

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

Wednesday, May 16, 2007 - 6:00 P.M.

Location: Administration Building – Board Room 380 East Aten Road Imperial, CA 92251

I. CALL TO ORDER

1. Roll Call by Secretary:

Carlos R. Acuña Romualdo J. Medina Rudy Cardenas, Jr. Rebecca L. Ramirez

Norma Sierra Galindo Louis Wong

Marian A. Long Student Representative

Academic Senate Representative

2. Pledge of Allegiance

II. PUBLIC COMMENT

At this time persons may speak to the Board either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Board. Board Policy 2350 states:

Each speaker will be allowed a maximum of five minutes per topic. Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. At the discretion of a majority of the Board, these time limits may be extended.

If you wish to be heard, please stand and identify yourself to the Board President.

III. WRITTEN COMMUNICATIONS

- 1. Connie Anne Johnson, Financial Aid Technician (RE: Resignation)
- 2. Kelli Florman, P.O.S.T. Coordinator and Administration of Justice Instructor (RE: Resignation)

April 18, 2007

Board of Trustees Imperial Valley College P.O. Box 158 Imperial, Ca 92251

Dear Members of the Board:

After considerable thought and soul-searching, I have decided to resign from my position as Financial Aid Technician at Imperial Valley College. I assure you it was not an easy decision to make.

Perhaps you have heard me mention on occasion that my family has wanted to relocate to Texas. Well the time has come for that to become a reality. I suggest an effective date of June 29, 2007. If, however, you would like more time to find a replacement, I am willing to extend that date by two weeks. On the other hand, if you feel that an earlier departure would be more convenient to you, I will certainly understand.

I value the experience I have received at Imperial Valley College. On a personal note, I will take with me much more that work experience. My supervisor, Janis Magno has been a true example of what a boss should be and has taught us all in the Financial Aid Department what real team work is all about. I'm confident that it will be very useful to me in any endeavor I may pursue.

I want to take this time to thank you all for the opportunity I have had here at Imperial Valley College to make my life fulfilling.

Sincerely,

Connie Anne Johnson

Financial Aid Technician

Cc: Janis L. Magno

Victor M. Jaime, Ed. D.

Superintendent/President Paul Pai and Imperial Community College District Board of Trustees Imperial Valley College 380 East Aten Road Imperial, CA 92251

April 20, 2007

Dear Dr. Pai and the Board of Trustees:

I hereby tender my resignation from Imperial Valley College as the P.O.S.T. Coordinator and Administration of Justice Instructor. My last day of work will be June 9, 2007.

My decision to leave came only after long and careful consideration. I will truly miss the dedicated faculty and staff that I have had the distinction to work with these past three years. I am thankful for the opportunities I have had here.

Sincerely,

Kelli Florman

Killi Floran

Cc: Human Resources

IV. INFORMATION REPORTS

- 1. Employee of the Month Presentation (April 2007)
- 2. Board Member Reports
- 3. Associated Student Government Senate Update Frank Fernandez
- 4. Academic Senate Update Dr. Dennis Carnes
- 5. Monthly Financial Report Dick Fragale
- 6. President's Update Dr. Paul Pai
- 7. Financial Aid Report Dr. Victor Jaime/Jan Magno
- 8. Business Presentation Gary Rodgers/Angie Ruiz

V. CONSENT AGENDA – BUSINESS

- 1. Approval of Minutes dated April 18, 2007
- 2. Resolution No. 13807: Purchase Orders
- 3. Resolution No. 13808: Payroll Warrant Orders
- 4. Resolution No. 13809: Commercial Warrant Orders
- 5. Resolution No. 13810: Quarterly Financial Report
- 6. Resolution No. 13811: Quarterly Investment Report
- 7. Resolution No. 13812: Budget Transfers
- 8. Resolution No. 13813: GANN Appropriation Limit Hearing
- 9. Resolution No. 13814: Grant Another Designated Period for Two Years Additional Service Credit

VI. CONSENT AGENDA – EDUCATIONAL SERVICES

- 1. Resolution No. 13815: Medical Directorship Agreement
- 2. Resolution No. 13816: Program and Course Additions, Deletions, Revisions
- 3. Resolution No. 13817: 2007-2008 Division Chair Appointment
- 4. Resolution No. 13818: 2006-2007 Candidates for Graduation

VII. CLOSED SESSION

- 1. PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to subdivision (b) of section 54956.9:
 One Case
- NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT Conference with District Negotiators RE: Direction for Negotiations
- 4. CONFERENCE WITH LABOR NEGOTIATOR/PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code 54957.6)
 Title: Superintendent/President

VIII. OPEN SESSION

1. Announcement of final action taken

IX. CONSENT AGENDA – HUMAN RESOURCES

- 1. Resolution No. 13819: Outreach Counseling Specialist Position
- 2. Resolution No. 13820: Adjunct Counselor Employment
- 3. Resolution No. 13821: Academic Summer Session Employment
- 4. Resolution No. 13822: Adjunct Summer Session Employment
- 5. Resolution No. 13823: Classified Employment
- 6. Resolution No. 13824: Classified Reclassification
- 7. Resolution No. 13825: Classified Resignation
- 8. Resolution No. 13826: Faculty Resignation

X. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY**, **JUNE 20**, **2007**, **AT 6 P.M.** in the Administration Building Board Room.

V. CONSENT AGENDA – BUSINESS

V.1 Approval of Minutes dated April 18, 2007

V.2 Resolution No. 13807: Purchase Orders

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the issuance of Purchase Orders in the amount of \$1,583,268.90 and Direct Payments in the amount of \$362,332.25 for the month of March 2007, and Purchase Orders in the amount of \$567,066.78 and Direct Payments in the amount of \$69,307.36 for the month of April 2007.

V.3 Resolution No. 13808: 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 April 2007:

2006-07			Fund 80	Fund 45	
Payroll		General	BOND	Child	Warrant
Warrant	#	Fund	FUND	Development	Total
4/10/2007	19	223,828.15		1,751.30	225,579.45
4/30/2007	20	2,251,273.23	8,557.04	27,120.92	2,286,951.19
		2,475,101.38	8,557.04	28,872.22	2,512,530.64

V.4 Resolution No. 13809: 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 April, 2007:

2006-07			Fund 80	Fund 45	Fund 40	
Commercial		General	BOND	Child	Lease	Warrant
Warrant	#	Fund	FUND	Development	Rev. Bond	Total
4/5/07	37	171,047.11	5,710.96	652.36		177,410.43
4/19/07	38	1,317,194.11	44,219.54			1,361,413.65
4/26/07	39	177,755.20	5,203.90	29.13	340.00	183,328.23
		1,665,996.42	55,134.40	681.49	340.00	1,722,152.31

V.5 Resolution No. 13810: Quarterly Financial Report

BE IT RESOLVED that the Board of Trustees accepts the financial statements prepared pursuant to Education Code 84043, for the quarter ending March 31, 2007, and directs that it be filed with the Chancellor's Office of the California Community Colleges and to the Office of the Imperial County Superintendent of Schools, as required by law.

V.6 Resolution No. 13811: Quarterly Investment Report

WHEREAS effective January 1, 1996, Government Code Section 53646 requires schools districts to annually give a statement of investment policy to their governing boards; and

WHEREAS effective January 1, 1996, Government Code section 53646 requires that the chief business officer submit a quarterly report to the governing board including the type of investment, issuer, date of maturity, par and dollar amount invested in all securities, and investments and monies held by the district; and

WHEREAS all investments for the Imperial Community College District are on deposit with the Treasurer of the County of Imperial.

NOW, THEREFORE, BE IT RESOLVED that the Board accepts the following Imperial County Treasurer's Portfolio Summary as of March 31, 2007.

V.7 Resolution No. 13812: 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:

J4054826 in the amount of \$82,461.54 (CARE Program increase book voucher account, decrease student salaries)

J4054829 in the amount of \$64,000.00 (Cal Works increase student salary account, decrease student salaries, benefit accounts)

J4054830 in the amount of \$40,000.00 (Cal Works Assessment increase Overload salary and benefits, decrease counselor salary account), and

J4054825 in the amount of \$34,024.26 (EOPS increase book voucher account, decrease part time counselor salary and benefits accounts)

BE IT FURTHER RESOLVED that the Board approves the recommendation of the Superintendent/President to approve budget transfer J4054843 in the amount of \$1,400 from Board Reserve to 11001-801-4401-6770, \$700 for refreshments for Classified School Employees week and \$700 to 11001-201-4401-6010 for refreshments for Day of the Teacher.

V.8 Resolution No. 13813: GANN Appropriation Limit Hearing

BE IT RESOLVED that the Board declares its intent to hold a public hearing on the establishment of the GANN Appropriation Limit for 2007-2008, at the June 20, 2007, regular meeting of the Board of Trustees. Notice of said hearing will be posted at least 15 days prior to June 20, 2007.

V.9 Resolution No. 13814: Grant Another Designated Period for Two Years Additional Service Credit

WHEREAS, Imperial Community College District, under a contract administered by Imperial County Schools, participates in the Public Employees' Retirement System, and

WHEREAS, Imperial Community College District desires to provide a designated period for Two Years Additional Service Credit, Section 20904, based on the contract amendment included in said contract which provided for Section 20904. Two years Additional Service Credit, for eligible miscellaneous members.

NOW, THEREFORE, BE IT RESOLVED that Imperial Community College District does seek to add a designated period, and does hereby authorize the Resolution, indicating a desire to add a designated period from May 30, 2007 through August 31, 2007 for miscellaneous members eligible to retire in the Imperial Community College District.

VI. CONSENT AGENDA – EDUCATIONAL SERVICES

VI.1 Resolution No. 13815: Medical Directorship Position

WHEREAS the Emergency Medical Services (EMS) Program is required, for accreditation purposes, to have a Medical Director in charge of the program who is a qualified physician, licensed to practice medicine in the State of California, and is an emergency medicine specialist, and has the requisite skills, education, training and certification; and

WHEREAS the Agreement with Bruce E. Haynes, M.D., to take on July 1, 2007, to be renewed through June 30, 2008;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President, Vice President for Academic Services, and the Director of Nursing Education and Health Technologies, to renew the Medical Directorship Agreement effective July 1, 2007 through June 30, 2008, for a total compensation of no more than \$14,040.00 per year.

FISCAL IMPACT STATEMENT: The fiscal impact to the District is \$14,040.

VI.2 Resolution No. 13816: Program and Course Additions, Deletions, Revisions

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 (3/29/07) and the Academic Senate (5/2/07), with the consent of the Superintendent/President, as follows:

Revised Credit Courses

AMSL 100, American Sign Language 1 (4.0) - Description THEA 121, Intermediate Acting (3.0) – Lecture and Lab Hours, Textbooks THEA 180, Rehearsal and Performance (1.0) – Lecture and Lab Hours, Textbooks

Deleted Credit Courses

WELD 260, Welder Qualification and Blue Print Reading (5.0)

New Credit Courses

WELD 250. Welder Qualification and Blue Print Reading (3.0) AU T 070, Automotive Techniques and Applications (3.0)

Revised Major/Certificate

Divisions

Welding Technology Major - Delete WELD 260, Add Weld 250 Welding Technology Certificate - Delete WELD 260, Add WELD 250

VI.3 Resolution No. 13817: Division Chair Appointment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President for the following individuals, whom have been elected, to act as Division Chairpersons in their respective divisions for the 2007-2008 academic year:

Chairnerson

<u>Onan person</u>
Krista Byrd
•
Valerie Rodgers
David Zielinski
David Drury
Dr. Melani Guinn
Dr. Lianna Zhao

VI.4 Resolution No. 13818: 2006-2007 Candidates for Graduation

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President for the 2006-2007 Candidates for Graduation as follows:

FALL 2006 GRADUATES

<u>Last</u>	<u>First</u>	<u>Degree</u>	Flores	Iliana	A.S.
Alvarado	Carlos	A.A.	Fuentes	Diana	A.S.
Alvarado	Jacqueline	A.S.	Fuentes	Yadira	A.A.
Alvarez	Alva	A.A.	Gaddis	Timothy Caleb	A.S.
Alvarez	Martha	A.S.	Galvan	Crystal A.	A.S.
Amezcua	Cecilia	A.A.	Garcia	Gabriela	A.A.
Anaya	Robert	A.A.	Garcia Jr.	Manuel	A.A.
Andrade	Gustavo	A.S.	Garibay	Silvia	A.A.
Armendariz	Mayra	A.S.	Gastelum	Rogelio Ricardo	A.A.
Arredondo	Maria	A.S.	Godoy	Lorena G.	A.A.
Arroyo	Maricela	A.A.	Gomez	Angel	A.S.
Barraza	Sergio Jesus	A.A.	Granillo	Ambrosia	A.S.
Barraza	Sergio Jesus	A.S.	Grosset	Jaqueline	A.S.
Barraza	Sergio Jesus	A.S.	Granillo	Ambrosia Rae	A.S.
Barrios	Dianamelissa	A.A.	Guillen	Fernando	A.A.
Baxter	Concepcion	A.S.	Guzman	Carlos M.	A.A.
Beltran-Montoya	Diana	A.A.	Hamilton	Jennifer A.	A.A.
Bernal	Evelyn	A.S.	Hernandez	Fernando	A.A.
Briceno	Rosalva	A.S.	Hernandez	Gabriel	A.S.
Campos	Ignacio	A.S.	Herrera	Yolanda H.	A.A.
Carballo Sotelo	Luis A.	A.S.	Holder	Lorena Marie	A.A.
Cardenas	Miriam L.	A.A.	Hopwood	William	A.S.
Cardenas	Olivier	A.A.	Ibarra	Jessica Felix	A.S.
Castaneda	Laura	A.A.	Ibarra	Steve R.	A.S.
Cervantes Marmolejo	Erick	A.S.	Iqueda Sanchez	Raul Omar	A.S.
Charry	Claudia	A.S.	Jacobo	Martin Edgar	A.S.
Chase	Shane	A.A.	Jaime	Stephen	A.S.
Coronado	Petra	A.S.	Jasmin	Elizabeth	A.A.
Cotero	Giovanni Jose	A.S.	Jimenez	David	A.S.
Cox	Stacy	A.A.	Johnson	Leslie Marie	A.A.
Curiel	Elena	A.S.	Jones	Emanuel Carlton	A.S.
De la Cruz	Anid	A.A.	Kruger	Novie Indriyani	A.S.
De Leon	Corina	A.A.	Lopez	Jose Luis	A.S.
Diaz Jr.	Alacadio	A.A.	Lopez	Maria Cristina	A.S.
Dillon	Aimee	A.A.	Lopez	Rocio J.	A.A.
Diaz	Christina	A.S.	Lugo	Lindsay Lauren	A.A.
Echeverria	Arturo	A.S.	Lugo	Lindsay Lauren	A.S.
El-Bahsh	Nivine H.	A.A.	Maduena	Jennifer	A.S.
Encinas	Maria de Los	A.A.	Marquez	Tammy A.	A.S.
	Angeles		Martinez	Daniela	A.S.
Espinoza III	Ricardo R.	A.A.	Martinez	Jaime A.	A.S.
Espinoza III	Ricardo R.	A.S.	Martinez	Jorge	A.S.
Felix	Ariana Monica	A.A.	Martinez	Jose A.	A.A.
Flores	Antonio	A.A.	McClain	Drane DuBois	A.S.
Flores	Brisa	A.S.	Woolalli	Diane Dabois	,

of 20	Imperial Community College District
	Board of Trustees Regular Meeting

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Board Agenda
May 16, 2007

Mendez	Sara E.	A.S.
Mendibles	Sala E. Edward V.	A.S. A.A.
Miranda		A.A. A.S.
	Karla	, .
Monge	Elizabeth	A.A.
Montoya	Mayda G.	A.A.
Moreno	Alma Angelina	A.S.
Najera	Ruben	A.A.
Navarro	Joanna	A.A.
Nunez	Patricia V.	A.A.
Ortiz	Rosanna	A.S.
Ortiz-Cortez	Adriana	A.A.
Ortuno	Erika	A.A.
Pacheco Lagarde	Elisa	A.S.
Paez	Georgina	A.A.
Peralta	Leticia	A.A.
Perez	Dalia M	A.A.
Pioquinto	Ada	A.S.
Pitts	Diana Renee	A.A.
Platero	Robert	A.A.
Ramirez	Karina	A.A.
Ramirez	Maricela M.	A.S.
Ramirez	Nancy Teresa	A.A.
Ramirez Banuelos	Brenda	A.A.
Ramirez Quintero	Carlos	A.A.
Ramos	Reymia	A.S.
Reyes	Veronica	A.S.
Rodriguez	Domingo Miguel	A.A.
Rodriguez-Cortez	Elizabeth	A.S.
Saldana	Ivette	A.A.

Sanchez	Jennifer	A.S.
Sandoval	Evelia	A.A.
Seaman	Alexandra	A.A.
Seaman	Alexandra	A.A.
Seaman	Alexandra	A.A.
Sepulveda	Ashley K.	A.S.
Sidhu	Melynda Marie	A.S.
Silva	Nidia	A.S.
Silva	Nidia A.	A.A.
Silva	Patricia	A.A.
Smail	Shawn M.	A.S.
Snyder	Colt Benjamin	A.A.
Suarez	Edith	A.A.
Tapia	Adrian	A.A.
Telleria	Michelle A.	A.S.
Valadez	Claudia	A.A.
Valenzuela Montana	Paola	A.A.
Velasco	Maria	A.S.
Velasquez	Esperanza	A.A.
Waddell	Jessica	A.S.
Waddell	Jessica	A.S.
Waddell	Jessica	A.A.
Warren	Christine D.	A.A.
Wood	Nancy	A.S.
Zamora	Cynthia	A.A.
Zamorano	Leticia H.	A.S.
Zepeda	Joanna D.	A.S.

WINTER 2007 GRADUATES

<u>Last</u>	<u>First</u>	<u>Degree</u>
Alvarado	Alejandrina	A.A.
Arce	Guadalupe	A.S.
Armenta	Dorina M	A.S.
Armenta	Gloria S.	A.A.
Cano-Rivera	Marta	A.A.
Corez	Ana Isabel	A.A.
Escobedo	Irma D.	A.A.
Escobedo	Irma D.	A.A.
Gomez	Thomas J.	A.S.
Guillen	Fernando	A.A.
Holguin Escalante	Alejandro	A.A.
Ibarra	Eva Luisa	A.S.
Lozano	Enrique	A.A.
Luna	Olga	A.A.
Mendoza	Monica Dawn	A.S.

Murillo	Alex R.	A.S.
Ortega	Mercy	A.A.
Ortega	Mercy	A.S.
Ortega	Yuvitza	A.A.
Pitts	Diana	A.S.
Ramirez	Brenda	A.A.
Reyes	Kristie Nicole	A.A.
Rios	Cesar F. Carlos Alberto	A.A.
Sandoval	Sandoval	A.A.
Tamayo	Francisco	A.A.
Telleria	Michelle	A.S.
Theuret	David A.	A.S.
Trujillo	Angel A.	A.S.
Vasquez	Marissa	A.A.
Wickline	Priscilla Ann	A.A.

SPRING 2007 GRADUATES

Last	<u>First</u>	<u>Degree</u>	Cazares	Ernesto	A.S.
Acuna	Michael D.	A.A.	Cesena	Denise	A.A.
Alejos	Jose E.	A.S.	Cervantes	Carlos Alberto	A.A.
Aleksick	Cheri N.	A.S.	Cobarruvia	Mirella C.	A.S.
Anglin	Susie J.	A.S.	Cole	Ruby	A.S.
Anglin	Susie J.	A.S.	Cordie	Carly Glee	A.S.
Aragon	Eric R.	A.S.	Cordova	Denisse	A.S.
Arballo	Salvador	A.S.	Coria	Mireya	A.S.
Arnold	Tiffany	A.S.	Coria	Mireya	A.A.
Arnold	Tiffany	A.A.	Coronel	Roberto	A.S.
Arredondo	Sergio N.	A.A.	Corral Accevedo	Gregorio	A.A.
Baca	Benjamin	A.A.	Cortes	Ana Laura	A.S.
Baca	Benjamin	A.S.	Cruz Singh	Nicole	A.A.
Baez	Giovanna	A.A.	Curry	Stevon	A.A.
Baiz	Erica Renee	A.A.	Curry	Stevon	A.A.
Baker	Kris Vaughn	A.A.	Curtis	Katherine Rose	A.S.
Ballesteros	Virginia	A.A.	Daugherty	Sean Kevin	A.A.
Barnes	Anthony T.	A.A.	Davila	Alexes Marie	A.S.
Barnes	Anthony T.	A.S.	Delgadillo	Melisa	A.S.
D	Maria	Λ Λ	Dengadillo	Janeth	A.S.
Barrera	Elizabeth	A.A.	De Reza	Cynthia	A.A.
Barros	Jesus Henry	A.A.	Diaz	Nallely	A.A.
Barros	Jesus Henry	A.A.	Diaz Meza	Imelda	A.A.
Becerra	Rogelio	A.S.	Erickson	Amanda Nellie	A.A.
Beltran	Frances	A.A.	LIICKSOII	Jacqueline	Λ.Λ.
Beltran	Ivette G.	A.S.	Espino	Jessica	A.A.
Beverly	Mary Lisa	A.A.	Espinoza	Ricardo	A.S.
Bosh	Jessica A. Stephanie	A.S.	Esquer	Sarah G.	A.A.
Brock	Michelle	A.A.	Estrada	Miguel Alejandro	A.S.
Brown	Elliot Raymond	A.S.	Falkenstein	Phillip Frank	A.S.
Burgos	Giovanni M.	A.S.	Felix Pizano	Betzable	A.A.
Camacho	Jacqueline L.	A.S.	Fernandez	Frank J	A.A.
Camargo	Hiram	A.A.	Fernandez	Frank J	A.S.
Campbell	Dana A.	A.S.	Figueroa	Maria Virginia	A.S.
Campos	Celeste Ruby	A.S.	Fiscal	Maria Eugenia	A.A.
Campos	Julio C.	A.S.	Fischer	Junya G.	A.S.
Caubani	Carmen	Λ Λ	1 1301101	Juanita	71.0.
Carboni	Sanchez	A.A.	Flores	Leedonia	A.A.
Carmona	Adriana Joy Korina	A.S.	Flores	Priscilla Dennise	A.A.
Carpio	Kathleen	A.A.	Flores	Stephanie	A.A.
Carpio	Priscilla Jardon	A.S.	Flores	Tania	A.A.
Carillo	Marylin Krystal	A.A.	Flores Lopez	Alma Paulina	A.A.
Castaneda	Freddie Gerald	A.A.	Frans	Joseph S.	A.A.
Castaneda	Jose L.	A.A.	Galicia	Ramon	A.A. A.S.
Castaneda	Laura	A.A.	Galicia	Yolanda P.	A.S.
Castaneda	Laura	A.A.	Gallaga	Victoria Marie	A.S.
Castaneda	Vanessa G.	A.A.	Galvan	Juan Manuel N	A.S.
Castillo Jr.	Alejandro	A.S.	Jaivaii	Juan Manuel N	۸.٥.

0-1	laudan Antania	A A	lah wasan	Tanan Maria	
Galvez	Javier Antonio	A.A.	Johnson	Tanya Nicole	A.A.
Garcia	Ana	A.S.	Johnston	Lora Lee	A.S.
Garcia	Ana	A.S.	Johnston	Mykell Garin Jillen Kathleen	A.S
Garcia	Milton H.	A.A.	Kennedy		A.A.
Garcia	Rosalinda	A.S.	Lander	Viana Jessica	A.A.
Garcia Castro	Iliana	A.A.	Lerma Contreras	Priscilla	A.A.
Garcia De Robles	Dolores L. Mario	A.S.	Lira	John	A.S.
Garcia Mascareno	Armando Mario	A.A.	Lofton Lomeli	Ebony Renee Lorena	A.S. A.S.
Garcia Mascareno	Armando	A.S.	Loop	Carol A.	A.S.
Garcia Pacrem	Rebecca	A.A.	Loop	Carol A.	A.S.
Garibay	Marisol	A.S.	Loop	Dustin	A.S.
Garza	Raymond	A.S.	Lopez	Aracely	A.A.
Gaxiola	David Roman	A.S.	Lopez	Carina	A.S.
	Klaryssa		Lopez	Fabian	A.A.
Gerardo	Claudette	A.A.	Lopez	Gerardo	A.S.
Giron	Alma R	A.A.	Lopez	Peter	A.S.
Godsey	Linda Gale	A.S.	Lopez Figueroa	Silvia Y.	A.A.
Gomez	Gloria Victoria	A.S.	Lopez Jr	David	A.A.
Gomez	Gloria Victoria	A.A.	Lopez Jr	Juan	A.A.
Gonzales	Adrian Sanchez	A.A.	Luevano	Alicia Marie	A.A.
Gonzalez	Armando	A.S.	Luna	Alissa Danielle	A.A.
Gonzalez	Dianna	A.A.	Luna	Olga	A.A.
Gonzalez	Laura Fabiola	A.A.	Macias	Priscilla	A.S.
Gonzalez	Salvador	A.A.	Madero	Carolina	A.A.
Grady	Bonnie	A.S.	Mandujano	Omar	A.S.
Grijalva	Vanessa M	A.A.	Martinez	Beatriz N.	A.A.
Guerrero	Denisse	A.S.		Jonathon	
Guorroro	Francisca	7.1.0.	Martinez	James	A.A.
Guerrero	Isabel Lopez	A.S.	Martinez	Veronica V.	A.S.
Guerrero	Sara L.	A.S.	Martinez Anaya	Robert	A.A.
Guillen Melgoza	Johanna Daniella	A.A.	Martinez Jr.	Enrique F.	A.A.
Gutierrez Ibarra	Tito E.	A.S.	Mealey	Shannon J.	A.A.
Guzman	Jonathan D.	A.S.	Melendrez	Jose G.	A.S.
Harris	Tiffany Joy	A.A.	Mendez	Antonia	A.A.
Hernandez	Ana L.	A.A.	Menvielle	Ashley Elizabeth	A.A.
Hernandez	Gabriel	A.S.	Middleton	Angela Dawn	A.A.
Hernandez	Grecia A.	A.A.	Minero	Edgar	A.S.
Hernandez	Martha Alicia	A.A.	Miranda	Carolina A.	A.A.
Hernandez	Martha Alicia	A.S	Moncada	Carmen Y.	A.A.
Hernandez	Noe	A.A.	Monson	Robin Renee	A.S.
Hernandez	Noe	A.S.	Monson	Robin Renee	A.A.
r lemandez	Yanina	۸.٥.	Montes	Matilda	A.A.
Herrera	Villalpando Caroline	A.S.	Montes	Matilda	A.S.
Ibarra	Frayre	A.A.	Morales	Reuben Rodriguez	A.S.
Inzunza	Benita	A.A.	Moreno	Sylvia	A.A.
Iribe	Maria B.	A.A.	Morga	Melissa Jael	A.A.
Jaime Jr.	Jose Ernesto	A.A.	Munoz	Christina	A.S.
Jaime Jr.	Jose Ernesto	A.A.	Murillo	Rosa	A.A.
Jocobo	Jossay	A.A.	Nakadaira	Rita L.	A.A.
Johnson	Leslie Marie	A.S		 -	

			_		
Nakadaira	Rita L.	A.S.	Reynoso	Lizeth	A.S.
Navarro	Christian M.	A.S.	Riggs	Jeffery Scott	A.A.
Navarro	Gilda Leticia	A.A.	Riggs	Jeffery Scott	A.A.
Nguyen Northam	Vu Tien Duc Michael David	A.S. A.S.	Riggs	Jeffery Scott Grecia	A.A.
Nunez	Elda Joana	A.A.	Rivas	Limanjary	A.A.
Oakes	Angela	A.S.	Robbins	Robert Bryan	A.A.
Olivares	Karla L.	A.A.	Robbins	Robert Bryan	A.A.
Ornelas	Karla L.	A.A.	Robles	Elizabeth M.	A.A.
Osuna	Tess	A.A.	Robles Tellez	Miguel Angel	A.A.
Pacheco	Bianca	A.S.	Rodriguez	Alejandro E.	A.S.
Palomino	Gustavo	A.A.	Rodriguez	Irazu Lee	A.S.
Palomino	Gustavo	A.S.	Rodriguez	Nuria G.	A.S.
		A.S.	Rodriguez	l 0	Λ Λ
Panela Jr.	Sergio Walter	A.S.	Mendoza	Jose G.	A.A.
Parham	Crawford	A.A.	Rogers	Stephen	A.A.
Б	Christina	4.0	Romero	Antonio	A.A.
Pence	Michelle	A.S.	Romero	Carlos	A.A.
Perea	Patricia J.	A.A.	Romero	Celia E. Denee	A.A.
Perez	Eva Sophia	A.A.	Romero	Michelle	A.S.
Perez	Jose de Jesus	A.S.	_	Denee	
Perez	Jose de Jesus	A.S.	Romero	Michelle	A.A.
Perez	Jose de Jesus	A.S.	Rosales	Sergio	A.S.
Perez	Jose de Jesus	A.A.	Rosas	Marina	A.S.
Perez	Nora Laura	A.A.	Rubio	Alma L.	A.A.
Perez	Priscilla	A.A.	Ruelas	Norma A.	A.S.
Perez Zavala	Melissa Liliana	A.S.	Ruffin	Christopher Omar	A.A.
Peugh	Yanai	A.A.		Christina	
Pierce	Erika Leigh	A.A.	Ruvalcaba	Simental	A.S.
Pierson	Juanita M.	A.A.	Saldana Tovar	Nohemy	A.A.
Pizano	Oscar G.	A.A.	Sanchez	Ana Virginia	A.A.
Pompa	Juanita	A.S.	Sanchez	Hortencia	A.A.
Ponce	Minerva G.	A.S.	Sanchez	Joanna Aguilar	A.A.
Quintero	Armando	A.A.	Sanchez	Julio Cesar	A.A.
Ramirez	Abril D Adriana	A.S.	Sanchez	Kelley Dawn	A.S.
Ramirez	Elizabeth	A.S.	Sanchez II	Miguel Angel	A.A.
Ramirez	Brenda	A.A.	Sanchez II	Miguel Angel	A.S.
Ramirez	Erika B.	A.A.	Sandoval	Bertha Alicia	A.S.
Ramirez	Esmeralda	A.A.	Sandoval	Evelia	A.S.
Ramirez	Juan	A.S.	Sandoval Cortez	Carlos Alberto	A.A.
Ramirez	Juan	A.S.	Sanora	Enrique	A.S.
Ramirez	Karina	A.A.	Santillan	Sergio	A.A.
	Michael		Santillan	Sergio	A.S.
Ramirez	Angelo	A.S.	Seaman	Michael	A.S.
Ramirez	Felisa Monique	A.A.	Segura	Ivan	A.S.
Real	Maria Priscilla	A.A.	Sevilla	Karen Alexandra	A.A.
Real	Maria Priscilla	A.A.			
Renteria	Jorge Claudia	A.A.	Silva	Melissa Natalie Nicholas	A.S.
Reyes	Michelle	A.A.	Singh Skrede	Michael Maria J.	A.A. A.A.
Reyes	Claudia Michelle	A.S.	Smith	Dinisha Marie	A.A.
Reyes	Elias Ivan	A.A.	Smith	Matthew	A.A.
Neyes	Liido Ivali	/ \./\.	Siliui	iviatti IEW	A.S.

	Thurman	
Solis	Javier Rene	A.A.
Soto	Clairbel	A.A.
Soto	Richard K.	A.S.
Soto Flores	Maribel	A.A.
Tamayo	Victor A.	A.S.
Taylor	Lynessa Marie	A.S.
Tirado	Erika E.	A.S.
Tirado	Erika E.	A.S.
Tomas	Wilfredo S. Wilfred Xavier	A.S.
Tomas	Tan	A.S.
Toten	Maria Christina	A.S.
Uriarte Garcia	Gabriel Ivan	A.A.
Valadez	Danielle A.	A.A.
Valencia	Ashley Marie	A.S.
Valencia	Lourdes	A.S.
Valentin	Martha Elena	A.A.
Valenzuela	Carolina	A.A.
Valenzuela	Carolina	A.A.
Vargas	Eduardo J.	A.S
Vargas	Hazel Cassette	A.A.

Vargas Jorge Aranda A.S. A.S. Vazquez Alejandro Vela Silvia Ayala A.S. Velasquez Denise Y. A.A. Verdugo Diana Marie A.S. Verdugo Eileen Mishelle A.A. Verdugo A.A. Jhoanna Villareal Ileana S. A.S. Villarreal Gilbert A.S. Vizcarra Ana A.A. Warren Christine D. A.A. Warren-Gangel Ambrose Miller A.S. Williams Christen Marie A.S. Wood Laura A.A. Gloria Bertha Woodbury A.S. Nunez Zamora Ana A.A. Zazueta Brenda A.A. Zendejas Cubillo Cynthia A.S. A.S. Zepeda Lucia

SUMMER 2007 GRADUATES

Last	<u>First</u>	<u>Degree</u>
Abney Reel	Adriana Marie	A.S.
Abney Reel	Adriana Marie	A.S.
Acosta	Guadalupe	A.A.
Aguilar	Erica G.	A.A.
Allen	Jennifer L.	A.S.
Ambriz	Jorge A.	A.A.
Andrade	Laura Grizel	A.S.
Anguiano	Jessica	A.A.
Bellano	Guillermo	A.A.
Benny	June Marie	A.A.
Bogarin	Jessica Lizette	A.A.
Bonilla	Ruben A.	A.S.
Bravo	Laiza Elizabeth	A.A.
Briceno	Rosalva	A.S.
Canales	Maricela	A.A.
Castaneda	Sylvia Curiel	A.A.
Castillo	Marcella	A.A.
Cerda	Aide	A.S.
Cid Ferratt	Juan Carlos	A.S.
Curiel	Melissa	A.A.
Delgado	Olivia Olvera	A.A.
Diaz-Cardenas	Janet Diaz	A.S.
Dominguez	Raul	A.A.
Espinoza	Analise	A.S.
Estrada	Denise	A.A.

Claudia	A.A.
Maria Cecilia	A.A.
Miguel Angel	A.S.
Alfredo	A.A.
Armando	A.A.
Harvey F.	A.S.
Alfredo Yvonne	A.A.
Elizabeth	A.S.
Tanya Justine	A.S.
Deveon D.	A.A.
Tracy Kathleen	A.A.
Rebeca	A.S.
Rosanna	A.S.
Karla P.	A.S.
Isabel C.	A.A.
Priscilla	A.A.
Glenda	A.A.
Melissa	A.A.
Laura M.	A.A.
Issai	A.S.
David D.	A.A.
Susana	A.A.
Ivan	A.A.
Maria Selene	A.S.
Alan R.	A.A.
	Maria Cecilia Miguel Angel Alfredo Armando Harvey F. Alfredo Yvonne Elizabeth Tanya Justine Deveon D. Tracy Kathleen Rebeca Rosanna Karla P. Isabel C. Priscilla Glenda Melissa Laura M. Issai David D. Susana Ivan Maria Selene

C	Imperial Community College District
	Board of Trustees Regular Meeting

Board Agenda
May 16, 2007

Ojeda	Richard	A.A.	Schlicter	Judy L.	A.A.
Ortega	Sheila J.	A.A.	Sigal Jr.	Ruben	A.A.
Palma Molina	Samuel	A.A.	Smith	Lisa R.	A.S.
Pinedo	Kate Kimberly	A.A.	Soberanes	Teresita	A.S.
Quihuis	Mercedes	A.S.	Storms	Victoria Dawn	A.S.
Quintero	Yanina	A.S.	Thomas	Jasmine Brittony	۸ ۸
Quirarte	Celida Dennis	A.A.	Thomas	Brittany	A.A.
Ramos	Alissa Michelle	A.S.	Torquato	John Anthony	A.A.
	Gerardo	70.	Valenzuela	Francisco R.	A.S.
Reyes	Ernesto	A.S.	Vega III	Felipe	A.A.
Reyes Salcedo	Raul	A.A.	Velasquez	Marisol	A.A.
D.	Sonia	4.0	Villa	James Daniel	A.A.
Rivera	Almendra Blanca	A.S.	Villa	Melissa	A.A.
Rodriguez	Margarita	A.A.		Tenisha	
Rodriguez	Karen	A.S.	Williams	Maritza Roxanna	A.S.
Roman	Marysol	A.S.	Zamarripa	Gracia	A.S.
Samples	Cristina	A.S.	Zamora	Abigail	A.A.
Schlicter	Judy L.	A.A.		J	

VII. CLOSED SESSION

- 1. PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to subdivision (b) of section 54956.9:
 One Case
- 3. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT Conference with District Negotiators RE: Direction for Negotiations
- 4. CONFERENCE WITH LABOR NEGOTIATOR/PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code 54957.6)
 Title: Superintendent/President

VIII. OPEN SESSION

1. Announcement of final action taken

IX. CONSENT AGENDA – HUMAN RESOURCES

IX.1 Resolution No. 13819: Outreach Counseling Specialist Position

WHEREAS part of the mission of the Imperial Valley College Upward Bound and Talent Search Programs is to provide students with academic guidance and motivation to become knowledgeable and prepare them to enroll for post-secondary education.

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President upon the recommendation of the Vice President for Student Services and the Directors of the Upward Bound and Educational Talent Search Programs, the establishment of an Outreach Counseling Specialist position in accordance with the objectives of these two Title IV categorical grants from the U.S. Department of Education.

BE IT FURTHER RESOLVED that the Outreach Counseling Specialist position be effective May 17, 2007.

Objective

The objective is to employ individuals who have training and experience working with students at the local middle and high schools.

The job of the Outreach Counseling Specialist will be to provide academic guidance; career and college exploration, college preparation workshops, financial aid assistance, and other related tasks so that the participants become knowledgeable about preparing for college.

Duration

The Outreach Counseling Specialist may be employed for the duration of the Title IV Educational Talent Search and Upward Bound Grants or depending on the availability of grant funds. The Outreach Counseling Specialist is not to exceed twenty one (21) hours a week.

Qualifications

The individuals employed under the Outreach Counseling Specialist position, will possess the following minimum qualifications:

- 1. Bachelor's degree from an accredited institution in counseling, rehabilitation counseling, clinical psychology, guidance counseling, educational counseling, social work, human relations, liberal studies, social science or career development;
- 2. Sensitivity to students of various academic, socioeconomic, cultural, religious, disability, and ethnic backgrounds;
- 3. Ability to establish and maintain effective working relationships with students, parents, faculty, and staff;
- 4. Bilingual skills preferred.

Compensation

The Outreach Counseling Specialist shall be compensated in accordance with the following hourly rates, which are based on Outreach experience:

1 st Year	2 nd Year	3 rd Year	4 th Year (Last Step)
\$20.00/hr	\$21.00/hr	\$22.00/hr	\$23.00/hr

Responsibilities

- 1. Be proficient and knowledgeable in the subject area;
- 2. Provide assessment and course placements;
- 3. Provide opportunity and encouragement to learn;
- 4. Assume responsibility for adequate preparation and prompt evaluation of progress reports, report cards, and transcripts depending on quarter, semester, and yearly evaluations:
- 5. Provide individual and small group instruction, and provide direction and understanding of the homework assignments to the program tutors (Lead and Peer tutors):
- 6. Required to attend one staff meeting per week;
- 7. Provide weekly documentation on all participant contacts, including student signatures where needed.

<u>Assessment</u>

The Outreach Counseling Specialist works under the direction of the Vice President for Student Services, and the Title IV Educational Talent Search and Upward Bound Program Director(s). The Program Director(s) will assess the Outreach Counseling Specialist through direct observation with program participants. Use of guidance strategies and methodologies will be evaluated.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President and Vice President of Student Services to approve the position of Outreach Counseling Specialist.

IX.2 Resolution No. 13820: Adjunct Counselor Employment

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

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>
Castillo, Stephanie	Counselor	Federal
Garcia, Rosario	Counselor	State
Neely, Maria	Counselor	State
Ragland, Lisa	Counselor	Federal
Ramirez, Art	Instructional Specialist	State
Scott, Norma	Counselor	State
Sigala, Ana	Counselor	State
Torres, Clara	Counselor	Federal
Vizcarra, Margarita	Counselor	Federal

IX.3 Resolution No. 13821: Academic Summer Session Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following instructors for the 2007 Summer Session at a salary computed in accordance with the Resolution No. 13257. Employment is contingent upon sufficient enrollment.

<u>NAME</u> <u>ASSIGNMENT</u>

Aye, Tyson Physical Education

Barba, Cecilia History
Baukholt, Robert English
Bemis, Roberta English

Biley, Patti English as a Second Language

Byrd, Krista Sociology/Psychology

Carlson, C. Marylynn
Carnes, Dennis
Coronel, Maria
Nursing
Biology
Spanish

Craven, Julie English as a Second Language

Cypher, Jackilyn Emergency Medical Technician-Paramedic/

Vocational Nursing

David, Samuel Chemistry
Davis, Hope Music
Davis, Lincoln English
Decker, Van Music

Deyo, Jeffrey Health Education/Physical Education
Drury, David Health Education/Physical Education

Finnell, Gaylla Political Science Fisher, James Chemistry

Fristrup, Carey Physical Education

Gage-Mosher, Ronald Psychology

Hansink, Todd Business/Economics

Hegarty, Carol Art

Jacobson, Eric Political Science

Kelly, Nannette Art
Lay, Nancy English
Lehtonen, Eric Mathematics
Leon, Allyn Mathematics
Lofgren, Mary Psychology

Lopez, Jose Automotive Technology

Lovitt, Paige Disabled Student Programs & Services

McCormick, John English/Health Education

McNeece, P. Brian English

Marcuson, Bruce

Martinez, Andres Martini, Donald

Magno, Janis

Health Education-Military/
Physical Education-Military

Administration of Justice
Computer Information Systems

English as a Second Language

Marty, Kevin Geology

Mason, Charles American Sign Language Mecate, James Physical Education

Meek, Alfred Nursing/Vocational Nursing

Miller, Fonda Child, Family and Consumer Science Miranda, Frank Air Conditioning and Refrigeration

Morrell, Thomas Biology

Board Agenda May 16, 2007

Nava, Norma Disabled Student Programs & Services

Nilson, Barbara Mathematics Pacheco, Stephen Philosophy Page, Bruce Speech

Paine, Thomas Computer Information Systems

Patterson, James Speech

Pfister, Toni Health Education/Physical Education

Pollock, Diedre Nursing

Pradis, Ricardo Automotive Technology

Rapp, Frank English
Rowley, Deirdre English
Ruiz, Jose Spanish
Sanchez-Dominguez, Romano Spanish

Scheuerell, Edward English as a Second Language

Seivertson, Bruce Geography

Sheppard, David Child, Family and Consumer Science Simpson, Scott English as a Second Language

Staton, Mary Psychology Stroud, Vivian Nursing

Thibodeaux, MariaElena Fire Science/Emergency Medical Technician

Thoresen, Josefina English as a Second Language

Tucker, Jill Physical Education Voldman, Aleksandr Mathematics

Wainwright, Mary Jo History

White, Kevin Political Science

Zhao, Lianna Biology Zielinski, David English

IX.4 Resolution No. 13822: Adjunct Summer Session Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel during the 2007 Summer 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:

NAME POSSIBLE ASSIGNMENT

Agee, John Sociology Agundez, Rebecca Nursing

Berker, Enola Allied Health Profession

Castillo, Kelly Math
Castrapel, Rick Math
Cozzani, Alejandro Math
Estrada, Jorge Art
Fisher, Raenelle History
Garay, Jeronimo Math

Garcia, Ana Physical Education Hernandez, Jesus Electrical Wiring

Hernandez, Oscar Math Jepson, Rosalba Biology

Jimenez, Ricardo Electrical Wiring

Khan, John Art

Kofford, Bret Journalism

Lerno, Jill Physical Education

Lee, James English
Montenegro, Jean English
Morales, Marco Welding
Moran, Santos English
Olmedo, Jose Art
Norris, Terry English

Palacio, John Physical Education
Pascua, Darrol Water Treatment

Perez, Jesus Automotive

Quartermus, Lillian American Sign Language

Rhoades, Robert Math

Richwine, Harold Physical Education

Rodiles, Nicole Psychology

Sullivan, Terrie Allied Health Profession

Swearingen, Michael History
Thomas, Todd Math
Thomas Unneetha Biology
Varela, Ruben Math

Vasquez, Melisa Business/Computer Information Systems

Velasquez, Jose Building/Construction

Viloria, Vicky Business/Computer Information Systems

Vizcaino, Anna-Luisa Computer Information Systems

IX.5 Resolution No. 13823: Classified Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel:

<u>NAME</u>	<u>POSITION</u>	DEPT.	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Castillo Judith	Assessment Center Technician	Assessment Center	District	14-2	04/16/2007
Castro Guadalupe	Student Services Technician	Admissions & Records	District	13-1	05/14/2007

IX.6 Resolution No. 13824: Classified Reclassification

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to reclassify the following classified employee effective retro to January 1, 2007.

<u>NAME</u>	PRESENT CLASSIFICATION	NEW CLASSIFICATION	<u>FUNDING</u>
Montero Claudia B.	Senior Computer Programmer FT-12 mo. Range 30	Senior Computer Programmer/Data Analyst FT-12 mo Range 32	District funded position

IX.7 Resolution No. 13825: Classified Resignation

BE IT RESOLVED that the Board accepts the resignation of the following classified employee effective June 29, 2007:

Connie Anne Johnson, Financial Aid Technician

IX.8 Resolution No. 13826: Faculty Resignation

BE IT RESOLVED that the Board accepts the resignation of the following faculty member effective June 9, 2007:

Kelli Florman, P.O.S.T. Coordinator and Administration of Justice Instructor

X. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY**, **JUNE 20**, **2007**, **AT 6 P.M.** in the Administration Building Board Room.