Interim Vice Chancellor, Finance & Facilities, to execute the agreement on behalf of the District.

Brian Fahnestock

Recommended by

Approved for Submittal

3.a.2

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: September 22, 2015

SUBJECT: Purchase Spacesaver Eclipse Powered Single-Entry System and Furniture for the Anaheim Campus First Floor Warehouse Area through California Multiple Award Schedules (CMAS) Contracts #4-14-71-0021F & #4-09-71-0021E

Action	<u> X </u>
Resolution	<u> </u>
Information	<u> </u>
Enclosure(s)	<u> </u>

BACKGROUND: On April 28, 2015, the Board authorized an agreement with R²A Architecture (R²A) to provide design development, construction documents, construction administration and DSA certification services for the 2,486 square foot 1st floor warehouse area of the Anaheim Campus. The design includes the purchase and installation of a Spacesaver Eclipse Powered Single-Entry System and furniture, which consists of one corner workstation, shelves for binders and book storage, and four plan tables; as well as the disassembly and reassembly of the existing pallet racks. The Spacesaver Eclipse Powered Single-Entry System will be utilized by the following departments for storage: Chancellor's Office, Human Resources Department, and Finance & Facilities Departments. The files are currently located in three different areas on the 10th Floor. The intent is to move the files from these areas to the new 1st Floor Storage Area to allow for the planned renovation of the 10th Floor.

The District plans to utilize the CMAS contract #4-14-71-.0021F for the purchase and installation of Spacesaver Eclipse Powered Single-Entry System and CMAS 4-09-71-0021E for the purchase of Furniture with McMurray Stern. The CMAS contract offers a wide variety of commodities and services at prices which have been assessed to be fair, reasonable and competitive. These contracts have been established by the State of California, Department of General Services. The use of these contracts is available for use by public agencies including community college districts.

The CMAS contract prices for the purchases are as follows:

Spacesaver Eclipse Powered Single-Entry System	\$315,500
Furniture	\$ 27,750
Disassembly and Reassembly of Pallet Racks	\$ 6,500

This agenda item is submitted by Richard Williams, District Director, Facilities Planning & Construction, and Jenney Ho, District Director, Purchasing.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: The cost of the purchases come from the Anaheim Campus Build-Out Fund.

RECOMMENDATION: Authorization is requested to use CMAS Contract #4-14-71-0021F for the purchase and installation of Spacesaver Eclipse Powered Single-Entry System and CMAS Contract #4-09-71-0021E for the purchase of furniture with McMurray Stern for the Anaheim Campus 1st floor warehouse area as follows:

Spacesaver Storage System	\$315,500
Plan Room Furniture	\$ 27,750
Disassembly and Reassembly of Pallet Racks	\$ 6,500

The contract is effective through February 28, 2019, and July 31, 2017, accordingly. Authorization is further request for the District Director, Purchasing, to execute the agreement on behalf of the District.

Brian Fahnestock
Recommended by

Approved for Submittal

3.b.2
Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

Action	<u>X</u>
Resolution	<u> </u>
Information	<u> </u>
Enclosure(s)	<u> </u>

DATE: September 22, 2015

SUBJECT: Amend Agreement with Rodriguez Engineering for the Anaheim Campus Storm Drain Pump Replacement Project

BACKGROUND: On May 27, 2014, the Board authorized an agreement with Rodriguez Engineering ("Rodriguez") to provide engineering services for the Anaheim Campus Storm Drain Pump Replacement Project. On June 23, 2015, the Board authorized amending the agreement and extending the term of the agreement from May 29, 2015, through December 31, 2015, at no additional cost to the District.

The District is requesting Rodriguez to provide additional engineering services to address unforeseen conditions, attend additional construction meetings, and provide construction management support. The additional engineering services were not included in the base agreement. Rodriguez is requesting additional fees totaling \$10,000 to provide the requested services. It is, therefore, requested that the agreement with Rodriguez be amended and increase the contract amount by \$10,000 from \$35,000 to \$45,000. This agenda item is submitted by Christine Figuera, Director, Anaheim Campus Physical Plant/Facilities.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: The additional fee of \$10,000 will be charged to Scheduled Maintenance funds.

RECOMMENDATION: Authorization is requested to amend the agreement with Rodriguez Engineering to provide engineering services for the Anaheim Campus Storm Drain Pump Replacement Project and increase the contract amount by \$10,000 from \$35,000 to \$45,000. Authorization is further requested for the Interim Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the amendment to the agreement on behalf of the District.

Brian Fahnestock
Recommended by

Approved for Submittal

3.c
Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

Action	_____
Resolution	_____
Information	X
Enclosure(s)	_____

DATE: September 22, 2015

SUBJECT: Proposition 39 Funding

BACKGROUND: On June 29, 2014, the District was notified that it had been allocated \$1,528,932 in Proposition 39 funds to complete two projects within the District based on submitted applications.

Campus	Project	Projected Cost	Prop 39 Savings kWh/yr	Demand Savings (kW)
FC	Parking Garage Lighting	\$ 729,408	285,127	25.1
CC	North Campus Thermal Energy Storage	6,530,663	448,346	1077.0
Total		\$7,260,071	733,473	1102.1

Allocations:

	<u>Fullerton College</u>	<u>Cypress College</u>
Estimated project cost	\$ 729,408	\$6,530,663
Proposition 39 Funds	\$ 514,466	\$ 514,466 (Year 3 allocation)
Utility incentives	\$ 43,405	\$ 720,416
District Match	\$ 686,003	\$ 0
Scheduled Maintenance	\$ 0	\$5,295,781

As a condition for funding, each of these projects must be completed by June 30, 2016. Once completed, it is estimated that in the first year, the District would save a total of \$192,430 in electricity savings and another \$130,613 in maintenance savings, for a total savings of \$323,043.

The District has also applied for and is expecting to receive \$500,000 of Prop 39 Year 4 monies to use towards the Cypress College North Campus Thermal Energy Storage. However, this amount was not reflected as a funding source as the District has yet to receive confirmation as to when funds would be received. For the District match of \$5,981,784, staff will use a portion of the Capital Outlay Contingency and Scheduled Maintenance funds. Following is a short description of each of the projects:

FC Parking Garage Lighting: Retrofit 32 watt T-8 fixtures in Parking Garage with 18 watt LED lights.

CC North Campus Thermal Energy Storage: This is an 18-month project which will combine scheduled maintenance projects with major improvements to the HVAC system by adding the Thermal Energy Storage (TES) and connect the entire campus chiller plant. The \$5,295,781 of scheduled maintenance funding replaces four chillers and a cooling tower

that have exceeded their life-cycle and have been on the scheduled maintenance plan. The utility incentive will fund a majority of the TES. The Proposition 39 funding of \$514,466 will enhance the budget to accomplish the energy savings task. Should Proposition 39 Year 4 funding be approved, scheduled maintenance funding will be reallocated to another project.

The results of this project will be an energy consumption reduced by 60% with an annual savings of \$400,000 per year. The savings to investment ratio is 1.6 according to the California Public Utilities Commission.

This agenda item was submitted by Rick Williams, District Director, Facilities Planning & Construction.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This agenda item is submitted in accordance with Board Policy 6250, Budget Management.

FUNDING SOURCE AND FINANCIAL IMPACT: \$1,028,932 is coming from State Proposition 39 Funds, and another \$763,821 is coming from utility incentives. The balance of \$5,981,784 will come from the Capital Outlay Contingency and Scheduled Maintenance Funds.

RECOMMENDATION: It is recommended that the Board receive this agenda item for information only regarding the Proposition 39 funding allocations.

Brian Fahnestock
Recommended by

Approved for Submittal

3.d.2
Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

Action X

Resolution

DATE: September 22, 2015

Information

Enclosure(s)

SUBJECT: Agreement with P2S Engineering, Inc. to Provide a Design-Build Criteria for a New Central Plant, a Thermal Energy Storage Tank and a New Chilled Water Distribution System at Cypress College

BACKGROUND: P2S Engineering, Inc. had completed the central plant feasibility study for Cypress College Central Plant and Thermal Energy Storage Tank. P2S Engineering, Inc. also completed the required application for the Year 3 Prop 39 funding and the load shifting incentives for the thermal energy storage tank.

Due to the expert knowledge that P2S Engineering, Inc. has a result of conducting the feasibility study and Prop 39 Application, Cypress College is requesting to enter into an agreement with P2S Engineering, Inc. to provide the design-build criteria for a new central plant, a thermal energy storage tank and a new chilled water distribution system in the amount of \$102,500. The scope of this project is to provide design-build criteria and design development plans for a new central plant, an above-ground thermal energy storage tank and a new chilled water distribution system to connect existing buildings on campus. The central plant will consist of a concrete frame building to house the proposed chillers, pumps, and electrical distribution system. The building will match the existing architecture and will be located adjacent to the existing cooling tower yard. The project will also provide a new thermal energy storage tank adjacent to the existing Theater building and new chilled water distribution system which will connect the new thermal energy storage system to the existing and new central plant. This agenda items was submitted by Albert Miranda, Director, Physical Plant & Facilities, and Jenney Ho, District Director, Purchasing.

How does this relate to the five District Strategic Directions? This item responds to Direction #4: The District will implement best practices related to planning including: transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 6330, Purchasing/Warehouse.

FUNDING SOURCE AND FINANCIAL IMPACT: Funding for this engineering service comes from Scheduled Maintenance.

RECOMMENDATION: Authorization is requested to enter into an agreement with P2S Engineering, Inc. to provide design-build criteria for a new central plant, a thermal energy storage tank and a new chilled water distribution system at Cypress College in the amount of \$102,500. The term of the agreement shall be effective from September 23, 2015, through June 30, 2016. Authorization is also requested for the Vice Chancellor, Finance & Facilities or the District Director, Purchasing, to execute the agreement on behalf of the District.

Brian Fahnstock

Recommended by

Approved for Submittal

3.e

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES
DATE: September 22, 2015
SUBJECT: Student Success Scorecard

Action	_____
Resolution	_____
Information	X
Enclosure(s)	_____

BACKGROUND: The Accountability Reporting for the Community Colleges (ARCC) as stipulated in AB 1417 (Chapter 581; Statutes of 2004) required the California Community College Chancellor's Office to submit an annual accountability report that serves as the annual evaluation of college-level performance in meeting statewide educational priorities. The Seymour-Campbell Student Success Act of 2012 (SB 1456) codified the reporting recommendations of the Student Success Task Force by requiring all community college districts to "...establish and maintain institutional research to evaluate the effectiveness of the Student Success and Program designed to facilitate students' completion of their educational goals and courses of study."

Scorecard indicators are similar to the ARCC indicators but include more detail such as outcomes by student preparedness and by gender, age, and ethnic group.

Carlos Ayon, Director of Research and Planning at Fullerton College, and Phil Dykstra, Director of Research and Planning at Cypress College will be co-presenting the latest Scorecard information for the District including information for SCE.

How does this relate to the District-wide Strategic Plan? This item responds to District Strategic Direction 4: The District will implement best practices related to planning including transparent decision-making processes, support of strategic and comprehensive planning activities at campus and District levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy: This item is submitted in accordance with Board Policy 3250: Institutional Planning.

FUNDING SOURCE AND FINANCIAL IMPACT: Student Success Scorecard is a required activity of the Student Success Act of 2012.

RECOMMENDATION: It is recommended that the Board receive as information the North Orange County Community College District Student Success Scorecard information.

Cherry Li-Bugg

Recommended by

Approved for Submittal

4.a

Item No.

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 22, 2015 Resolution _____
Information _____
SUBJECT: Academic Personnel Enclosure(s) X

BACKGROUND: Academic personnel matters within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.a.1

Item No.

RETIREMENTS

Lawson, Velia	CC	Counselor Eff. 07/02/2016 PN CCF882
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TEMPORARY REASSIGNMENT

Sipple, Ruth	FC	Specialist/Learning Disabilities
	To:	Interim Director, Disabled Student Programs Range 24, Step C Management Salary Schedule Eff. 10/01/2015-01/31/2016

CHANGE IN SALARY CLASSIFICATION

Adams, Stephanie	SCE	Older Adults Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
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Aisawa, Robert	SCE	DSPS Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
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Alhadeff, Andrew	CC	Physical Education Instructor From: Class B To: Class C Eff. 08/21/2015
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Alvarez-Morales, Angela	SCE	ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
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Arellano, Denise	SCE	ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
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Baesler, Linda	SCE	Older Adults Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
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Academic Personnel
September 22, 2015

Baker, Nathalie	SCE Older Adults Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Baltazar, Ramon	SCE Management Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Barraza, Elizabeth	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 1 To: Column 2, Step 1 Eff. 08/14/2015
Barrett, Debra	SCE DSPS Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Behrbaum, Patricia	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Belknap, Jeannie	SCE Older Adults Program (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Breen, Theresa	SCE DSPS Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Brink, Janna	SCE ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Buford, Gloria	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015

Academic Personnel
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Buford, Nick	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Burg, Brian	SCE Older Adults Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Burkhardt, Diana	SCE DSPS Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Bystry, Phil	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Carlson, Rosalin	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Carter-Rosenbloom, Robin	SCE Older Adults Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Casper, Judith	SCE Business Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Choi, Jean	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Clifton, Raymond	SCE Health Education Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015

Academic Personnel
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Cunningham, Julia	SCE DSPS Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
DeRose, Luci	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Dieckhoff, Marie	SCE ESL Instructor (ADJ) From: Column 2, Step 1 To: Column 2, Step 2 Eff. 09/14/2015
Dodson, Lori	SCE Parenting Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Echolds, Nora	SCE Medical Records Instructor (ADJ) From: Column 1, Step 1 To: Column 1, Step 2 Eff. 09/14/2015
Edgington, Teresa	SCE ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Edwards, June	SCE Older Adult Program Instructor (ADJ) From: Column 2, Step 1 To: Column 2, Step 2 Eff. 09/14/2015
Edwards, Paul	SCE Older Adult Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Faessel, Stephen	SCE Construction Management Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015

Academic Personnel
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Famolaro, Felix	SCE Construction Management Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Filloy, Eileen	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Fischer, Hildy	SCE Older Adult Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Fisher, Brian	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Fiske, Robert	SCE Business Technology Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Franze, Jodi	SCE Older Adult Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
French, Barbara	SCE Older Adult Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Gable, Mary	SCE Older Adult Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Gallagher, Loretta	SCE Older Adult Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015

Academic Personnel
September 22, 2015

Garmon, Dyann	SCE Business Office Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Gilbert, Annie	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Glicker, Eric	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Gomes, Mary	SCE Older Adult Program Instructor (ADJ) From: Column 1, Step 1 To: Column 1, Step 2 Eff. 09/14/2015
Grewall, Manjit	SCE High School Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Guo, Xing	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Gutierrez, Mary Lou	SCE Older Adults Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Hall, James	SCE ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Hamilton, Mark	SCE Older Adults Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015

Academic Personnel
September 22, 2015

Harris, Amy	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Hasan, Fouton	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Hill, Lynn	SCE DSPS Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Joneja, Preet	SCE Health Education Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Kepler, Marc	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Khssassi, Zineb	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Kittelsen, Brad	SCE Older Adults Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Knox, Molly	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Kopydlowska, Grazyna	SCE ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015

Academic Personnel
September 22, 2015

Kortz, Veronica	SCE Older Adults Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Lank, Sharon	SCE Older Adults Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Lassetter, Elizabeth	SCE Older Adults Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Layne, Jonathan	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Lee, Julie	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Leishman, Brannigan	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Lim, Emmie	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Linen, Nikki	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Lorge, Mary	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015

Academic Personnel
September 22, 2015

Lubeley, Lisa	SCE ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Ma, Sze Han	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 0 To: Column 2, Step 1 Eff. 09/14/2015
Maken, Mary	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Martin, Daniel	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Martin, Karen	SCE Older Adults Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Miller, Barbara	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Miller, Stacy	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Monroe, Kelly	SCE ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Moore, Laurie	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015

Academic Personnel
September 22, 2015

Moreno-Aguilar, Jesus	SCE ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Myers, Victoria	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Ozbolt, Sheila	SCE ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Pagalidis, Eugenia	SCE Early Childhood Education Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Pang, Teresa	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Perez, Carlos	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Pietrzak, Edyta	SCE DSPS Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Pilafas, James	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Powell, Joanna	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015

Academic Personnel
September 22, 2015

Pregenzer, Ruth	SCE ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Pyo, Henry	SCE ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Reynolds, Cathy	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Rivers-Senghor, Diana	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Sellens, Deena	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Serrano, Helen	SCE ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Sersea, Ioan	SCE ESL Instructor (ADJ) From: Column 1, Step 1 To: Column 1, Step 2 Eff. 09/14/2015
Sheehan, Vickie	SCE Basic Skills Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Shriver, Juliea	SCE Older Adults Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015

Academic Personnel
September 22, 2015

Skliar, Joann	SCE ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Solis, Gloria	SCE Older Adults Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Stearns, Heidi	SCE Parenting Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Stehly, Joann	SCE ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Sueng, Su-Chen	SCE Early Childhood Education Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Toubak, Maryam	SCE DSPS Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Usary, Danny	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Vanegas, Yazmin	SCE ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Wahba, Remon	SCE Medical Records Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015

Academic Personnel
September 22, 2015

Wasby, Roger	SCE	ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Washburn-Thompson, Sonya	SCE	Parenting Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Weatherspoon, Rosanne	SCE	ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Wing, Lisa	SCE	DSPS Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Witt, Sharon	SCE	ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Worthington, Aida	SCE	ESL Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Wotring, Jamie	SCE	Older Adult Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Wright, Nancy	SCE	ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015
Wyckhouse, Margaret	SCE	Older Adult Program Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015

Academic Personnel
September 22, 2015

Yee, James	SCE	Business Office Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Yeon, Hua	SCE	Pharmacy Technology Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Yu, Kenneth	SCE	Older Adult Program Instructor (ADJ) From: Column 2, Step 2 To: Column 2, Step 3 Eff. 09/14/2015
Zuluaga, Lorraine	SCE	ESL Instructor (ADJ) From: Column 1, Step 2 To: Column 1, Step 3 Eff. 09/14/2015

ADDITIONAL DUTY DAYS @ PER DIEM

Alhadeff, Andrew	CC	Head Coach, Men's Basketball	15 days
Bevec, Gina	FC	Head Coach, M&W Cross Cntry	13 days
Byrnes, Tim	FC	Head Coach, Football	15 days
Crooks, Brian	FC	Asst. Coach, Football	11 days
Jespersion, Jeffrey	FC	Asst. Coach, Football	11 days
Lewin, Pamela	FC	Head Coach, Wmn's Soccer	13 days
Mohr, Margaret	CC	Head Coach, Wmn's Basketball	15 days
Price, Rhett	FC	Head Coach, Men's Water Polo	13 days
Rapp, Edward	FC	Head Coach, Volleyball	13 days
Rosa, Melanie	FC	Director of Dance Production	4 days
Sheil, Sean	FC	Asst. Coach, M&W Cross Cntry	8 days
Snyder, Peter	FC	Asst. Coach, Wmn's Water Polo	8 days
Welliver, Nancy	CC	Head Coach, Wmn's Volleyball	13 days

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2015 FALL SEMESTER,
TRIMESTER

Asaro, Ray	CC	Column 1, Step 1
Baesler, Joshua	SCE	Column 1, Step 1
Bourgault, Alain	FC	Column 1, Step 1
Coker, Constance	FC	Column 1, Step 1
Conn, Robert	CC	Column 1, Step 1
DeLaCruz, Joshua	FC	Column 1, Step 1
Fleming, Bruce	CC	Column 2, Step 1

Academic Personnel
September 22, 2015

Hauck, John	SCE	Column 1, Step 1
Killian, Anne	SCE	Column 2, Step 1
Perez, Elena	SCE	Column 2, Step 1
Rickrode, Taylor	FC	Column 1, Step 1
Talmon, Lynn	SCE	Column 2, Step 1
Trujillo, Jennifer	SCE	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Sousa, Casey	SCE	Column 1, Step 1
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TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Asaro, Ray	CC	Column 1, Step 1
Coker, Constance	FC	Column 1, Step 1
Fulton, Crystal	SCE	Column 2, Step 1
Hernandez, Juana	FC	Column 1, Step 1
Manzano, Denise	CC	Column 1, Step 1
Simonton, Debra	FC	Column 1, Step 1

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 22, 2015 Resolution _____
SUBJECT: Classified Personnel Information _____
Enclosure(s) X

BACKGROUND: Classified personnel matters within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.b.1

Item No.

RETIREMENT

Rogers, Anita CC Production Center Coordinator
12-month position (100%)
Eff. 12/30/2015
PN CCC856

RESIGNATION

Proud, Crystal CC Instructional Assistant
12-month position (100%)
Eff. 09/30/2015
PN CCC881

VOLUNTARY CHANGES IN ASSIGNMENT

Babbo, Mary Ann SCE Administrative Assistant II (100%)

Temporary Change in Assignment
To: SCE Administrative Assistant III
12-month position (100%)
Range 41, Step D + 10% Longevity
Classified Salary Schedule
Eff. 08/31/2015 – 10/02/2015

Cotton, Antionese FC Administrative Assistant II
12-month position (100%)
PN FCC925

Permanent Lateral Transfer
To: FC Student Services Specialist
12-month position (100%)
Eff. 09/23/2015
PN FCC720

Ledezma, Elizabeth FC Evaluator (100%)

Temporary Change in Assignment
To: FC Personnel Services Specialist
12-month position (100%)
Range 41, Step D + 5% Longevity
Classified Salary Schedule
Eff. 09/11/2015 – 03/31/2016

Classified Personnel
September 22, 2015

Pham, Jeff FC Instructional Assistant (100%)

Extension of Temporary Change in Assignment

To: FC Instructional Assistant (50%)
 Range 36, Step E + 10% Longevity + PG&D
 FC Tutorial Services Coordinator (50%)
 Range 40, Step D + 10% Longevity + PG&D
 Classified Salary Schedule
 Eff. 10/01/2015 – 12/23/2015

PROFESSIONAL GROWTH & DEVELOPMENT

Gomber, Brian CC Facilities Custodian I (100%)
 1st Increment (\$350)
 Eff. 07/01/2016

LEAVE OF ABSENCE

Dave, Deepali SCE Accounting Specialist (100%)
 Family Medical Leave Act (FMLA/CFRA)
 Paid Leave Using Regular Sick Leave and Supplemental
 Sick Leave Until Exhausted; Unpaid Thereafter
 Eff. 09/14/2015 – 10/25/2015 (Consecutive Leave)

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 22, 2015 Resolution _____
SUBJECT: Professional Experts Information _____
Enclosure(s) X

BACKGROUND: Professional Experts within budget.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget. The supervising manager is authorized by the Board to assign budget numbers in the employment of Professional Experts.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.c.1

Item No.

Professional Experts
September 22, 2015

PROFESSIONAL EXPERTS

Name	Site	Job Classification	Project Title	Max Permitted Hours per Week	Begin	End
Barabas, Liliana	FC	Technical Expert I	Faculty Mentoring Program	2	09/01/2015	04/30/2016
Blanchard, Donald	CC	Technical Expert II	PERKINS GRANT – Automotive Technology	10	02/01/2016	06/17/2016
Brown, Anthony	CC	Technical Expert I	PERKINS IV – Enhancing Student Success	15	09/08/2015	12/15/2015
Chadwick, Jan	FC	Technical Expert II	eLumen Software Trainer	10	09/01/2015	12/14/2015
Chamberlin, William	FC	Project Manager	Increasing the Degree and Certificate Completion Rates	10	09/01/2015	04/30/2016
Chamberlin, William	FC	Project Manager	Faculty Mentoring Program	3	09/01/2015	04/30/2016
Chan, Theodore	FC	Technical Expert I	Faculty Mentoring Program	2	02/01/2016	04/30/2016
Clark, Lisa	CC	Technical Expert I	PERKINS GRANT – HRC	4	09/02/2015	06/17/2016
Contreras, Kendra	CC	Project Manager	PERKINS IV – Enhancing Student Success	5	09/14/2015	05/20/2016
Diep, Christie	CC	Project Manager	English Dept. A.C.C.E.S.S. Program	10	09/10/2015	02/01/2016
Duarte, Yazmin	FC	Project Expert	CTC Surveys and Reports	26	09/08/2015	05/26/2016
Gifford, Charles	CC	Technical Expert I	PERKINS GRANT – Tourism	1	02/01/2016	05/28/2016
Guetterman, Jennifer	CC	Project Expert	PERKINS GRANT – Tourism	3	09/09/2015	12/12/2015
Guetterman, Jennifer	CC	Project Expert	PERKINS GRANT – Tourism	3	01/28/2016	05/22/2016
Haptonstall, Joelle	SCE	Project Coordinator	Resource Expert	26	09/14/2015	12/14/2015
Heredia, Erik	SCE	Project Expert	Assessment Proctor	26	09/08/2015	12/04/2015
Jones, Crystal	FC	Project Expert	Light and Audio Event Programmer	26	09/17/2015	12/23/2015
Jones, Crystal	FC	Project Expert	Light and Audio Event Programmer	26	03/10/2016	06/26/2016
Kennis, Carolyn	CC	Technical Expert I	PERKINS IV – Enhancing Student Success	8	08/31/2015	12/11/2015
Kennis, Carolyn	CC	Technical Expert I	Nursing Enrollment Growth Grant	15	02/01/2016	05/22/2016
Kennis, Carolyn	CC	Technical Expert I	PERKINS IV – Enhancing Student Success	8	02/01/2016	05/22/2016

Professional Experts
September 22, 2015

Koepfel, Liana	CC	Technical Expert I	Student Ambassador Training	10	08/20/2015	08/23/2015
Kvaska, Kirsten	SCE	Project Expert	Mobility Trainer/Vocational Specialist	26	09/14/2015	12/09/2015
Jackson, Jo Melissa	CC	Project Expert	Certified Assistant Athletic Therapist	26	09/23/2015	06/07/2016
Larez, Jennie	CC	Technical Expert I	PERKINS IV – Enhancing Student Success	6	09/14/2015	05/28/2016
Loew, Valerie	FC	Project Manager	Aquaponic Skills for an Evolving Horticulture Industry	20	09/01/2015	04/30/2016
McCormick, Steve	CC	Technical Expert I	PERKINS GRANT – Tourism	5	09/08/2015	12/12/2015
McCormick, Steve	CC	Technical Expert I	PERKINS GRANT – Tourism	5	02/01/2016	05/28/2016
Mejia, Rosa	CC	Project Expert	STEM Grant Project Coordinator	20	09/18/2015	12/23/2015
Mejia, Rosa	CC	Project Expert	STEM Grant Project Coordinator	20	01/18/2016	06/03/2016
Miglietta, Claudia	SCE	Project Coordinator	Assessment Proctor	26	09/08/2015	12/02/2015
Mittelman, Heather	SCE	Project Expert	Job Coach	26	09/14/2015	12/18/2015
Morfin, Mayra	SCE	Project Expert	Job Coach	26	09/14/2015	12/18/2015
Morvan, Laurie	CC	Technical Expert I	Mathematical Concepts Videos	40	07/01/2015	08/20/2015
Nasr, Seyf	AC	Project Expert	2015 NOCCCD Annual Progress Report Highlight Video	26	09/14/2015	10/30/2015
Newberry, Trevor	CC	Project Expert	Certified Assistant Athletic Therapist	26	09/23/2015	12/31/2015
Pallarca, Alpha	CC	Project Expert	PERKINS GRANT – Tourism	5	08/31/2015	12/12/2015
Pallarca, Alpha	CC	Project Expert	PERKINS GRANT – Tourism	5	02/01/2016	05/28/2016
Palmer, Kendyl	CC	Project Manager	English Dept. A.C.C.E.S.S. Program	10	09/10/2015	02/01/2016
Person-Hampton, D	FC	Project Manager	Habits of Mind Initiative Assessment	26	09/23/2015	12/23/2015
Peters, Jeremy	CC	Technical Expert I	PERKINS GRANT - HRC	4	09/02/2015	06/17/2016
Ponce, Yolanda	SCE	Project Coordinator	Assessment Proctor	26	09/08/2015	12/04/2015
Richardson, Kristy	FC	Technical Expert I	Faculty Mentoring Program	2	09/04/2015	04/30/2016
Rosati, Stephanie	CC	Project Manager	PERKINS GRANT – HRC	4	09/02/2015	06/17/2016
Scott, Ming-yin	FC	Technical Expert II	eLumen Software Trainer	10	09/01/2015	12/14/2015
Sprayberry, Brad	CC	Project Expert	PERKINS GRANT – Tourism	1	01/28/2016	05/22/2016

Professional Experts
September 22, 2015

Straughan, Katy	CC	Project Expert	PERKINS GRANT – Tourism	5	08/31/2015	12/12/2015
Straughan, Katy	CC	Project Expert	PERKINS GRANT – Tourism	5	02/01/2016	05/28/2016
Suzuki, Ayano	SCE	Project Coordinator	Assessment Proctor	26	09/08/2015	12/04/2015
Sylvestro, Camina	FC	Technical Expert I	OC CCPT Grant	25	09/14/2015	12/31/2015
Trujillo, Jenny	FC	Project Coordinator	Engage in STEM	8	09/15/2015	05/31/2016
Williams, Courtney	SCE	Project Expert	Job Coach	26	09/14/2015	12/18/2015
Young, Calvin	FC	Technical Expert I	Faculty Mentoring Program	2	09/01/2015	04/30/2016
Zarske, Cindy	FC	Technical Expert II	eLumen Software Trainer	10	09/01/2015	12/14/2015

SCE TUITION PROGRAMS

Name	Salary	Trimester	Max Permitted Hours per Week
Adamo, Frank	Tuition Rate	Fall, Winter, Spring	26
Austin, Lance	Tuition Rate	Fall, Winter, Spring	26
Avalos, Omar	Tuition Rate	Fall, Winter, Spring	26
Bae, Anna Maria	Tuition Rate	Fall, Winter, Spring	26
Beck-Mamiya, Lisa	Tuition Rate	Fall, Winter, Spring	26
Carrillo, Vanessa	Tuition Rate	Fall, Winter, Spring	26
Chavez, Sandra	Tuition Rate	Fall, Winter, Spring	26
DeFazio, Kihae	Tuition Rate	Fall, Winter, Spring	26
Eggan, Meredith	Tuition Rate	Fall, Winter, Spring	26
Emperado, Patrick	Tuition Rate	Fall, Winter, Spring	26
Firestone, Harold	Tuition Rate	Fall, Winter, Spring	26
Gagne, Patrick	Tuition Rate	Fall, Winter, Spring	26
Gallegos, Ramon	Tuition Rate	Fall, Winter, Spring	26
Goh, Kenneth	Tuition Rate	Fall, Winter, Spring	26

Professional Experts
September 22, 2015

Hashimoto, Melissa	Tuition Rate	Fall, Winter, Spring	26
Innes, Jane	Tuition Rate	Fall, Winter, Spring	3
Islas, Lidia	Tuition Rate	Fall, Winter, Spring	26
Jones, Brooke	Tuition Rate	Fall, Winter, Spring	26
Jones, Kimberly	Tuition Rate	Fall, Winter, Spring	26
Kalar, Jason	Tuition Rate	Fall, Winter, Spring	26
Knighton, Sandra	Tuition Rate	Fall, Winter, Spring	26
Kounanis, Tracey	Tuition Rate	Fall, Winter, Spring	26
Kuruppu, Maduka	Tuition Rate	Fall, Winter, Spring	26
Kyselka, Rita	Tuition Rate	Fall, Winter, Spring	26
Larsen, Kirsten	Tuition Rate	Fall, Winter, Spring	26
Li, Hsiu-Ying	Tuition Rate	Fall, Winter, Spring	26
Lomheim, Katherine	Tuition Rate	Fall, Winter, Spring	26
Lin, Dolly	Tuition Rate	Fall, Winter, Spring	26
Marken, Alec	Tuition Rate	Fall, Winter, Spring	26
Martinez, Marcia	Tuition Rate	Fall, Winter, Spring	26
Mattoon, Susan	Tuition Rate	Fall, Winter, Spring	26
McLaughlin, Hugh	Tuition Rate	Fall, Winter, Spring	26
Militante, Melba	Tuition Rate	Fall, Winter, Spring	26
Morales, Crystal	Tuition Rate	Fall, Winter, Spring	26
Moran, Randi	Tuition Rate	Fall, Winter, Spring	26
Nichols, Carolyn	Tuition Rate	Fall, Winter, Spring	26
Ortega, Marilu	Tuition Rate	Fall, Winter, Spring	26
Pak, Johnny	Tuition Rate	Fall, Winter, Spring	26
Payne, Jessica	Tuition Rate	Fall, Winter, Spring	26

Professional Experts
September 22, 2015

Pham, Tien Phuong	Tuition Rate	Fall, Winter, Spring	26
Pineiro, Gonzalo	Tuition Rate	Fall, Winter, Spring	26
Ramirez, Sandra	Tuition Rate	Fall, Winter, Spring	26
Richardson, Adam	Tuition Rate	Fall, Winter, Spring	26
Saunders, Juliette	Tuition Rate	Fall, Winter, Spring	26
Struckman, Heidi	Tuition Rate	Fall, Winter, Spring	26
Swanson, Dale	Tuition Rate	Fall, Winter, Spring	26
Trousdale, Margaret	Tuition Rate	Fall, Winter, Spring	26
Vazquez, Jorge	Tuition Rate	Fall, Winter, Spring	26
Wantland, Christina	Tuition Rate	Fall, Winter, Spring	26
Ward, Harmon	Tuition Rate	Fall, Winter, Spring	26
Whittenbury, Ken	Tuition Rate	Fall, Winter, Spring	26
Zapata, Rodrigo	Tuition Rate	Fall, Winter, Spring	26

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES Action X
DATE: September 22, 2015 Resolution _____
Information _____
SUBJECT: Hourly Personnel Enclosure(s) X

BACKGROUND: Short-term, substitute and student work-study/work experience personnel may be employed on a temporary basis from time to time to assist in the workload of various departments.

In accordance with the District’s administrative procedures, the employment of short-term and substitute employees is restricted to not more than twenty-six (26) hours per week. The employment of student employees is restricted to not more than twenty (20) hours per week.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: These items are in compliance with Chapter 7, Human Resources, Board Policies and Administrative Procedures relating to personnel administration.

FUNDING SOURCE AND FINANCIAL IMPACT: All personnel matters are within budget.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.d.1

Item No.

Hourly Personnel
September 22, 2015

Short-Term Hourly

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Ayala, Jesus	FC	Direct Instr Support - Coordinate campus Tutoring Center	10/01/15	12/11/15	TE A 1
Baran, Austin	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	09/23/15	12/09/15	TE A 1
Bautista, Miguel	FC	Tech/Paraprof - Athletic Program Assistant - Men's Soccer	09/23/15	03/30/15	TE H 4
Bhargava, Runjihun	FC	Clerical/Secretarial - Assist in the Office of Special Programs	09/23/15	12/22/15	TE A 1
Boyd, Elizabeth	FC	Clerical/Secretarial - Clerical assistance in the Writing Center	09/23/15	12/11/15	TE A 1
Coleman, Derrick	CC	Clerical/Secretarial - Assist with Public Information projects	11/30/15	02/26/16	TE B 1
Davis, Kody	SCE	Clerical/Secretarial - Assist with WASC kick-off event	09/23/15	10/09/15	TE A 1
Day, Neal	FC	Tech/Paraprof - Athletic Program Assistant - Women's Basketball	09/23/15	03/20/16	TE H 4
Ermac, Rafael	FC	Tech/Paraprof - Athletic Program Assistant - Men's Tennis	09/23/15	03/28/16	TE H 4
Filimon, Ilinca	FC	Hrly-Clerical/Sec – Assist HS Outreach/Counseling Center	09/23/15	12/23/15	TE A 2
Flores Garcia, Jose	FC	Hrly-Clerical/Sec – Assist HS Outreach/Counseling Center	09/23/15	12/23/15	TE A 4
Gamboa, Karina	FC	Hrly-Clerical/Sec – Assist HS Outreach/Counseling Center	09/23/15	12/23/15	TE A 4
Haviland, Elizabeth	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	09/23/15	12/16/15	TE B 4
Hugh, Christopher	FC	Tech/Paraprof - Artist Model for Art Department classes	09/24/15	12/04/15	TE F 4
Huskey, Taiyande	FC	Tech/Paraprof - Athletic Program Assistant - Women's Basketball	09/23/15	04/09/16	TE H 4
Imaku, Brittany	CC	Direct Instr Support - Athletic Program Assistant for Women's Basketball	09/23/15	03/15/16	TE H 1
Jimenez, Robert	FC	Clerical/Secretarial - Assist in Construction Department	09/23/15	12/23/15	TE A 1
Jones, Doreen	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	09/14/15	12/20/15	TE B 4
Lee, Joanne	FC	Direct Instr Support - Assist in lab for Disability Support Services	10/05/15	11/25/15	TE B 4
Loveless, Brandon	FC	Tech/Paraprof - Athletic Program Assistant - Men's Water Polo	09/23/15	03/20/16	TE H 4
McIntosh, Kimberly	FC	Clerical/Secretarial - Clerical assistance in the Writing Center	09/23/15	12/11/15	TE A 2
Montero, Vanessa	FC	Clerical/Secretarial - Assist HRC program with student recruiting/outreach	09/23/15	12/23/15	TE A 4
Mueller, Matthew	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	09/15/15	12/16/15	TE A 2
Nguyen, Jeannie	FC	Hrly-Clerical/Sec – Assist HS Outreach/Counseling Center	09/23/15	12/23/15	TE A 4
Nunez, Amador	FC	Tech/Paraprof - Athletic Program Assistant - Women's Soccer	09/23/15	03/20/16	TE H 4

Hourly Personnel
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Santospago, John	CC	Clerical/Secretarial - Assist in the Financial Aid office	09/23/15	12/23/15	TE A 1
Santospago, John	CC	Clerical/Secretarial - Assist in the Financial Aid office	02/25/16	05/27/16	TE A 1
Steedman, Denise	FC	Tech/Paraprof - On-call theater crew for campus/rental productions	09/23/15	12/16/15	TE B 4
Terrazas, Cassandra	FC	Clerical/Secretarial - Assist HRC program with student recruiting/outreach	09/23/15	12/23/15	TE A 4
Tomlinson, Scott	FC	Clerical/Secretarial - Assist in Construction Department	09/23/15	12/23/15	TE A 1

Tutors, Interpreters, and Readers

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Abarca, Xochitl	FC	Direct Instr Support - Tutor students in the campus Tutoring Center	09/23/15	12/11/15	TE A 1
Adams, Amy	FC	Direct Instr Support - STEM Tutor/Academic Coach	09/23/15	12/10/15	TE B 3
Ayala, Jesus	FC	Direct Instr Support - Tutor students in the campus Tutoring Center	10/01/15	12/11/15	TE B 4
Do, Chi	CC	Direct Instr Support - Tutor for the Learning Resource Center	10/14/15	12/11/15	TE A 3
Fox, Emily	FC	Direct Instr Support - Tutor/Facilitator for TAP Program	09/23/15	12/11/15	TE B 1
Hein, Michael	SCE	Direct Instr Support - Tutor students in ESL, FL, and Citizenship preparation	09/14/15	12/04/15	TE A 1
Ho, Phung Huy	FC	Direct Instr Support - Tutor students in the campus Math Lab	09/23/15	12/12/15	TE A 2
Leomiti, Alika	CC	Direct Instr Support - Interpreter for hearing-impaired students	09/23/15	12/12/15	TE D 4
Leomiti, Alika	CC	Direct Instr Support - Interpreter for hearing-impaired students	09/23/15	12/12/15	TE E 4
Miller, Megan	FC	Direct Instr Support - Tutor students in the campus Writing Center	09/09/15	12/11/15	TE A 1
Miller, Megan	FC	Direct Instr Support - Tutor/Facilitator for TAP Program	09/09/15	12/12/15	TE B 1
Ojeda, Taylor	FC	Direct Instr Support - Tutor/Facilitator for TAP Program	09/23/15	12/11/15	TE B 2
Perez, April	FC	Direct Instr Support - STEM Tutor/Academic Coach	09/23/15	12/09/15	TE A 3
Perez, April	FC	Direct Instr Support - STEM Tutor/Academic Coach	09/23/15	12/09/15	TE A 3
Posadas, Gabriela	FC	Direct Instr Support - Tutor students in the campus Tutoring Center	10/01/15	12/11/15	TE A 3
Sanchez, Elizabeth	FC	Direct Instr Support - Tutor/Facilitator for TAP Program	09/23/15	12/11/15	TE B 2
Thomas, Andrea	FC	Direct Instr Support - Tutor/Facilitator for TAP Program	09/23/15	12/11/15	TE B 2
Zhong, Zebin	CC	Direct Instr Support - Tutor students in the Learning Resource Center	08/24/15	12/11/15	TE A 4

Hourly Personnel
September 22, 2015

Hourly Substitutes

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Bergen, Nicholette	FC	Clerical/Secretarial - Substitute for vacant A & R Technician PN FCC984	09/09/15	12/04/15	TE B 4
Solis Munoz, S.	FC	Clerical/Secretarial - Substitute for vacant A & R Technician PN FCC984	09/09/15	12/04/15	TE B 4
Thampi, Ratsana	FC	Clerical/Secretarial - Substitute for Classified employee on leave	09/08/15	12/18/15	TE B 4
Wijesinghe, Aruni	SCE	Clerical/Secretarial - Substitute for Classified employee on leave	09/14/15	01/05/16	TE B 4

Full Time Students and Work Study

Name	Site	Title and Description of Service	Begin	End	Grade/Step
Aguilos, Alyssa	CC	Full-time Student - Assist with New Student Online Orientation project	08/24/15	06/30/16	TE A 1
Alcoran, Christian	CC	Full-time Student - Assist with New Student Online Orientation project	08/24/15	06/30/16	TE A 1
Biala, Leny Marie	FC	Full-time Student - Assist in the Office of Special Programs	09/08/15	06/30/16	TE A 1
Briet, Kayla	FC	Full-time Student - Assist in the Office of Special Programs	09/04/15	06/30/16	TE A 1
Cessna, Michelle	CC	Full-time Student - Assist with New Student Online Orientation project	08/24/15	06/30/16	TE A 1
Davis, Jordan	FC	Full-time Student - Tutor for Student Equity project	09/02/15	04/30/16	TE A 1
Duran, Mariah	FC	Full-time Student - Clerical assistance for Student Activities	08/26/15	06/30/16	TE A 1
Ferrer, John	CC	Full-time Student - Assist with New Student Online Orientation project	08/24/15	06/30/16	TE A 1
Fregoso, Osvaldo	CC	Full-time Student - Assist with New Student Online Orientation project	08/24/15	06/30/16	TE A 1
Gray, Shamaniece	CC	Work Study Student - Assist in the Culinary Arts program	09/21/15	06/30/16	TE A 1
Hansberry, James	FC	Full-time Student - Tutor for Supplemental Instruction Program	08/10/15	06/30/16	TE B 1
Hauser, Jason	CC	Work Study Student - Assist in the ATC office	09/21/15	06/30/16	TE A 1
Huerta, Evelin	FC	Full-time Student - Assist in Music Lab	09/28/15	06/30/16	TE A 2
Huynh, Huy	FC	Full-time Student - Assist in ACT computer lab	09/08/15	06/30/16	TE A 1
Itani, Amani	CC	Work Study Student - Assist with the Baseball program	09/21/15	06/30/16	TE A 1
Khan, Ismail	FC	Work Study Student - Assist in Skills Center	09/01/15	06/30/16	TE A 1
Khandaker, Tanjina	FC	Work Study Student - Assist in Skills Center	08/26/15	06/30/16	TE A 1

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McFarland, Vanessa	CC	Full-time Student - Assist in Campus Safety office	09/21/15	06/30/16	TE A 1
Mugica, Robert	CC	Full-time Student - Assist with New Student Online Orientation project	08/24/15	06/30/16	TE A 1
Ornelas, Tyler	CC	Full-time Student - Assist in Financial Aid office	09/23/15	06/30/16	TE A 1
Oyama, Yui	FC	Full-time Student - Tutor students in the campus Tutoring Center	08/31/15	06/30/16	TE A 1
Panduro, Yamilet	CC	Full-time Student - Assist with New Student Online Orientation project	08/24/15	06/30/16	TE A 1
Pereyra, Jaquelyn	CC	Work Study Student - Assist with the Baseball program	09/21/15	06/30/16	TE A 1
Pina, Nestor	CC	Work Study Student - Assist in the Transfer Center	09/14/15	06/30/16	TE A 1
Price, Anabelle	FC	Full-time Student - Assist in Counseling Department	08/27/15	06/30/16	TE A 2
Quental, Jessica	CC	Full-time Student - Assist with New Student Online Orientation project	08/24/15	06/30/16	TE A 1
Ramirez, Sarah	FC	Full-time Student - Assist in Administration of Justice Office	09/09/15	06/30/16	TE A 1
Rayford, Vannessa	CC	Work Study Student - Assist in the Transfer Center	09/14/15	06/30/16	TE A 1
San Elias, Daniela	FC	Work Study Student - Assist in Admissions & Records Office	09/01/15	06/30/16	TE A 1
San Elias, Denise	FC	Work Study Student - Assist in the Writing Center	09/08/15	06/30/16	TE A 1
Tran, An	CC	Work Studt Student - Assist in the Assessment office	09/16/15	06/30/16	TE A 1
Zhu, Winnie	FC	Full-time Student - Tutor students in the campus Tutoring Center	09/10/15	06/30/16	TE A 1

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

DATE: September 22, 2015

SUBJECT: Volunteers

Action	<u>X</u>
Resolution	_____
Information	_____
Enclosure(s)	<u>X</u>

BACKGROUND: The District recognizes the value of volunteer services in conjunction with certain programs, projects, and activities and may use the services of volunteers from time to time, when it serves the interests of the District. Volunteers are individuals who freely offer to perform services for the District without promise, expectation, or receipt of any compensation for the services provided.

How does this relate to the five District Strategic Directions? Not applicable.

How does this relate to Board Policy: Not applicable.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable.

RECOMMENDATION: It is recommended that the following items be approved as submitted.

Irma Ramos

Recommended by

Approved for Submittal

5.e.1

Item No.

Volunteer Personnel
September 22, 2015

VOLUNTEER PERSONNEL WITHOUT PAY

Name	Site	Program	Begin	End
Ahn, Jin Woo	FC	Tutoring Center	08/26/2015	12/12/2015
Anees, Abdallah	FC	Tutoring Center	08/26/2015	12/12/2015
Anees, Ahmad	FC	Tutoring Center	08/26/2015	12/12/2015
Couillard, Danielle	FC	Internship - Library	09/28/2015	12/09/2015
Curry, Denise	FC	Physical Education - Women's Basketball	09/09/2015	06/30/2016
Duhme, Cheryl	FC	Math & Computer Science Division	09/01/2015	12/12/2015
Henry, Andrew	FC	Physical Education - SCUBA	09/09/2015	06/30/2016
Nguyen, John	FC	Academic Support Center	09/08/2015	12/31/2015
Paiva, Chris	FC	Physical Education - Softball	09/09/2015	06/30/2016
Pham, Nhi	FC	Tutoring Center	08/26/2015	12/12/2015
Ramirez, Christian	FC	Tutoring Center	08/26/2015	12/12/2015
Smith, Benjamin	FC	Physical Education - SCUBA	09/09/2015	06/30/2016
Vo, Hanh	FC	Tutoring Center	08/26/2015	12/12/2015
Whittingham, Norris	FC	Physical Education - Football	09/09/2015	06/30/2016
Williams, Jodie	SCE	Internship - ESL Program	09/23/2015	12/12/2015

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

TO: BOARD OF TRUSTEES

Action	<u>X</u>
Resolution	<u> </u>
Information	<u> </u>
Enclosure(s)	<u>X</u>

DATE: September 22, 2015

SUBJECT: New Board Policy 3225,
Institutional Effectiveness

BACKGROUND: Twice a year, the Community College League of California (CCLC) provides updates to Board Policies and Administrative Procedures. The District Consultation Council has reviewed, discussed, and reached consensus on proposed new Board Policy 3225, Institutional Effectiveness. It is a new policy legally advised by CCLC for those districts that receive funds under the Seymour-Campbell Student Success Act of 2012. It also includes Accreditation Standard 1.B.5-9 (per ACCJC’s June 2014 revisions) in the “Reference” section.

The District Consultation Council reached consensus on proposed, new Board Policy 3225 on August 24, 2015.

How does this relate to the five District-wide Strategic Directions? This item responds to District Strategic IV: The District will implement best practices related to planning including; transparent decision-making processes, support of strategic and comprehensive planning activities at campus and district levels, and the allocation of resources to fund planning priorities.

How does this relate to Board Policy? This item is in accordance with Board Policy 2410, Policy and Administrative Procedures.

FUNDING SOURCE AND FINANCIAL IMPACT: Not applicable

RECOMMENDATION: It is recommended that the Board receive proposed, new Board Policy 3225, Institutional Effectiveness, and direct that it be placed on the District’s web site, where it will be readily accessible by students, employees, and the general public.

Fred Williams

Recommended by

Approved for Submittal

6.a.1

Item No.

BP 3225 Institutional Effectiveness

Reference:

Education Code Sections 78210 et seq., and 84754.6

WASC/ACCJC Accreditation Standard I.B.5 - 9

- 1.0 The Board is committed to developing measurable goals that address the ongoing condition of the District's operational environment. The Board regularly assesses the District's institutional effectiveness.

See Administrative Procedure 3225.

Date of Adoption: