



## ADOPTED MINUTES

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

Wednesday, April 18, 2007

#### **CALL TO ORDER/ROLL CALL**

On Wednesday, April 18, 2007, at 6:00 p.m., Board President Romualdo Medina 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  
Rebecca L. Ramirez  
Louis Wong

#### **BOARD MEMBERS ABSENT:**

None.

#### **REPRESENTATIVES PRESENT:**

Dr. Dennis Carnes, Academic Senate  
Frank Fernandez, Student Representative  
Gaylla Finnell, Faculty 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 [6:30 p.m.]

#### **PLEDGE OF ALLEGIANCE**

Trustee Long led the Pledge of Allegiance to the Flag.

#### **PUBLIC COMMENT**

Instructor and Students for Political Awareness (SPA) Advisor Gaylla Finnell spoke and reported that SPA members, along with students from John Agee's Sociology class, prepared 195 spring baskets for the children attending Grace Smith Elementary School in Niland. She shared a poster that the children presented to SPA in appreciation of the spring baskets. She thanked the Board for their continuing support of SPA's Operation Northend. She stated that SPA is discussing additional projects for the children in Niland before the end of the year.

#### **WRITTEN COMMUNICATIONS**

Board President Medina announced that the Board received letters from Reference Librarian Victor Zazueta regarding his resignation, and History Professor Benny Andrés Jr. regarding his resignation.

## INFORMATION REPORTS

### Employee of the Month Presentation

Biology Professor and Academic Senate President Dr. Dennis Carnes congratulated Science Lab Technician Nannette Everly on being the March 2007 Employee of the Month. He stated that the recognition affects him personally because she is an incredible employee. He stated that she has a stressful job with many requests for her services coming in simultaneously and without warning. He stated he could not do his job without Nan. He stated she is the central to the classroom.

Nannette spoke and thanked the Board stating she works for an excellent division and although they may be demanding at times, they are great. She stated she loves her job at IVC.

### Board Member Reports

Trustee Long reported the following:

- She attended the SDICCCA Board Alliance meeting on April 9, 2007. She stated the highlights of Alliance meeting were:
  - Members are advocating for finding a suitable person for the Board of Governors seat. She stated that there is a need to have a southern California representative.
  - Alliance members are conducting an equalization study.
- She discussed Assembly Bill 1409 (Portantino) which would expand authorization for community colleges to offer concurrent enrollment classes to high school students for advanced scholastic, career-technical, vocational, or summer school classes, remediation, English as a second language, basic skills remediation, or dropout intervention and delete the 5% limit on summer school classes (except for physical education). She stated that she is in support of this bill.
- She discussed Assembly Bill 906 (Eng) which would require the Chancellor's Office of the California Community Colleges (COCCC) to conduct random audits of 5 community college districts annual to encourage compliance with the 50% law. She stated she opposes this bill.
- She discussed Assembly Bill 1168 (Jones) which would require colleges to truncate social security numbers so no more than the last four digits are displayed. She is in support of this bill.
- She discussed the Community College Initiative ballot for the February 2008 primary election and stated that it will require a full count of signatures gathered. She stated they had hoped the initiative would qualify based on a statistical sample but a number of duplicate signatures in Los Angeles County have made a full count necessary. She stated the initiative should garner about 644,000 of the 598,000 signatures needed to qualify.
- She reported that a bill is currently in talks to make 75% of its hours of credit be instructed by full time instructors by 2012.

Trustee Galindo reported the following:

- She acknowledged the counseling department for their work in assisting high school seniors in both testing and registration. She stated that it is evident that the counselors are working expeditiously and are keeping the students on track.

#### Associated Student Government Update

ASG President Frank Fernandez reported the following:

- ASG held its Spring BBQ event where they gave 600-700 free hot dogs. He stated the event was a big morale booster for students and they used the event to publicize the comedy night for Friday, April 20<sup>th</sup>.
- ASG is doing a second reading for the elections so that it fits with the compressed calendar. He stated that ASG is electing sophomore senators this semester instead of in the fall.
- Region X will hold its statewide meeting on Friday at Grossmont College.
- He reported that he is meeting with Associate Dean of Human Resources Travis Gregory regarding the smoking policy to discuss the smoking policy that the Board has already adopted and working with that policy.
- ASG has adopted the Strategic Plan to keep continuity.
- ASG is looking to provide more affordable books by buying the bookstore contract and constructing a new student center.

#### Academic Senate Update

Dr. Dennis Carnes reported the following:

- Student Learning Outcome (SLO) Committee will finalize its resolution for presentation to the Academic Senate and the Academic Senate supports the committee to be a standing committee.
- He attended the SLO training in Rancho Cucamonga on Friday, April 6<sup>th</sup>. He stated that 33 people were expected and 60 showed from 28 colleges statewide. He stated the interest was evident.
- The Academic Senate will have its fundraiser to benefit the transfer student scholarships. He stated that it will be a silent auction and wine tasting to be held off campus. He stated a Trustee donated crystal jewelry to the event. The event will take place at Gloria Carmona's house in El Centro and the cost is \$20 per person.
- The Academic Senate will be reviewing its bylaws and constitution to ensure that it keeps them updated.

#### Monthly Financial Report

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

- IVC's budget is in good shape as spending has been conservative. He stated the percentage holdings are in line.
- \$1 million will be dedicated to renovate the information technology at the college based on Dean of Technology/Learning Services Dr. Robin Ying's presentation to the Board on March 24, 2007. Dr. Ying stated that the work would take one year to complete.

President's Update

Dr. Paul Pai reported the following:

- He passed a draft copy of the "Local High School Graduates who left IVC between Fall 1997 to Spring 2003 (six year) and Transferred to Other Higher Education Systems" report. He stated that currently the data is being tested to make sure it is integrating with the system.
- He passed a copy of the "IVC 2007 Winter Intersession Drop" and stated that Evening Resources Assistant Paula Saldaña called students asking their reasons for dropping the winter intersession. He stated that this information assists in monitoring the behavior of intersessions.

Trustee Galindo stated that the ethnicity background for Calexico seemed incorrect. Dr. Pai stated that the figures will not be validated until the fall semester and that is the purpose of the current testing.

- IVC takes campus security seriously. He reported that IVC does not have a Public Announcement (PA) system and in the meantime, three bull horns were purchased to be used in case of an emergency. He stated they will be placed in the maintenance department, student services and administration.

Board President Medina asked if the college had a comprehensive plan. Dr. Pai stated that it is currently under review and both Associate Deans Sergio Lopez and Travis Gregory were conducting meetings in which the plan would be reviewed.

Nielsen Construction Presentation (Cost and Timeline of Science Building)

Interim Vice President of Business Services Dick Fragale introduced President/Executive Project Manager Niel Pollock of Nielsen Construction and Principal/Project Architect Jimmy Sanders. Niel Pollock presented a PowerPoint and highlighted the Science Building:

**Project overview**

- Two Floor Science Building – 69,187 Sq Ft.
- 1st Floor – 53,253 Sq. Ft.
- 2nd Floor – 15,934 Sq. Ft.
- Planetarium
- Elevator
- Skylights
- 73 Total Rooms – Includes Biology and Chemistry Labs, Classrooms, Anatomy Labs, Break-Out Rooms, Cadaver Room, Assembly/Lecture Room, Environmental Lab, Engineering Lab, Storage Rooms, and Restrooms.

He reviewed the room schedule overview which had classroom and office sizes, reviewed the estimating process, explained the preliminary bid packages and stated that 15 bid packages or more would be used as the project unfolds. He stated the preliminary estimate for the building is \$24,847,665, and the schedule shows an end date of spring 2009.

Architect Sanders stated that he hopes to receive the plans back from the Division of the State Architect's office in the next couple weeks.

Dean of Technology/Learning Services Dr. Robin Ying asked about the voice and data bid package.

Academic Senate President Dr. Dennis Carnes asked if IVC had control over labor associated matters as they relate to the work being done on campus. Interim Vice President of Business

Services Dick Fragale stated that IVC must use prevailing wages and Imperial Valley is currently at \$25-30 an hour and San Diego is at \$60-70 an hour and stated it did not matter if the workers were union or non union.

Dick Fragale thanked both President/Executive Project Manager Niel Pollock of Nielsen Construction and Principal/Project Architect Jimmy Sanders for presenting the overview of the science building construction.

#### Non Credit Program

Interim Vice President of Academic Services introduced Dean of Extended Campus Efrain Silva. Dean Silva presented a PowerPoint. He provided an introduction to the Extended Campus and the courses they provided. He stated the growth of the campus has been increasing each year and provided the following FTES information:

2003-2004 563 FTES  
2004-2005 719 FTES  
2005-2006 789 FTES

He stated that the categories for non credit education include:

- English as a Second Language (ESL)
- Immigrant education
- Basic Skills
- Health and Safety
- Education Programs for Persons with Substantial Disabilities
- Parenting Courses
- Home Economics
- Programs for Older Adults
- Short Term Vocational Training

He stated non credit has become an essential community service which serves hundreds of students that would have otherwise not be enrolled in classes and stated that non credit is an important program with institutional support. He stated that the non credit will continue to grow which will require additional facilities.

Trustee Long asked how the classes were marketed. Dean Silva stated that the most effective method has been putting flyers on vehicles at supermarkets, Video 2000, along with having the mall kiosk and using the newspaper.

#### **CONSENT AGENDA – BUSINESS**

Trustee Galindo pulled item 1, March 21, 2007 minutes.

#### **Approval of Minutes dated March 21, 2007**

**M/S/C Galindo/Ramirez and the Board approved the minutes with the following comment noted at Trustee Galindo's request which relates to the comment made during the presentation of the employee of the month:**

The gender barrier was broken a long time ago by faculty and classified women who have worked long past 10:00 p.m.

**Approval of Minutes dated March 24, 2007, Board Retreat/Study Session  
M/S/C Cardenas/Acuña and the Board approved the minutes as presented.**

**M/S/C Cardenas/Acuña  
Resolution No. 13789: Payroll Warrant Orders**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the following Payroll Warrants for the month of March, 2007:

2006-07 Payroll Warrant	#	General Fund	Fund 80 BOND FUND	Fund 45 Child Development	Warrant Total
3/9/2007	17	246,190.39	644.50	321.13	247,156.02
3/31/2007	18	2,437,717.37	8,375.77	31,890.70	2,477,983.84

**M/S/C Cardenas/Acuña  
Resolution No. 13790: Commercial Warrant Orders**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the following Commercial Warrant Orders for the month of March, 2007:

2006-07 Commercial Warrant	#	General Fund	Fund 80 BOND FUND	Fund 45 Child Development	Fund 40 Lease Rev. Bond	Warrant Total
3/1/07	32	171,567.84	7,559.31	370.80		179,497.95
3/8/07	33	1,972,913.45	41,575.05			2,014,488.50
3/15/07	34	681,392.44	17,000.00			698,392.44
3/22/07	35	367,486.80	928,735.96	236.80	1,080.00	1,297,539.56
3/29/07	36	200,426.79	1,135.76	73.00		201,635.55

**M/S/C Cardenas/Acuña  
Resolution No. 13791: Budget Transfers**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the following budget transfers between major object classifications:

	<i>Account</i>	<i>Description</i>	<i>Increase</i>	<i>Decrease</i>
J4054661	11012-101-5220-6600	Increase Travel	1,000.00	
Accreditation	11012-101-4480-6600	Increase Hospitality	1,000.00	
	11012-101-4460-6600	Decrease Office Supply		2,000.00
J4054660	11001-201-5220-6010	Decrease Travel		500.00
	11001-201-4460-6010	Increase Office Supply	500.00	
J4054659	17321-915-5740-6490	Decrease Advertising		1,000.00
	17321-915-6129-6490	Increase Site Improvement <i>For Health Center Floor</i>	1,000.00	

BE IT FURTHER RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the following budget transfers from **Board Reserve**:

	<i>Account</i>	<i>Description</i>	<i>Increase</i>	<i>Decrease</i>
J4054744	11001-107-5220-6600	Increase CSEA – Travel	900.00	
<b>Board Reserve</b>	<b>11001-152-7902-6720</b>	<b>Decrease Board Reserve</b>		<b>900.00</b>
J4054752	11001-811-2108-6780	Decrease IS – Classified Mgr Salary		27,080.96
Info. Systems	11001-811-5890-6780	Increase IS – Other Expense	27,080.96	
<b>Board Reserve</b>	<b>11001-152-7902-6720</b>	<b>Decrease Board Reserve</b>		<b>19,329.10</b>
	11001-811-5890-6780	Increase IS – Other Expense	19,329.10	
		<i>For Legal Settlement</i>		
		<i>Total Transfer</i>	\$46,410.06	\$46,410.06

**M/S/C Cardenas/Acuña**  
**Resolution No. 13792: Audit Services**

WHEREAS, Education Code Sections 84040 authorizes community college districts to contract for an audit of their books and accounts, and

WHEREAS, the Imperial County Office of Education and the Imperial Community College District have solicited and received proposals from various certified public accountants:

	<b>Single Year</b>		<b>Multiyear</b>	
	<b>2006-07</b>		<b>2006-07, 2007-08, 2008-09</b>	
	<i>Minimum</i>	<i>Maximum</i>	<i>Minimum</i>	<i>Maximum</i>
<b>Wilkinson and Hadley</b>	\$14,600	\$14,600	\$14,600	\$14,600
			\$15,100	\$15,100
			<u>\$15,700</u>	<u>\$15,700</u>
			\$45,400	\$45,400
<b>Moss, Levy &amp; Hartzheim</b>	no bid	no bid	no bid	no bid
<b>Nigro, Nigro &amp; White</b>	<i>Minimum</i>	<i>Maximum</i>	<i>Minimum</i>	<i>Maximum</i>
	\$15,000	\$16,500	\$14,250	\$15,675
			\$14,820	\$16,302
			<u>\$15,413</u>	<u>\$16,954</u>
			\$44,483	\$48,931

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent/President, the Vice President for Business Services, and the Director of Fiscal Services that the firm of **Wilkinson & Hadley, LLP, Certified Public Accountants**, be awarded a three year contract to perform the District Audit for fiscal year 2006-07 in the amount of \$14,600, 2007-08 in the amount of \$15,100 and 2008-09 in the amount of \$15,700.

BE IT FURTHER RESOLVED that the Superintendent/President or the Vice President for Business Services be authorized to execute said contract.

**M/S/C Cardenas/Acuña**

**Resolution No. 13793: Memorandum of Understanding (MOU) with U.S. Asia Chamber of Commerce**

BE IT RESOLVED that the Board authorizes the Superintendent/President to sign a Memorandum of Understanding with U.S. Asia Chamber of Commerce for the purposes of working together to enable students from countries outside the United States to pursue their educational goals.

FISCAL IMPACT STATEMENT: There is no fiscal impact to the District.
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**CONSENT AGENDA – EDUCATIONAL SERVICES**

Trustee Acuña pulled item 3, Resolution No. 13796: Imperial Valley College Early Childhood Education Preschool and Infant Center Parent Handbook

Trustee Galindo pulled item 5, Resolution No. 13798: Out of Country Travel

**M/S/C Cardenas/Wong**

**Resolution No. 13794: Day of the Teacher**

WHEREAS America's greatest strength has always been an educated citizenry; and

WHEREAS that educated citizenry is directly attributable to our system of universal public education that provides an educational opportunity for all students; and

WHEREAS community colleges and their teachers are a vital part of the system of universal public education; and

WHEREAS community college teachers are challenged daily to reach out to every student--regardless of ability, interest in learning, social or economic background, physical, mental, or emotional handicap, race, religion, creed, or ethnic origin--to provide the assistance and guidance necessary for full intellectual development; and

WHEREAS community college teachers hold the key to the intellectual and occupational preparation of individual citizens who, collectively, determine the quality of life in the United States, in California, and in this community; and

WHEREAS community college teachers deserve the deepest respect and admiration of this community for their vital contribution to the well-being of our students;

WHEREAS the official day recognized as the California Day of the Teacher is May 9, 2007;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees publicly commends and thanks the teachers of Imperial Valley College for their dedication and hard work.



**M/S/C Cardenas/Wong**

**Resolution No. 13795: Classified School Employees Week: May 15-21, 2007**

WHEREAS, classified professionals provide valuable services to the school and students of the Imperial Community College District; and

WHEREAS, classified professionals contribute to the establishment and promotions of a positive instructional environment; and

WHEREAS, classified professionals serve a vital role in providing for the welfare and safety of Imperial Community College District's students; and

WHEREAS, classified professionals employed by the Imperial Community College District strive for excellence in all areas relative to the educational community;

THEREFORE, BE IT RESOLVED, that the Imperial Community College District hereby recognizes and wishes to honor the contribution of the classified professionals to quality education in the state of California and in the Imperial Community College District and declares the week of May 15-21, 2007, as Classified School Employee Week in the Imperial Community College District.

**M/S/C Cardenas/Wong**

**Resolution No. 13796: Early Childhood Education Preschool and Infant Center Parent Handbook**

Motion by Trustee Cardenas to approve the resolution. Second by Trustee Wong.

Discussion. Trustee Acuña asked if the parents would be given an orientation on the handbook. Director of Child Family & Consumer Sciences Becky Green stated that the parents do receive an orientation on the handbook. Trustee Galindo asked if the handbook was available in the Spanish language. Director Green stated it was in the process of being translated but the translation has not been completed.

BE IT RESOLVED that the Governing Board of the Imperial Community College District with the recommendation of the Superintendent/President, approves the Imperial Valley College Early Childhood Education Preschool and Infant Center Parent Handbook for 2007-2008.

**M/S/C Cardenas/Wong**  
**Resolution No. 13797: Out of Country Student Travel**

BE IT RESOLVED that the Board, with the recommendation of the Superintendent/President, approves the out-of-country travel of the following Business Club members to attend the Mexican Riviera Cruise from June 10 to June 17, 2007. This cruise will begin in Long Beach, California, and will continue on to Mazatlan, Cabo San Lucas and Puerto Vallarta, Mexico.

Nicole Betancourt	Annette Albright
Christina Ruvalcaba	Mariana Iglesias
Maria V. Figueroa	Sylvia Valdez
Leslie Martinez	Vanessa Hacegaba
Yvette Romero	Martha Diaz
Alba Silva	Angelica Vazquez
Ada Ceballos	
Angie Ruiz, Faculty Advisor	

FISCAL IMPACT STATEMENT: There is no fiscal impact to the District.

**M/S/C Ramirez/Cardenas**  
**Resolution No. 13798: Out of Country Travel**

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

Discussion. Trustee Galindo stated that she would like the following comment noted for the record:

“Whereas I do not oppose trips and/or activities that are carried in the best interest of IVC’s students, I strongly feel that in the future, trips to other countries must be planned bearing in mind the specific state’s position regarding human rights and observation of and respect for the environment. Furthermore, I urge the honorable Board to seek equal opportunities in close proximity, such as Canada and Mexico.”

Academic Senate President Dr. Dennis Carnes stated that IVC may be too involved with joining other institutions and it must be recognized that this institution recognizes labor union and China does not. Trustee Galindo concurred.

Trustee Ramirez stated that IVC must start somewhere and it will be beneficial to students to learn from other countries.

BE IT RESOLVED that the Board approves the out of country travel request of Board President Romualdo Medina, Superintendent/President Dr. Paul Pai, Interim Vice President of Academic Services Gary Rodgers, and Professor of History and Political Science Eric Jacobson for a trip to China which will include arrival into Shanghai, with excursions to Xi’an, Zhengzhou, and Beijing, from April 19, 2007, and returning on April 30, 2007;

BE IT FURTHER RESOLVED that the purposes of the trip are to establish sister colleges for educational and cultural exchange of faculty, staff, and students; promote economic development for Imperial County; and study abroad participation.

FISCAL IMPACT STATEMENT: The fiscal impact to the District is \$11,674.00

**M/S/C Cardenas/Wong**

**Resolution No. 13799: Major, Certificate, Course Additions, Revisions and Deletions**

WHEREAS, programs and courses within the programs have been approved by the Curriculum and Instruction Committee and instructional administration, and satisfy all applicable requirements of Title 5 regulations. All provisions of Title 5, Section 55130(b) have been considered. All factors, taken as a whole, support the establishment and maintenance of the proposed instructional program.

BE IT RESOLVED that the Board approves the recommendation of the Curriculum and Instruction Committee (3/15/07) and the Academic Senate (4/4/07), with the consent of the Superintendent/President, as follows:

**MARCH 15, 2007, C&I MEETING**

**Revised Credit Courses**

PHIL 108 – Religions of the Modern World (3.0)

**M/S/C Cardenas/Wong**

**Resolution No. 13800: Student Equity Plan**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President, the Academic Senate (2/21/07) and the College Council (3/12/07) to submit the Student Equity Plan to the Chancellor's Office.

BE IT FURTHER RESOLVED that the Academic Senate and Dr. James Patterson, as Coordinator, be hereby commended for taking the lead in the development of the Student Equity Plan.

**M/S/C Cardenas/Wong**

**Resolution No. 13801: Academic Calendar for 2007-2008**

BE IT RESOLVED that the Board approves the 2007–2008 Academic Calendar as ratified by the IVC Chapter CCA/CTA on March 27, 2007, as follows:

2007

August	17	Friday	Orientation (Non-Instructional Service Day)
	20	Monday	Fall Semester Begins
	25	Saturday	First Day of Saturday Classes
September	3	Monday	Holiday (Labor Day)
November	12	Monday	Holiday (Veterans Day)
	22-24	Thursday-Saturday	Recess (Thanksgiving)
December	3-7	Monday-Saturday	Final Exams
	10-14	Monday-Friday	No Classes - Campus Open
	17-31		Campus Closed - Winter Recess

2008

January	1	Tuesday	Holiday (New Year's Day)/Last Day of Winter Recess
	3	Thursday	Winter Intersession Begins
	21	Monday	Holiday (Martin Luther King's Birthday)
February	5	Tuesday	Winter Intersession Ends/Final Exams
	8	Friday	Holiday (Abraham Lincoln's Birthday)
	11	Monday	Spring Semester Begins
	18	Monday	Holiday (President's Day)
	16	Saturday	First Day of Saturday Classes
March	23	Sunday	Easter
	24-29	Monday-Saturday	Spring Recess
May	26	Monday	Holiday (Memorial Day)
June	2	Monday	Final Exams Begin
	6	Friday	Final Exams End
	7	Saturday	Graduation (Non-Instructional Service Day)
July	3	Thursday	No Classes – Open
	4	Friday	Holiday (Independence Day)

**CLOSED SESSION**

**M/S/C Acuña/Ramirez to go into CLOSED SESSION at 7:21 p.m.**

1. HEARING  
Subject Matter: Student Hearing concerning privileges
2. PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
3. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT  
Conference with District Negotiators  
RE: Direction for Negotiations

**OPEN SESSION**

**M/S/C Ramirez/Wong to go into OPEN SESSION at 8:29 p.m.**

Board President Medina reconvened the meeting and announced the final action:

1. The Board rejected the appeal as untimely.
2. Information was provided and direction given.
3. Information was provided and direction given.

**CONSENT AGENDA – HUMAN RESOURCES**

**M/S/C Cardenas/Acuña**

**Resolution No. 13802: Classified Employment**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to accept employment within another department for the following individual currently employed with the Imperial Community College District.

<u>Name</u>	<u>Position</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Cesena III, Edward	Learning Services Technician	District	15-4	04-01-2007

**M/S/C Cardenas/Acuña**

**Resolution No. 13803: Adjunct Counselor Employment**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel during the 2007 Spring Semester, at the hourly rate provided for in Resolution No. 13257. Employment is contingent upon verification of records, credentials, finger printing clearance and continued funding of the grant indicated, and approval of the program officer:

<u>Name</u>	<u>Position</u>	<u>Funding</u>
Andrade, Maria	Counselor	State/District
Vizcarra, Margarita	Counselor	Federal

**M/S/C Cardenas/Acuña**  
**Resolution No. 13804: Faculty Resignation**

BE IT RESOLVED that the Board accepts the resignation of the following faculty member effective April 20, 2007:

Victor Zazueta, Reference Librarian

**M/S/C Cardenas/Acuña**  
**Resolution No. 13805: Faculty Resignation**

BE IT RESOLVED that the Board accepts the resignation of the following faculty member effective the end of the spring semester:

Benny Andrés, Jr., History Professor

**M/S/C Cardenas/Acuña**  
**Resolution No. 13806: Volunteer Employment**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ Valarie Hill as a volunteer to assist with the Lifeguard certification class who shall be covered by Workman's Compensation Insurance effective March 28, 2007, through June 6, 2007; and

BE IT FURTHER RESOLVED that thanks be hereby extended to Valarie Hill for her contribution to Imperial Valley College.

**ADJOURNMENT**

**M/S/C Acuña/Wong to ADJOURN the meeting at 8:31 p.m.**

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, MAY 16, 2007, AT 6 P.M.** in the Administration Building Board Room.