



UNADOPTED MINUTES

FOR THE REGULAR MEETING OF THE IMPERIAL COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Wednesday, February 21, 2007

CALL TO ORDER/ROLL CALL

On Wednesday, February 21, 2007, at 6:01 p.m., Board Clerk Rebecca Ramirez called the regular meeting of the Imperial Community College District Board of Trustees to order in the Administration Building Room.

BOARD MEMBERS PRESENT:

Carlos R. Acuña
Rudy Cardenas, Jr.
Norma Sierra Galindo
Marian Long
Romualdo Medina [6:11 p.m.]
Rebecca L. Ramirez

BOARD MEMBERS ABSENT:

Louis Wong

REPRESENTATIVES PRESENT:

Frank Fernandez, Student Representative
Suzanne Gretz, Faculty Representative
Gail Parish, Classified Representative

CONSULTANTS PRESENT:

Dr. Paul Pai, Superintendent/President
Gary Rodgers, Interim Vice President for Academic Services
Dr. Victor Jaime, Vice President for Student Services
Dick Fragale, Interim Vice President for Business Services
Frank Oswald, Legal Counsel

PLEDGE OF ALLEGIANCE

Trustee Ramirez led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

CTA President Suzanne Gretz spoke in support of Resolution No. 13766 and urged the Board to approve Diane Harris' request for an extended leave with medical benefits due to her catastrophic injuries.

Walter Britschgi spoke and voiced his discontent for Dr. Don Lotter's contribution to the Ag Advisory Committee. He stated that Dr. Lotter has failed to respond to proposed ideas presented by farmers, and when scheduling meetings, Dr. Lotter schedules them midday when a farmer is busy. He stated that in one public forum, Dr. Lotter asked him to leave and felt it was unprofessional. He stated that Dr. Lotter has not done anything for IVC or for the community.

January 11, 2007

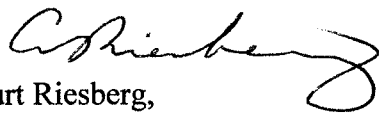
Curt Riesberg
1212 Ross Ave.
El Centro, CA 92243
cell: 626-590-9549

Dear Dr. Pai, IVC Board, David Zielinski, Roberta Bemis, and IVC Human Resources,

Please accept my resignation, effective end of Winter Intercession 2007.

I will not be returning for Spring Semester.

Thank you all for the wonderful opportunity to be your colleague and to teach and to participate in other ways here at Imperial Valley College. It has been an extraordinary experience for which I am grateful.


Curt Riesberg,
English Professor

Helen Unangst
P.O. Box 1802
Cave Creek, AZ, 85327

Board of Trustees
Imperial Valley College
P.O. Box 150
Imperial, CA 92251

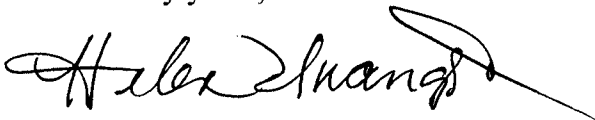
January 4, 2007

Dear Board Members,

Since my relocation to the Phoenix, Arizona area, I find it necessary to resign my position as Instructor in the Child, Family and Consumer Science Department at Imperial Valley College.

My last day will be Saturday, February 4, 2007. This will complete my current contractual teaching obligations.

Sincerely yours,

A handwritten signature in cursive script that reads "Helen Unangst". The signature is written in black ink and includes a long, sweeping horizontal line extending to the right from the end of the name.

Helen Unangst

Diane Harris
525 S. Rio Vista Ave.
Brawley, CA 92227

Fax: 760-351-9107

February 8, 2007

Dr. Paul Pai, Superintendent/President
Imperial Valley College
380 E. Aten Rd, Building 10
Imperial, CA 92251

Fax: 760-355-6461

Dr. Pai,

I am writing to request an extended leave of absence. Due to the severity of my injuries from an auto accident in October, I will not be able to teach the spring semester 2007. Under the contract section 6.9, paragraph D I will need a Family Medical Leave for further time spent in recovery.

Thank you for your consideration.

Sincerely,

Diane Harris
Assistant Professor, ESL

Hugh Kissick spoke and voiced his discontent for Dr. Don Lotter. He stated that Dr. Don Lotter purposely did not notify farmers of meetings due to a letter of no confidence that the farmers wrote. He stated that when Dr. Lotter asked Mr. Britschgi to leave an open forum meeting it was uncalled and feels that Dr. Lotter should leave. He stated that when Pete Mellinger had the program it was great.

CHANGES TO AGENDA

Board Clerk Ramirez announced the following changes:

Resolution No. 13769 has been pulled.

WRITTEN COMMUNICATIONS

Board Clerk Ramirez announced that the Board received letters from Curt Riesberg regarding his resignation; Helen Unangst, regarding her resignation, and Diane Harris, regarding a request for an extended medical leave of absence.

INFORMATION REPORTS

Employee of the Month Presentation

Superintendent/President Dr. Paul Pai congratulated Interim Vice President for Academic Services Gary Rodgers on being the January 2007 Employee of the Month. He stated that Gary exemplifies professional poise, shows no signs of fatigue, and works with various faculty and students.

Gary spoke and stated he felt honored for the recognition. He stated that the recognition would not be possible without everyone's cooperation. He thanked the Board.

Board Member Reports

Trustee Long reported the following:

- She attended the Legislative Conference on January 27th through the 30th.
- At the conference, an announcement regarding the Community College Initiative, which would enhance work force training programs at community colleges, has collected 900,000 signatures.
- At the conference, figures were announced and COLA will receive \$238 million which is 4.04% and a 2% growth, basic skills will receive \$33.1 million, \$19 million for counseling, and \$18 million for nursing. She stated that the negatives of the budget included not having the following: additional resources, career development, scheduled maintenance, and equipment.
- The budget increases funding by \$377 million and 6.4% increase in Proposition 98.
- SDICCCA Board Alliance group are discussing potential legislation items which include:
 - Property Tax Bill
 - Three-year Hold Harmless on Enrollment Drops
 - Costs of Community Colleges
 - Regional Occupation Program (although this does not affect IVC)
 - Career Technical Education
 - Campus Health Centers
 - The Community College Initiative
- She presented the Fast Facts 2007 published by the Community College League of California.

- She stated that there was a good article published in the San Diego Union Tribune, February 13, 2007 by Constance M. Carroll titled Realities of Community Colleges which stated that 73% of college students are in a community college. Trustee Long stated that universities do not understand what community colleges go through and stated that community colleges have many prerequisites.

Trustee Acuña stated that the Governor was pro education but that there is continuous education on the part of legislators since they have term limits.

Associated Student Government Update

ASG President Frank Fernandez reported the following:

- ASG held the Club Day event on February 20th to mark the welcoming of new students. This event made students aware of the clubs on campus. He stated the event turned out well and they served 800 hot dogs.
- ASG is planning a Health Fair for the first or third week of March. He stated that there will be different break out times for the Health Fair to allow more students to access the event.
- He reported that ASG is active in the state and regional senates. He stated that a Smoking Policy is currently being circulated and it will be presented to the shared governance bodies soon. He passed out a draft of the policy.
- He reported that there will be a spring break resolution requesting the spring recess break to coincide with K-12 because many students are parents and it makes it difficult for parents to provide childcare.
- He expressed his support for the community garden that students and he have worked with the direction of Dr. Don Lotter. He stated that Dr. Lotter has done amazing things for IVC's Ag Club. He stated that the Ag Club did not have a presence and it does thanks to Dr. Lotter. He stated that there are lots of trips to universities and that students are taking classes and thanks to Dr. Lotter he is pursuing an Ag degree. He encouraged the Board to keep Dr. Lotter.

Academic Senate Update

Dr. Dennis Carnes reported the following:

- The Academic Senate met for its first meeting of the year earlier in the afternoon. He stated that a faculty ethics statement has been adopted and will be presented at the next Board meeting.
- The Student Equity Plan report was discussed and accepted by the Academic Senate.
- Other items that are currently being discussed are the grading policy and the significance of finals.

Monthly Financial Report

Interim Vice President for Business Services Dick Fragale reported the following:

- Bond projects are moving along. He reported that the architect is waiting to get the new science building drawings back from DSA.
- He reported that the bids are out for the parking lot and that item will be presented at the March Board meeting for approval.
- Electrical problems are being mitigated through the modernization part of the bond and would cost between \$125,000 and \$150,000.

Trustee Long asked if new equipment needed to be purchased.

Interim Vice President for Business Services Dick Fragale stated that it did and explained that the cost is minimal if it means keeping the students safe.

President's Update

Dr. Paul Pai reported the following:

- California State Assembly Bill 1417 requires the Community College System Office to recommend a means and structure for annually evaluating the academic performance of community college districts. He stated that as this bill moves forward, it will go through the shared governance process.
- There are gains and losses for enrollment. He stated there is an increase in unduplicated head count by 165; a decrease in FTES by 189; the fill rate is up by 3.40%; and the number of classes went down from 1008 to 968.
- Associate Dean of Nursing Kathy Berry has secured the Song-Brown Act Program for International Nurses. He explained that many registered nurses trained in Mexico are now legal residents of Imperial County and some are currently enrolled in ESL courses taught by Dr. Patti Biley at IVC. He stated that this program is in collaboration with IVC and Grossmont College's Welcome Back Center.
- The Student Learning Outcomes (SLO) Workshop that was held February 9th was a success. He stated there were 181 attendees and it was greatly supported by faculty with 111 full time faculty and 39 adjunct faculty participating.
- Bob and Diane Nourse donated a washer and dryer to the IVC Athletic Department. He thanked them for their support.

Trustee Acuña asked Dr. Pai how he felt the accountability would impact IVC. Dr. Pai stated that it impacts student success and feels that it would be more outcome driven.

SPA's Operation Northend

Gary Rodgers introduced Political Science Instructor Gaylla Finnell. Gaylla presented a PowerPoint presentation recapping the 2006 holiday programs provided by the Students for Political Awareness (SPA). She reported that SPA's Operation Northend Project included the Wish List Program, which provided toys and clothing to 127 children living in Niland, the Slabs, and Bombay Beach; the Holiday Box Program, which provided essential toiletries and accessories to 6th, 7th, and 8th grade girls at Niland's Grace Smith Elementary School; and the Niland School Supplies project, which provided 181 students attending Grace Smith Elementary School with school supplies. She reported that the VFW has assisted SPA in delivering these items to the children and that Trustee Galindo's class has assisted with gifts. She presented upcoming projects for spring 2007 which will include a Spring Basket Project and a Field of Flags Memorial that will honor the fallen heroes of Operation Iraqi Freedom and Operation Enduring Freedom.

SPA member Gloria Lay spoke and thanked everyone for their support of the IVC clubs. She also voiced her support for Dr. Don Lotter.

Board President Medina expressed his appreciation to SPA for their support in the community he serves and is part of his district.

Phoenix Group Presentation

Dr. Victor Jaime introduced Associate Dean of Student Affairs Sergio Lopez. Associate Dean Lopez presented a PowerPoint presentation regarding the Phoenix Group Information Systems, Wincite Citation Program. He reported that the program has a monthly minimum expense of \$150 per month and the cost and charges to IVC are based on the volume and services required. He reported that all colleges in Region X use an outside agency to collect their citations. He presented an analysis of costs and credits for the parking citation program and reported that a parking citation does not prevent a student from enrolling in classes.

Study Abroad Program

Gary Rodgers introduced Biology Professor Dr. Tom Morrell. Dr. Morrell presented a PowerPoint presentation highlighting the Biology 134 Field Ecology and Conservation Biology course in which students and faculty plan to attend the Tropical Ecology and Conservation study program in Belize, Latin America from June 10, 2007 to June 22, 2007, pending the Board's approval. He stated that this program price is typically for 16 students and eight students will go from IVC and will team up with eight students from Pennsylvania making the trip affordable since there is a 16 person minimum. He stated the cost is \$2,700 for each person and it is inclusive.

Trustee Galindo asked if the cost included passport fees and shots. Dr. Morrell stated that it did include those and the only expense would be their own snorkel equipment.

Trustee Long asked how far from Belize city they would be. Dr. Morrell stated it was about 4 ½ to 5 hours from the city.

Trustee Ramirez asked what type of insurance was provided. Dr. Morrell stated that the students have the regular insurance from IVC and that for \$25 students are encouraged to purchase the international health insurance.

Trustee Galindo asked what prerequisites were needed to take the class. Dr. Morrell stated there were none.

Dr. Morrell thanked the Board and asked that they spread the word about the class.

CONSENT AGENDA – BUSINESS

Approval of Minutes dated January 17, 2007

M/S/C Ramirez/Acuña and the Board approved the minutes as presented.

**M/S/C Ramirez/Acuña
Resolution No. 13745: Purchase Orders**

BE IT RESOLVED that the Board approves the issuance of current year Purchase Orders for January 2007, in the amount of \$923,662.61 and Direct Payments in the amount of \$101,589.67, according to the Purchase Order Listing submitted by the Purchasing Department.

**M/S/C Ramirez/Acuña
Resolution No. 13746: Payroll Warrant Orders**

BE IT RESOLVED that the Board approves the following Payroll Warrants:

2006-07 Payroll Warrant		General Fund	Fund 80 BOND FUND	Fund 45 Child Development	Warrant Total
	#				
1/10/2007	13	182,701.48		922.11	183,623.59
1/31/2007	14	1,844,363.03	8,557.05	31,070.05	1,883,990.13
		2,027,064.51	8,557.05	31,992.16	2,067,613.72

**M/S/C Ramirez/Acuña
Resolution No. 13747: Commercial Warrant Orders**

BE IT RESOLVED that the Board approves the following Commercial Warrant Orders:

2006-07 Commercial Warrant		General Fund	Fund 80 BOND FUND	Fund 45 Child Development	Warrant Total
	#				
1/11/07	25	352,470.04	168,949.62	74.14	521,493.80
1/18/07	26	521,770.78	297,974.04	3,455.63	823,200.45
1/25/07	27	261,543.39	650.00		262,193.39
		1,135,784.21	467,573.66	3,529.77	1,606,887.64

M/S/C Ramirez/Acuña
Resolution No. 13748: Budget Transfers

BE IT RESOLVED that the Board approves the following budget transfers between major object classifications: J4054447, J4054451, J4054453, J4054456, J4054457, J4054462 and J4054467.

BE IT FURTHER RESOLVED that the Board approves the following budget transfers from Board Reserve:

J4054480 in the amount of \$20,000 from Board Reserve to 11101-104-5740-6790, Public Relations/Marketing, advertising.

J4054471 in the amount of \$3,000 from Board Reserve to 11001-910-5860-6330, Transfer Center, postage.

J4054540 in the amount of \$2,500 from Board Reserve to 11012-101-4460-6600, President's Office/Accreditation, office supply.

M/S/C Ramirez/Acuña
Resolution No. 13749: Notice of Exemption Under Environmental Quality Act – 400 Building Modernization

WHEREAS, the Governing Board of the Imperial Community College District is the Lead Agency for Imperial Valley College; and

WHEREAS, Imperial Valley College has submitted a Final Project Proposal for State funding for modernization of the 400 Building; and

WHEREAS, the District has determined that the 400 Building Modernization project is exempt from the California Environmental Quality Act (CEQA) under categorical exemptions set forth in CEQA Guidelines Sections 15301 (Existing Facilities), 15302 (Replacement or Reconstruction), 15303 (New Construction or Conversion of Small Structures) and 15304 (Minor Alterations to Land); and

WHEREAS, the 400 Building Modernization project will provide instructional and student services facilities for the students of Imperial Valley College; and

WHEREAS, the 400 Building Modernization project will provide facilities for educational purposes that meet State standards and requirements.

NOW, THEREFORE, BE IT RESOLVED that the 400 Building Modernization project be declared exempt under the provisions of the California Environmental Quality Act.

M/S/C Ramirez/Acuña
Resolution No. 13750: Bond Audit and Performance Report

Board President Medina noted that there were no findings on the report.

BE IT RESOLVED that the Board accepts the audit report and performance report of the General Obligation Bond Fund for the year ended June 30, 2006, as presented by Wilkinson Hadley and Co., LLP.

M/S/C Ramirez/Acuña
Resolution No. 13751: Quarterly Report

BE IT RESOLVED that the Board of Trustees accepts the Quarterly Financial Status Report (CCFS 311Q) for the quarter ending December 31, 2006, and directs that it be filed with the Chancellor's Office of the California Community Colleges.

CONSENT AGENDA – EDUCATIONAL SERVICES

M/S/C Cardenas/Acuña
Resolution No. 13752: Study Abroad Program

BE IT RESOLVED that the Board approves the out of country travel of the Biology 134 Field Ecology and Conservation Biology students and faculty to attend the Tropical Ecology and Conservation in Belize, Latin America from June 10, 2007 to June 22, 2007.

CLOSED SESSION

M/S/C Acuña/Ramirez to go into CLOSED SESSION at 7:35 p.m.

Public Employee(s) Discipline/Dismissal/Release

OPEN SESSION

M/S/C Ramirez/Cardenas to into OPEN SESSION at 9:04 p.m.

Board President Medina stated that three cases were discussed during closed session:

1. Non renewal of faculty.
2. Direction given to counsel.
3. Received information from counsel.

CONSENT AGENDA – HUMAN RESOURCES

**M/S/C Cardenas/Acuña
Resolution No. 13753: Tenure**

WHEREAS, David Sheppard, Child, Family, and Consumer Science Instructor, has fulfilled the obligation set forth in the IVC Tenure Policy.

BE IT NOW RESOLVED that the Board approves granting tenure to David Sheppard and that he be credentialed as tenured faculty effective spring 2007.

**M/S/C Cardenas/Acuña
Resolution No. 13754: Faculty Resignation**

BE IT RESOLVED that the Board accepts the resignation of Curt Riesberg, English Instructor, effective February 6, 2007.

**M/S/C Cardenas/Acuña
Resolution No. 13755: Faculty Resignation**

BE IT RESOLVED that the Board accepts the resignation of Helen Unangst, Child, Family, and Consumer Science Instructor, effective February 5, 2007.

**M/S/C Cardenas/Acuña
Resolution No. 13756: Order of Employment of all Tenure Track Contract and Regular Faculty for 2006-2007**

WHEREAS Education Code 87415 stipulates that *“The governing board of every community college district shall establish the order of employment of all contract or regular employees of the district in the manner prescribed by Sections 87400 to 87424, inclusive, and shall keep a roster of same as a public record.”*

NOW BE IT RESOLVED that the Board approves the following seniority list of tenure track contract and regular faculty:

Seniority	Last Name	First Name	Hire Date	Division
1	Ortega	Alicia	09/05/67	Humanities
2	Orensztain	Armand	09/05/67	Science/Math/Engineering
3	McCormick	Michael	09/05/72	English
4	Archuleta	Joe	09/06/73	Science/Math/Engineering
5	Guzman	Cesar	09/02/75	Student Services
6	Beope	Frances	09/02/75	Student Services
7	Meek	Alfred	09/05/76	Nursing Education/Health Tech/EMS

8	Artechi	Olga	09/07/76	Student Services
9	Lopez	Jose	12/01/79	Industrial Technology
10	Lopez	Sergio	08/26/80	Administration
11	Deyo	Jeff	08/26/80	Exercise Science/Wellness/Sport
12	Stroud	V. Jean	08/26/80	Nursing Education/Health Tech/EMS
13	Rodgers	Gary	09/01/81	Behavioral Science & Social Science
14	Jaime	Victor	09/28/81	Administration
15	Fischer	Fred	09/07/82	English
16	Carlson	Marylynn	01/30/84	Nursing Education/Health Tech/EMS
17	Pollock-Blevins	Diedre	09/03/85	Nursing Education/Health Tech/EMS
18	Luoma	Craig	09/03/85	Nursing Education/Health Tech/EMS
19	Nava	Norma	09/03/85	Student Services
20	Magno	Jan	09/05/85	Administration
21	McNeece	Brian	09/02/86	English
22	Rapp	Frank	09/02/86	English
23	Kalin	Janeen	02/01/88	Student Services
24	Rodgers	Valerie	02/01/88	Business
25	Nunez	Norma	03/14/88	Student Services
26	Kelly	Nannette	09/06/88	Humanities
27	Thoresen	Josefina	09/05/89	English
28	Drury	Dave	09/05/89	Exercise Science/Wellness/Sport
29	Marquez	Ralph	10/09/89	Student Services
30	Stuart	Barbara	01/31/90	English
31	Esqueda	Jesus	02/14/90	Student Services
32	Marcuson	Bruce	08/27/90	Behavioral Science & Social Science
33	Biley	Patti	08/27/90	English
34	Orfanos-Woo	Stella	08/27/90	Student Services
35	Zielinski	David	01/14/91	English
36	Fitzsimmons	Richard	08/23/91	Nursing Education/Health Tech/EMS
37	Cañez-Savala	Said	09/03/91	Student Services
38	Hansink	Todd	08/21/92	Business
39	Jacobson	Eric	08/21/92	Behavioral Science & Social Science
40	Horton	Sidne	08/17/93	Exercise Science/Wellness/Sport
41	Giauque	Gerald	08/15/94	Humanities
42	Bemis	Roberta	08/15/94	English
43	Carnes	Dennis	08/14/95	Science/Math/Engineering
44	Lofgren	Mary	09/01/95	Student Services
45	Mecate	James	08/12/96	Exercise Science/Wellness/Sport
46	Lee	Carol	09/23/96	Student Services

47	Patterson	James	08/18/97	Humanities
48	Zhao	Lianna	08/18/97	Science/Math/Engineering
49	Scheuerell	Edward	08/18/97	English
50	Nilson	Barbara	08/18/97	Science/Math/Engineering
51	Staton	Robin	08/25/97	Behavioral Science & Social Science
52	Berry	Kathy	01/15/98	Administration
53	Paine	Thomas	08/17/98	Business
54	Cypher	Jackilyn	08/17/98	Nursing Education/Health Tech/EMS
55	Thibodeaux	MariaElena	08/17/98	Nursing Education/Health Tech/EMS
56	Andres	Benny	08/17/98	Behavioral Science & Social Science
57	Campos	Gilbert	07/01/99	Student Services
58	Mercado	Lourdes	07/01/99	Student Services
59	Tucker	Jill	08/16/99	Exercise Science/Wellness/Sport
60	Ruiz	Angelica	08/16/99	Business
61	Ghanim	Walid	08/16/99	Business
62	Miller	Fonda	08/16/99	Child, Family & Consumer Science
63	Blek	Craig	08/16/99	Business
64	Shokoufi	Mardjan	08/16/99	Science/Math/Engineering
65	Santistevan	Judy	08/16/99	Business
66	Zobell	Sherry	08/16/99	Science/Math/Engineering
67	Garcia	Raquel	10/01/99	Disabled Student Programs & Services
68	Avila	Beatriz	01/10/00	Student Services
69	Beckley	Jeffrey	01/12/00	Business
70	Gage-Mosher	Ronald	01/12/00	Behavioral Science & Social Science
71	Harris	Diane	01/12/00	English
72	Gilbertson	Thomas	01/12/00	Humanities
73	Plascencia	Jose	07/10/00	Student Services
74	Dorantes	Kathleen	08/14/00	English
75	Martini	Donald	08/14/00	English
76	Barba	Cecilia	08/14/00	Behavioral Science & Social Science
77	Decker	Van	08/14/00	Humanities
78	Craven	Julie	08/14/00	English
79	Byrd	Krista	01/10/01	Behavioral Science & Social Science
80	Zazueta	Cathy	03/01/01	Learning Services
81	Arguelles	Trinidad	07/01/01	Student Services
82	David	Samuel	08/17/01	Science/Math/Engineering
83	Simpson	Scott	08/17/01	English
84	Davis	Donna	08/17/01	Nursing Education/Health Tech/EMS
85	Voldman	Aleksandr	08/17/01	Science/Math/Engineering

86	Pradis	Ricardo	08/23/01	Industrial Technology
87	Lovitt	Paige	09/04/01	Disabled Student Programs & Services
88	Mazeroll	Lorraine	01/07/02	Student Services
89	Rowley	Deirdre	01/09/02	English
90	Davis	Lincoln	01/09/02	English
91	Gretz	Suzanne	01/09/02	Behavioral Science & Social Science
92	Riehle	Betsy	08/16/02	Science/Math/Engineering
93	Higgins	Sue	08/16/02	Nursing Education/Health Tech/EMS
94	Fisher	James	08/16/02	Science/Math/Engineering
95	Lehtonen	Eric	08/16/02	Science/Math/Engineering
96	Sheppard	David	01/15/03	Child, Family & Consumer Science
97	Marty	Kevin	08/14/04	Science/Math/Engineering
98	Coronel	Maria	08/14/04	Humanities
99	Wainwright	Mary-Jo	08/14/04	Behavioral Science & Social Science
100	Seivertson	Bruce	08/14/04	Behavioral Science & Social Science
101	Finnell	Gaylla	08/14/04	Behavioral Science & Social Science
102	Lavery	Russell	08/14/04	Science/Math/Engineering
103	Chien	Andrew	08/14/04	Science/Math/Engineering
104	Guinn	Melani	08/14/04	Humanities
105	Page	Bruce	08/14/04	Humanities
106	Ruiz	Jose	08/14/04	Humanities
107	Williams	Jack	08/14/04	Nursing Education/Health Tech/EMS
108	Florman	Kelli	08/14/04	Behavioral Science & Social Science
109	Pfister	Toni	08/14/04	Exercise Science/Wellness/Sport
110	Knaak	Manfred	08/14/04	Behavioral Science & Social Science
111	Pacheco	Stephen	08/14/04	Humanities
112	Miranda	Frank	08/14/04	Industrial Technology
113	Zazueta	Victor	10/04/04	Learning Services
114	Hegarty	Carol	01/12/05	Humanities
115	Mason	Charles	01/12/05	Disabled Student Programs & Services
116	Unangst	Helen	01/12/05	Child, Family & Consumer Science
117	Leon	Allyn	01/12/05	Science/Math/Engineering
118	McClain	John	01/12/05	English
119	Stevens Sanchez-	Michelle	08/19/05	Science/Math/Engineering
120	Dominguez	Romano	08/19/05	Humanities
121	White	Kevin	08/19/05	Behavioral Science & Social Science
122	Kareva	Kseniya	08/19/05	English
123	Gilison	Daniel	08/19/05	Science/Math/Engineering
124	Cormier	Judy	08/19/05	English

125	Lay	Nancy	08/19/05	English
126	Morrell	Thomas	08/19/05	Science/Math/Engineering
127	Mosier	Laura	08/19/05	Humanities
128	Lotter	Donald	08/19/05	Science/Math/Engineering
129	Aye	Tyson	08/19/05	Exercise Science/Wellness/Sport
130	Pentcheva	Caterina	03/20/06	Science/Math/Engineering
131	Martinez	Andres	07/03/06	ACCESO
132	Davis	Hope	08/18/06	Humanities
133	Baukholt	Robert	02/12/07	English

Updated: 01/17/07

M/S/C Cardenas/Acuña

Resolution No. 13757: Order of Employment of Non Tenure Track Contract Faculty for the Academic Year 2006-2007

WHEREAS Education Code 87415 stipulates that *“The governing board of every community college district shall establish the order of employment of all contract or regular employees of the district in the manner prescribed by Sections 87400 to 87424, inclusive, and shall keep a roster of same as a public record.”*

NOW BE IT RESOLVED that the Board approves the following seniority list of non tenure track contract faculty:

Imperial Valley College
Categorically Funded
Seniority List
for 2006-2007 Academic
Year

Seniority	Last Name	First Name	Hire Date	Department	Tenure
1	Lopez	Rosalie	08/26/80	Student Services	N
2	Romero	Yolanda	10/03/88	Student Services	N
3	Diaz	Dolores	09/05/89	Student Services	N
4	Sandoval	Lilia	02/16/99	Student Services	N
5	Alvarado	Beatriz	07/01/99	Student Services	N
6	Felix	Mireya	01/18/00	Student Services	N
7	Garcia	Martha	01/07/02	Student Services	N
8	Esquer	Maria	03/05/01	Student Services	N
9	Fletes	Myriam	03/20/02	Student Services	N
10	Armenta	Celeste	08/16/02	Nursing Edu/HealthTech/EMS	N
11	Fristrup	Carey	01/12/04	Student Services	N
12	Heumann	Michael	01/12/05	ACCESO Project	N
13	Carmona	Gloria	05/09/05	ACCESO Project	N

M/S/C Cardenas/Acuña

Resolution No. 13758: Reemployment of Faculty for the Academic Year 2007-2008

BE IT RESOLVED that the following faculty be reemployed, as credentialed at the appropriate classification and step contingent upon verification or records, for the 2007-2008 academic year:

	Andres, Benny
	Archuleta, Joe
11 month	Arguelles, Trinidad
11 month	Artechi, G. Olga
11 month	Avila, Beatriz
	**Aye, Tyson
	Barba, Cecilia
	**Baukholt, Robert
	Beckley, Jeffrey
	Bemis, Roberta
11 month	Beope, Frances
	Biley, Patti
	Blek, Craig
	Byrd, Krista
11 month	Campos, Gilbert
11 month	Canez-Savala, Said
	Carlson, C. Marylynn
	Carnes, Dennis
	**Chien, Andrew
	**Cormier, Judy
	**Coronel, Maria
	Craven, Julie
	Cypher, Jackilyn
	David, Samuel
	Davis, Donna
	Davis, Hope
	Davis, Lincoln
	Decker, Van
	Deyo, Jeffrey
	Dorantes, Kathleen
	Drury, David
11 month	Esqueda, Jesus
	**Finnell, Gaylla
	Fischer, Fred
	Fisher, James
	Fitzsimmons, Richard
	**Florman, Kelli
	Gage-Mosher, Ronald
11 month	Garcia, Raquel
	Ghanim, Walid
	Giauque, Gerald
	Gilbertson, Tom
	**Gilison, Daniel
	Gretz, Suzanne
	**Guinn, Melani
11 month	Guzman, Cesar
	Hansink, Todd

Harris, Diane
**Hegarty, Carol
Higgins, S. Brenda
Horton, Sidne
Jacobson, Eric
11 month Kalin, Janeen
**Kareva, Kseniya
Kelly, Nannette
**Knaak, Manfred
**Lavery, Russell
**Lay, Nancy
11 month Lee, Carol
Lehtonen, Eric
**Leon, Allyn
11 month Lofgren, Mary
Lopez, Jose
11 month Lovitt, Paige
Luoma, Craig
Marcuson, Bruce
11 month Marquez, Ralph
11 month **Martinez, Andres
Martini, Donald
**Marty, Kevin
**Mason, Charles
11 month Mazeroll, Lorraine
**McClain, John
McCormick, J. Michael
McNeece, P. Brian
Mecate, Jim
Meek, Al
11 month Mercado, M. Lourdes
Miller, Fonda
**Miranda, Frank
**Morrell, Thomas
**Mosier, Laura
11 month Nava, Norma
Nilson, Barbara
11 month Nunez, Norma
Orensztein, Armand
11 month Orfanos-Woo, Stella
Ortega, Alicia
**Pacheco, Stephen
**Page, Bruce
Paine, Thomas W.
Patterson, James
**Pentcheva, Caterina
**Pfister, Toni
11 month Plascencia, Jose
Pollock, Diedre
Pradis, Ricardo
Rapp, Frank
Riehle, Betsy
Rodgers, Gary
Rodgers, Valerie

Rowley, Deirdre
Ruiz, Angelica
**Ruiz, Jose
**Sanchez-Dominguez, Romano
Santistevan, Judy
Scheuerell, Edward
**Seivertson, Bruce
Sheppard, David
Shokoufi, Mardjan
Simpson, Scott
Staton, M. Robin
**Stevens, Michelle
Stroud, Vivian
Stuart, Barbara
Thibodeaux, MariaElena
Thoresen, Josefina
Tucker, Jill
**Unangst, Helen
Voldman, Aleksandr
**Wainwright, Mary-Jo
**White, Kevin
**Williams, Jack
11 month Zazueta, Cathy
11 month **Zazueta, Victor
Zhao, Lianna
Zielinski, David
Zobell, Sherry

* - Have fulfilled tenure obligations and shall be reemployed as tenured for the 2007-2008 academic year

** - Probation

All others are tenured

M/S/C Cardenas/Acuña

Resolution No. 13759: Reemployment of Non Tenure Track Contract Faculty for the Academic Year 2007-2008

BE IT RESOLVED that the following certificated employees be reemployed, as temporary, full-time non-tenure contract personnel contingent upon continued funding of the Federal/State grant designated and verification of records:

<u>NAME</u>	<u>PROJECT POSITION</u>	<u>FUNDING SOURCE</u>	<u>TIME FRAME</u>
Alvarado, Beatriz	Counselor	Federal	9/1/07 to 8/31/08
Armenta, Celeste	Instructor	State	7/1//07 to 6/30/08
Carmona, Gloria	Learning Support Specialist	Federal	7/1/07 to 6/30/08
Diaz, Dolores	Project Director	Federal	9/1/07 to 8/31/08
Esquer, Maria	Counselor	State	7/1/07 to 6/30/08
Felix, Mireya	Counselor	State	7/1/07 to 6/30/08
Fletes, Myriam	Project Director	Federal	9/1/07 to 8/31/08
Fristrup, Carey	Outreach Coordinator	State	7/1/07 to 6/30/08
Garcia, Martha	Counselor	State	7/1/07 to 6/30/08
Heumann, Michael	Distance Education Coordinator	Federal	7/1/07 to 6/30/08
Lopez, Rosalie	Project Director	Federal	6/1/07 to 5/31/08
Romero, Yolanda	Coordinator	State	7/1/07 to 6/30/08
Sandoval, Lilia	Counselor	State	7/1/07 to 6/30/08

M/S/C Cardenas/Acuña

Resolution No. 13760: Reemployment of Administrative Personnel for the Academic Year 2007-2008

BE IT RESOLVED that the Board approves the following administrative personnel be reemployed (twelve month contract/220 service days, two-year rolling contract per Board Resolution No. 13233) for the 2007 – 2008 school year:

Berry, Kathy	Associate Dean/Nursing and Health Technologies
Cesar, Ted	Associate Dean/Disabled Students Programs and Services
*Gregory, Travis	Associate Dean/Human Resources and EEO
Huerta, Gonzalo	Dean of Instruction/Applied Sciences
Jaime, Victor	Vice President/Student Services
Lopez, Sergio	Associate Dean/Student Affairs
Magno, Jan	Dean/Financial Assistance and State Programs
Silva, Efrain	Dean/Instruction for Extended Campus
Westerfield, Kathie	Associate Dean/Admissions and Records
Ying, Robin	Dean/Technology and Learning Services

*** Probationary one year contract**

M/S/C Cardenas/Acuña

Resolution No. 13761: Employment of Full Time Temporary Faculty

BE IT RESOLVED that the Board approve the following academic personnel to be employed for the Spring 2007 Semester on a temporary contract basis, pending medical and background clearance:

<u>NAME</u>	<u>CLASSIFICATION/STEP</u>	<u>ASSIGNMENT</u>
Plicner, Matthew	Appropriate Classification and Step Contingent Upon Verification of Records	English as a Second Language Instructor
Everett, Caleb	Appropriate Classification and Step Contingent Upon Verification of Records	English as a Second Language Instructor
Pastrana, Leticia	Appropriate Classification and Step Contingent Upon Verification of Records	English as a Second Language Instructor

M/S/C Cardenas/Acuña
Resolution No. 13762: Employment of Adjunct Faculty

BE IT RESOLVED that the following personnel be employed during the 2007 spring session, at the hourly rate provided for in Resolution No. 13257. Employment is contingent upon verification of records, credentials, finger printing clearance and sufficient enrollment, or whether the class is essential to a full-time instructor's load:

<u>NAME</u>	<u>POSSIBLE ASSIGNMENT</u>
Aguayo, Rodolfo	Political Science
Ahrar, Mohammad	Biology
Altamirano, Susan	English as a Second Language
Alvarado, Sotero	Math
Arevalo, Greg	English as a Second Language
Arevalo, Jim	English as a Second Language
Arzaga, Michael	English as a Second Language
Avelar, Elizabeth	Psychology
Ballard, Tim	Political Science
Barrington, Mary	Library
Beckett, Phillip	English
Benavidez, Benny	Correctional Science
Berker, Enola	Allied Health Profession
Bradshaw, David	Agricultural
Brock, Alison	Business
Brownlee, Theresa	Health Education
Burch, Steve	Agricultural
Canchola, Guadalupe	Spanish
Canez, Carlos	Math
Cannon, Jimmie	Music
Carrillo, Becky	English as a Second Language
Carson, Randy	English
Castaneda, Nicole	Nursing
Castro, Sandra	English as a Second Language
Cervantes, Carole	Nursing
Chavarria, George	Correctional Science
Childers, Ryan	Legal Assistant
Churchwell, Donald	Spanish
Clark, John	Computer Information Systems
Colunga, Richard	English as a Second Language/Music
Cornejo, Frank	Water Treatment Technology
Cozzani, Alejandro	Math/Physical Science
Cutlip, Heather	Legal Assistant
Damelio, William	Electrical Trades
Deleon, Felix	Water Treatment Technology
Deleon, Ylaria	Disabled Student Program & Services
Dickerson, Timothy	Apprentice/Lineman
Dizon, Milagros	American Sign Language
Dolf, Paula	Child Family & Consumer Sciences/Disabled Student Program & Services
Dorame, Ricardo	Nursing
Driskill, Mitchell	Legal Assistant
Duarte, Carlos	Math

Escalera, Anthony	Physical Education
Estrada, Jorge	Art
Evers, Douglas	English as a Second Language
Ferguson, Douglas	Speech
Fimbres, Rogelio	Nursing
Finnell, Lillian	Psychology
Fisher, Raenelle	History
Fletes, Marilu	English as a Second Language
Freitas, Linda	Art/Disabled Student Program & Services
Gappinger, Mark	Apprenticeship/Power Lineman
Garay, Jeronimo	Math
Garcia, Ana	Physical Education
Garcia, Federico	Human Relations
Garcia, Margie	English as a Second Language
Garcia, Maria I.	English as a Second Language
Garrie, Ronnie	Automotive Technology
Gaytan, Julio	Spanish
Gonzalez, Adrian	Computer Information Systems
Gray, Ronette	Physical Education
Green, Rebecca	Child Family & Consumer Sciences
Grivanos, Maria	Spanish
Gutierrez, Fernando	Apprentice/Relay Technician
Haddad, Virginia	Art
Hanksink, Pamela	Nursing
Heuman, Douglas	Business/ Real Estate
Herbert, Robert	Political Science
Hernandez, Adrian	English as a Second Language
Hernandez, Jesus	Electrical Wiring
Hernandez, Oscar	Math
Hernandez, Porfirio	Math
Hodge, Billy	Political Science
Holt, Steve	Emergency Medical Services
Jackson, Michael	Apprentice/Lineman
Jacobson, Susan	Philosophy
Jimenez, Javier	Electronics
Jimenez, Ricardo	Electronics
Jones, Shane	Computer Information Systems
Kelley, Ryan	Child Family & Consumer Science/Fire Science
Khan, John	Art
Kim, Sook Won	Music
Kofford, Bret	Journalism
Kofford, Brook	Music
Kramer, Christopher	Philosophy
Lang, Dennis	Music
Lantzer, David	Fire Science
Leon, Azucena	Computer Information Systems
Lerno, Jill	Physical Education
Lewenstein, Jay	English
London, Tim	Business/Accounting
Lopez, Monique	Political Science
Lopez, Teresa	English as a Second Language
Love, Mary	Math
Love, William	Agricultural/Environmental Science
Luna, Sylvia	Allied Health Profession

Macdonald, Andara	Speech
Machuca, Victor	English as a Second Language
Macias, Claudia	Sociology
Madueno, Eddie	Admin of Justice
Magos, Maria Rosa	English as a Second Language
Marquez, Arturo	English as a Second Language
Marquez, Simon	Pharmacy Technology
Martin, Vince	Chemistry
Maruca, Joseph	English
McClain, Barbara	English as a Second Language
Medina, Victoria S.	Human Relations
Mendez, Armando	Correctional Science
Mendez, Hector	Apprentice/Telecommunications
Mendez, Hugo	Automotive Body & Paint
Milan, Tanya	Water Treatment Technology
Monge, Antonio	Correctional Science
Moran, Santos	Math
Murray, Charlotte	Biology
Najera, Ana-Teresa	Nursing
Nava-Bermudez, Rosalinda	Health Education
Nicholson, Ronald	English
Niebla, Eduardo	Chemistry
Nippins, Frederick	Fire Science
Olmedo, Jose B.	Art
Padilla, Jesus	English as a Second Language
Paine, Yvonne	English
Palacio, John	Physical Education
Palacios, Graciela	Nursing
Pascua, Darrol	Water Treatment Technology
Perez, Jose	Automotive Technology
Quartermus, Lillian	American Sign Language
Quiroz, Barbora	Economics
Ragland, Lisa	Computer Information Systems
Reel, Rebecca	Speech
Rhoades, Robert	Math
Rivera, Alfred	Welding
Rodiles, Nicole	Psychology
Rodriguez, Keila	English as a Second Language
Rolland-Druihet Timothy	Psychology
Roman, Donanciano	Spanish
Roman, Jose	Electrical Wiring
Romero, Johnny	Fire Science
Saldana, Reyna	Allied Health Profession
Sanchez, Genaro	Computer Information Systems
Sanchez, Gerardo	Physical Education
Sanchez, Jose	English as a Second Language
Sanchez, Manuel	Water Treatment Technology
Sharpe, John	English as a Second Language
Simon, Darren	English
Smith, Christopher	Biology
Smith, Lisa	Computer Information Systems
Smith, Ruth	Music
Solomon, Benjamin	Speech
Spencer, Standlee	Electrical Wiring

Staten, Patrick	Math
Staton, Jack	Admin of Justice
Suarez, Velarmino	Math
Sullivan, Terrie	Allied Health Profession/Nursing
Sutton, Clifford	Electrical Trades
Swearingen, Michael	History
Tapispisan, Virgil	Psychology
Taylor, Althera	Electrical Wiring
Thomas, Uneetha	Biology
Thomason, Darrin	Apprenticeship/Substation Electrician
Torales-Acosta, Maria E.	Spanish
Torres, Jesus Adriana	English as a Second Language
Torres, Timoteo	English as a Second Language
Trejo, Lydia	Allied Health Profession
Urquidez, Luis	Computer Information Systems
Valdez, Aida	Allied Health Profession
VanWrinkle, Sally	Disabled Student Program & Services
Varela, Ruben	Math
Vasquez, Melisa	Business/Computer Information Systems
Veysey, Millie	Nursing
Villicana, Norma	Political Science
Viloria, Vicki	Business
Walther, Kimberle	Math
Williams, Robert	Building Construction
Wright, Veronica	Human Relation
Young, Patricia	Speech
Zwart, Martin	Physical Education

M/S/C Cardenas/Acuña

Resolution No. 13763: Approval of Matriculation Counselor Faculty Position

BE IT RESOLVED that upon the recommendation of the Director of Matriculation and Vice President of Student Services, the following full-time, tenure track academic positions be approved for funding through the California Community Colleges Chancellor's Office Matriculation Program effective July 1, 2007:

Project Position

Funding Source

Matriculation Counselor

State

M/S/C Cardenas/Acuña

Resolution No. 13764: Approval of CalWorks Assessment Counselor Faculty Position

BE IT RESOLVED that upon the recommendation of the Coordinator of CalWorks Assessment and Counseling and the Vice President for Student Services, the following full-time, temporary position be approved for funding through CalWorks Assessment effective July 1, 2007:

<u>Project Position</u>	<u>Funding Source</u>
CalWorks Assessment Counselor	Imperial County

M/S/C Cardenas/Acuña

Resolution No. 13765: Employment of Classified Service Personnel

BE IT RESOLVED that the following individual(s) be employed in the classified service as indicated.

<u>NAME</u>	<u>POSITION</u>	<u>DEPT.</u>	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Martinez, Nelda	Student Services Assistant (Micrographics)	Admissions	District	8-1	02/05/07
Rico, Camilo	Custodian	Maintenance	District	8-1	02/13/07

M/S/C Ramirez/Long

Resolution No. 13766: Extended Medical Leave of Absence

Motion by Trustee Ramirez to approve the resolution. Second by Trustee Long.

Discussion. Interim Vice President for Business Services Dick Fragale stated that he is looking into a supplemental insurance that Diane Harris may qualify.

The motion was amended by Trustee Ramirez to include health and welfare benefits. Second by Trustee Long.

BE IT RESOLVED that the Board approves an extended medical leave of absence without pay for Diane Harris, Assistant Professor of English as a Second Language, in accordance with Article VI (Family and Medical Leave) of the Agreement between the Imperial Valley College of the CCA/CTA/NEA, for the Spring 2007 Semester, due to rehabilitation after an automobile accident.

BE IT FURTHER RESOLVED that the Board approves this extended medical leave of absence with health and welfare benefits.

M/S/C Cardenas/Acuña

Resolution No. 13767: Elimination of Classified Manager Position

BE IT RESOLVED that the Board approves the elimination of a Classified Management position titled Project Manager, effective February 21, 2007.

M/S/C Cardenas/Acuña

Resolution No. 13768: Dismissal of Classified Manager

BE IT RESOLVED that the Board approves the dismissal of the Director of Application Services in the Information Systems department effective January 1, 2007.

ADJOURNMENT

M/S/C Carndenas/Acuña to ADJOURN the meeting at 9:08 p.m.

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, MARCH 21, 2007, AT 6 P.M.** in the Administration Building Board Room.