

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

TUESDAY, July 18, 2006 - 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 Medina
Rudy Cardenas, Jr.	Rebecca L. Ramirez
Norma Sierra Galindo	Louis Wong
Marian 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. Gail Hostetler, Staff Secretary II (RE: Retirement)

IV. INFORMATION REPORTS

1. Board Member Reports
2. Associated Student Government Senate Update - Frank Fernandez
3. Academic Senate Update - Dr. Dennis Carnes
4. Monthly Financial Report - Dick Fragale
5. President's Update - Dr. Paul Pai
6. Matriculation Assessment - Norma Nunez
7. Nursing Grant Awards Report - Kathy Berry
8. GASB Retiree Liability - Dick Fragale

V. DISCUSSION

*Gail Hostetler  
P.O. Box 217  
2820 La Brucherie Rd.  
Imperial, CA 92251*

*July 10, 2006*

*Dr. Paul Pai  
Superintendent/President*

*Board of Trustees  
Imperial Community College District*

*Dear Dr. Pai and Board Members:*

*I began my work here at IVC in 1988 when I needed to go back to work. I found the greatest job I could have ever asked for. Not only did I work for, four of the best division chairs, and faculty with endearing personalities, I grew with the best department on campus.*

*The Behavioral and Social Sciences Department has been like a second family and leaving them is one of the most difficult decisions I have made in the past 18 years.*

*Now it is time for me to spend time with my growing family and to work for my husband, and our company.*

*Therefore, for the reason listed above, I have decided to retire from my position at Imperial Valley College, effective July 28, 2006.*

*Sincerely,*

*Gail Hostetler*

*Gail Hostetler*

*Staff Secretary II*

*Behavioral & Social Sciences*

## VI. CONSENT AGENDA - BUSINESS

1. Approval of Minutes dated June 20, 2006
2. Resolution No. 13587: Purchase Orders
3. Resolution No. 13588: Payroll Warrant Orders
4. Resolution No. 13589: Commercial Warrant Orders
5. Resolution No. 13590: Budget Changes
6. Resolution No. 13591: Commercial Card
7. Resolution No. 13592: Bond Oversight Committee Appointments
8. Resolution No. 13593: Bond Oversight Committee Membership
9. Resolution No. 13594: Delivery of Documents to the Imperial County Superintendent of Schools
10. Resolution No. 13595: Imperial County Superintendent's Office to Make Corrections on Commercial and/or Payroll Warrants
11. Resolution No. 13596: School Orders
12. Resolution No. 13597: Authorized Agents
13. Resolution No. 13598: Authorized Agents
14. Resolution No. 13599: Authority to Sign Checks
15. Resolution No. 13600: Investment of Monies
16. Resolution No. 13601: Designation of District Negotiators
17. Resolution No. 13602: Construction Program Management Services

## VII. CONSENT AGENDA - EDUCATIONAL SERVICES

1. Resolution No. 13603: Technology Council
2. Resolution No. 13604: Flex

## VIII. CLOSED SESSION

1. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT  
Conference with District Negotiators  
RE: Direction for Negotiations
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision  
(b) of Section 54956.9: 1 potential case

## IX. OPEN SESSION

Announcement of final action taken

## X. CONSENT AGENDA - HUMAN RESOURCES

1. Resolution No. 13605: Faculty Resignation
2. Resolution No. 13606: Employment of Academic Personnel
3. Resolution No. 13607: Temporary Academic Employment
4. Resolution No. 13608: Classified Staff Member Retirement
5. Resolution No. 13609: Classified Staff Member Retirement
6. Resolution No. 13610: Classified Resignation
7. Resolution No. 13611: Classified Employee Reclassification
8. Resolution No. 13612: Volunteer Employment
9. Resolution No. 13613: Short-Term Employee

XI. ADJOURNMENT - The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for Tuesday, August 15, 2006 at 6 p.m. in the Administration Building Board Room.

## VI. CONSENT AGENDA - BUSINESS

VI.1 Approval of Minutes dated June 20, 2006

VI.2 Resolution No. 13587: **PURCHASE ORDERS**

BE IT RESOLVED that the Board approves the issuance of current year Purchase Orders for June 2006 in the amount of \$432,299.40 and Direct Payments in the amount of \$124,327.03, according to the Purchase Order Listing submitted by the Purchasing Department.

VI.3 Resolution No. 13588: **PAYROLL WARRANT ORDERS**

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

Payroll Warrant	#	General Fund	BOND FUND	Certificates of Participation	Child Development	Lease Rev. Bond	Warrant Total
6/10/2006	23	207,843.02					207,843.02
6/30/2006	24	2,075,580.56	6,550.42		16,680.57		2,098,811.55
		2,283,423.58	6,550.42	0.00	16,680.57	0.00	2,306,654.57

VI.4 Resolution No. 13589: **COMMERCIAL WARRANT ORDERS**

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

Commercial Warrant	#	General Fund	BOND FUND	Certificates of Participation	Child Development	Lease Rev. Bond	Warrant Total
6/1/06	43	444,619.61	177.09		390.00		445,186.70
6/8/06	44	193,843.47	3,049.21				196,892.68
6/15/06	45	102,291.00	380.83		15,017.64		117,689.47
6/22/06	46	180,447.54	2,880.96				183,328.50
6/30/06	47	376,311.29	6,935.50	4,068.67	15,111.06		402,426.52
		1,297,512.91	13,423.59	4,068.67	30,518.70	0.00	1,345,523.87

VI.5 Resolution No. 13590: **BUDGET CHANGES**

WHEREAS, the California Code of Regulations, Title V, Sections 58307 and 58308, and the Community College Budget and Accounting Manual require the Board of Trustees to adopt the annual District budget by resolution, and to approve any changes to that budget by resolution.

BE IT NOW RESOLVED that the Board approves the following budget changes:

	<u>Fund</u>	<u>Org</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
<b><u>General Fund - Unrestricted</u></b>					
Tennis - Men	11001	287	Increase vehicle rental	61.87	
J4053578	11001	287	Decrease instructional supply		61.87
General Athletics	11001	281	Increase conference travel	21.88	
J4053585	11001	281	Decrease hospitality		21.88
Soccer - Women J4053590	11001	288	Decrease instructional supply		148.63
Volleyball	11001	291	Decrease instructional supply		130.41
General Athletics - Playoffs	11001	293	Decrease conference travel		197.42
Tennis - women	11001	286	Decrease instructional supply		77.17
Tennis - Men	11001	287	Increase vehicle rental	553.63	
General Athletics	11001	281	Decrease instructional supply		16.71
J4053594	11001	281	Decrease office supply		25.92
	11001	281	Decrease hospitality		396.08
	11001	281	Decrease equipment repairs		36.86
	11001	281	Decrease physical exams		92.21
	11001	281	Decrease other expense		52.73
Softball	11001	285	<b>Softball - Increase vehicle rental</b>	620.51	
Baseball J4053595	11001	284	Decrease instruct supply, officials		362.19
Soccer - Men	11001	289	Decrease instructional supply		47.77
Soccer - Women	11001	288	Decrease vehicle rental		43.19
Basketball - women	11001	282	Decrease officials		14.09
Tennis - women	11001	286	Decrease vehicle rental, entry fees		43.46
Softball	11001	285	Increase vehicle rental	510.70	
Nursing	11001	371	Increase copier maintenance	900.00	
J4053598	11001	371	Decrease copy/print		900.00
Continuing Ed, Comm Services	11001	372	Increase instructional supply	<u>482.50</u>	
Classes J4053704	11001	372	<b>Budget augmentation - additional revenue</b>	482.50	
<b><u>Local Funds - Restricted</u></b>					
Admissions and Registration	11201	902	Increase office supply	400.00	
Matriculation J4053600	11201	902	Decrease conference travel		400.00

Child Development	17101	313	Increase instructional supply	149.84	
J4053631	17101	313	Decrease student financial aid expense		149.84
Child Development	17101	313	Increase instructional supply	684.44	
J4053632	17101	313	Decrease postage		10.28
	17101	313	Decrease student financial aid expense		674.16
Child Development	17101	313	Decrease student financial aid expense		<u>460.00</u>
J4053638	17101	313	<b>Budget reduction</b>		460.00
Driver Improvement Training	17314	442	Increase adjunct salaries	3,000.00	
J4053610	17314	442	Increase benefits	550.00	
	17314	442	Increase office supply	<u>1,630.00</u>	
	17314	442	<b>Budget augmentation - additional revenue</b>		5,180.00
EMT Community Classes	17315	374	Increase overload	960.00	
J4053628	17315	374	Increase adjunct salaries	<u>1,287.75</u>	
	17315	374	<b>Budget augmentation - additional revenue</b>		2,247.75
Community Services Classes	17316	441	Increase non-instructional consultant	<u>280.00</u>	
J4053613	17316	441	<b>Budget augmentation - additional revenue</b>		280.00
<b><u>State Funds - Restricted</u></b>					
BFAP - Financial Aid	15201	931	Decrease financial aid salaries		526.30
J4053611	15201	931	Decrease hospitality		296.25
	15201	931	Increase office supplies	622.47	
	15201	931	Increase conference travel	200.08	
EOPS	15305	933	Increase 2301 student salaries	701.50	
J4053612	15305	933	Decrease 2302 student salaries, tutors		2,735.95
	15305	933	Increase FICA	40.00	
	15305	933	Decrease medicare		30.00
	15305	933	Increase office supply	73.45	
	15305	933	Increase conference travel	160.00	
	15305	933	Increase book vouchers	626.00	
	15305	933	Increase bus passes	1,165.00	
EOPS	15305	933	Increase book vouchers	<u>15,374.00</u>	
J4053616	15305	933	<b>Budget augmentation - additional revenue</b>		15,374.00
Applied Sciences/Cal Works	15505	301	Increase equipment	1,327.12	
Child Care J4053625	15505	301	Decrease custodial supplies		1,327.12
Applied Sciences/Cal Works	15505	301	Increase postage	18.50	
Child Care J4053636	15505	301	Decrease custodial supplies		18.50
Matriculation	16004	905	Increase non-instructional supply	9,379.79	
J4053607	16004	905	Decrease part time instructional specialist		9,000.00
	16004	905	Decrease benefits		379.79

Applied Sciences/TANF	16101	301	Increase conference travel	142.00	
J4053602	16101	301	Decrease custodial supplies		142.00
Foster Care	16202	314	Decrease instructional supply		1,924.88
J4053671	16202	314	Decrease indirect cost expense		<u>3,039.12</u>
	16202	314	<b>Budget reduction</b>		4,964.00
Independent Living	16203	315	Increase instructional supply	500.00	
J4053606	16203	315	Decrease classified manager salary		500.00
Independent Living	16203	315	Decrease non-instructional consultant		51.25
J4053644	16203	315	Decrease benefits 3210,3310,3330,3520,3610		541.38
	16203	315	Increase benefits 3111,3331,3511,3611	314.24	
	16203	315	Increase instructional supply	278.39	
<b><u>Federal Funds - Restricted</u></b>					
VATEA (year end adjustments) J4053630					
Auto Tech	12101	334	Increase benefits	305.71	
Auto Tech	12101	334	Decrease instructional supply, equipment		2,487.90
Electronics	12101	336	Decrease instruct supply, equipment		498.35
Welding	12101	339	Increase instructional supply	1,001.04	0.01
Computer info sytems	12101	353	Increase travel	70.00	
Workforce Development	12101	391	Increase office supply	2,984.19	
Workforce Development	12101	391	Decrease salary, benefits, travel, equipment		1,374.68
Preschool	12801	317	Increase conference travel	88.00	
J4053601	12801	317	Decrease student salaries		88.00

VI.6 Resolution No. 13591: **COMMERCIAL CARD**

WHEREAS the Imperial Community College District desires to streamline its purchasing, accounts payable and travel reimbursement processes by utilizing a Commercial Credit Card to serve it campus community and programs in a more efficient manner; and

WHEREAS Wells Fargo Banks offers a Commercial Card free of service charges (if the monthly purchasing and accounts payable volume exceeds \$200,000 and the average monthly transaction amount exceeds \$200); and

WHEREAS the Imperial Community College District can meet or exceed the minimum expenditure threshold required to obtain the card free of monthly service charges.

THEREFORE BE IT RESOLVED that the Imperial Community College District Board of Trustees authorizes the Superintendent/ President and/or the Interim Dean of Business Services to enter into a WellsOne Commercial Card Agreement with Wells Fargo Bank.

<p><b>FISCAL IMPACT STATEMENT:</b> There is a one-time set up fee of \$2,000 which will be paid out of the Business Services bank fees budget.</p>
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VI.7 Resolution No. 13592: **BOND OVERSIGHT COMMITTEE  
APPOINTMENTS**

WHEREAS the Board of Trustees made initial appointments to the Citizens Bond Oversight Committee for Measure "L" on November 15, 2004; and

WHEREAS the Bylaws of the Committee specify that two members serve an initial one-year term, and Tina Lee and Janet Thornburg were the two members so designated; and

WHEREAS the Citizens Bond Oversight Committee for Measure "L" has recommended that Tina Lee and Janet Thornburg be reappointed to the Committee, each to a two-year term.

WHEREAS it is further recommended that the Board appoints Bertha Morris to the Committee to fill the seat vacated by Trustee Norma Sierra Galindo.

BE IT RESOLVED that the Board of Trustees approves the reappointment of Tina Lee and Janet Thornburg for a two-year term of office, the Board also approves the appointment of Bertha Morris to the Committee to fill the seat vacated by Trustee Norma Sierra Galindo.

VI.8 Resolution No. 13593: **BOND OVERSIGHT COMMITTEE MEMBERSHIP**

BE IT RESOLVED that Board approves adding two additional members to the Bond Oversight Committee, for a total of thirteen members, in order to increase community participation and provide greater diversity.

VI.9 Resolution No. 13594: **DELIVERY OF DOCUMENTS TO THE  
IMPERIAL COUNTY SUPERINTENDENT OF SCHOOLS**

BE IT RESOLVED that the Imperial County Superintendent of Schools be authorized to mail and/or deliver warrants and correspondence from the Accounting Section of the Office of the Imperial County Superintendent of Schools for the Imperial Community College District to the Interim Dean for Business Services, his designee, or Carlos Fletes, Mary Bell, Nancy Hoyt, Mary Carter, Susan Rodriguez, Mirtha Galindo, Betty Kakiuchi, Phyllis Gilliam, Rosalind Summers, Dr. Marion Boenheim, Martha Sanchez, Sheila Dorsey-Freeman, Zula Hartfield and Angie Diaz.

VI.10 Resolution No. 13595: **IMPERIAL COUNTY SUPERINTENDENT'S  
OFFICE TO MAKE CORRECTIONS ON COMMERCIAL AND/OR PAYROLL  
WARRANTS**

WHEREAS, an occasional error is found in the total amount of a payment of a commercial and/or payroll warrants; and

WHEREAS, the delay of returning said warrant or warrants and the expense of returning them is not a sound business practice;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Imperial Community College District hereby authorizes the Office of Imperial County Superintendent of Schools to correct the commercial warrant in any amount not to exceed ten dollars (\$10.00), and make corrections to the payroll warrant in any amount necessary.

VI.11 Resolution No. 13596: **SCHOOL ORDERS**

BE IT RESOLVED that pursuant to Education Code Section 42632/85232, the Imperial Community College District Board of Trustees, representing Imperial County, hereby authorizes the following persons to sign any and all orders in the name of said District during the 2006-2007 school year:

Dr. Paul Pai, Superintendent/President  
Richard Fragale, Interim Dean/Business Services  
Gary Rodgers, Interim Vice President/Academic Services  
Dr. Victor Jaime, Vice President/Student Services  
Carlos Fletes, Director/Fiscal Services

VI.12 Resolution No. 13597: **AUTHORIZED AGENTS**

BE IT RESOLVED that the Superintendent/President, Interim Dean for Business Services, Interim Vice President of Academic Services, Vice President of Student Services, and the Associate Dean of Human Resources be designated the "Authorized Agents" for the Imperial Community College District to sign the following documents:

- Notices of Employment
- Notices of Termination
- Changes of Salary
- Payroll Authorization
- Commercial Warrant Orders
- State Compensation Insurance Claims
- State Teachers' Retirement Membership Forms
- Time Sheets
- Notices of Leave of Absence
- State and Federal Project Requests
- PERS Membership Forms
- Any Other Items Approved by the Superintendent

VI.13 Resolution No. 13598: **AUTHORIZED AGENTS**

BE IT RESOLVED that the following persons be designated as "Authorized Agents" to sign the documents indicated for the 2006-2007 school year:

- |                               |  |
|-------------------------------|--|
| Student Notices of Employment | Superintendent/President<br>Dean, Business Services<br>Vice President, Student Services<br>Vice President, Academic Services<br>Dean, Financial Aid and State Programs |
|-------------------------------|--|

VI.14 Resolution No. 13599: **AUTHORITY TO SIGN CHECKS**

BE IT RESOLVED that the following persons be authorized to sign checks for the accounts indicated for the 2006-2007 school year:

- |                                    |   |
|------------------------------------|---|
| Associated Students<br>(2 signers) | Superintendent/President<br>Dean/Business Services<br>Vice President/Student Services<br>Vice President/Academic Services<br>Associate Dean/Student Affairs<br>Associated Students Treasurer<br>Director of Fiscal Services |
|------------------------------------|---|

Campus Organizations  
(2 signers)

Superintendent/President  
Dean/Business Services  
Vice President/Student Services  
Vice President/Academic Services  
Associate Dean/Student Affairs  
Director/Fiscal Services

Revolving Account  
(1 signer)

Superintendent/President  
Dean/Business Services  
Vice President/Student Services  
Vice President/Academic Services  
Director/Fiscal Services

IVC Trust Account  
(2 signers)

Superintendent/President  
Dean/Business Services  
Vice President/Student Services  
Vice President/Academic Services  
Dean/Financial Aid/State Programs  
Director/Fiscal Services

IVC Holding Account  
(1 signer)

Superintendent/President  
Dean/Business Services  
Vice President/Student Services  
Vice President/Academic Services  
Director/Fiscal Services

VI.15 Resolution No. 13600: **INVESTMENT OF MONIES**

BE IT RESOLVED that the Dean for Business Services is hereby empowered to authorize and instruct the Treasurer of Imperial County to invest monies not required for the immediate necessities of the Imperial Community College District, as determined. Said funds are to be used to establish an interest bearing inactive bank deposit account for the period specified, or to purchase United States Government Bonds, notes, bills, or certificates for the account of Imperial Community College District; and

BE IT FURTHER RESOLVED that said Imperial County Treasurer be authorized and instructed to deposit for safekeeping, in a legal depository, in the State of California or New York, any such bonds notes, bills, and certificates purchased for the account of Imperial Community College District; and

BE IT FURTHER RESOLVED that this resolution be reviewed and acted upon annually.

VI.16 Resolution No. 13601: **DESIGNATION OF DISTRICT NEGOTIATORS**

BE IT RESOLVED that the Board approves the District Negotiating Team appointments of Richard Fragale, Interim Dean for Business Services, and Dr. Marion Boenheim, Associate Dean for Human Resources.

BE IT FURTHER RESOLVED that the Interim Dean of Business Services is designated as the lead Negotiator for the District.

FISCAL IMPACT STATEMENT: Fees reimbursable under State Mandated Cost Program.
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VI.17 Resolution No. 13602: **CONSTRUCTION PROGRAM MANAGEMENT SERVICES**

BE IT RESOLVED that the Board approves the hiring of a firm, through the formal bid process, for the purpose of providing Construction Program Management services for multiple construction projects and services related to the completion of the major building and renovation program made possible from the 2004 General Obligation Bond Measure "L" funding in the amount of \$58.6 million.

FISCAL IMPACT STATEMENT: There is no fiscal impact to the General Fund Budget, and these services will be paid with Bond Funds.
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VII. **CONSENT AGENDA - EDUCATIONAL SERVICES**VII.1 Resolution No. 13603: **TECHNOLOGY COUNCIL**

BE IT RESOLVED that the Board approves the establishment of a Standing Committee called the Technology Council, which has been recommended by the Academic Senate (5/17/06), and recommended by College Council (6/26/06), with the consent of the Superintendent/President as follows:

**TECHNOLOGY COUNCIL**Purpose Statement

The purpose of the Technology Council is to coordinate campus technology activities, address technology needs and issues, and take action upon recommendations from feeder subcommittees. The Council has four broad categories of responsibilities:

- Campus technology policy and procedure planning

- Instructional technology
- Administrative computer system (i.e. SCT Banner)
- System architecture and network services

Subcommittees will be appointed by the Technology Council on an as needed basis.

#### Chairperson

The Technology Council will be co-chaired by the Dean of Technology and Learning Services, and the faculty member to be appointed by the Academic Senate.

#### Composition

Members include the following:

- 3 administrators (including co-chair) appointed by Administrative Council
- 3 faculty members (including co-chair) appointed by the Academic Senate
- 1 classified manager or confidential staff appointed by CMCA
- 3 classified staff members appointed by CSEA
- 1 student appointed by ASG
- Chair of Banner Users' Group\* appointed by Banner Users' Group

\*Chair to be included in the number of representatives from her/his classification above.

#### Reporting

The Council will forward its decisions and recommendations to the appropriate shared governance bodies including Academic Senate, College Council, Planning and Budget Committee, Executive Council, etc.

#### Meeting Schedule

The Technology Council is scheduled to meet once a month. Date and time are to be determined by the Technology Council. Additional or alternative meetings will be scheduled on an as needed basis.

BE IT FURTHER RESOLVED that the Technology Council will take the place of the following Standing Committees: Administrative Technology Advisory Committee (ATAC), Instructional Technology Advisory Committee (ITAC), Planning Technology Advisory Committee (PTAC), Information Technology Executive Committee (ITEC).

VII.2 Resolution No. 13604: **FLEX**

BE IT RESOLVED that the Board approves the temporary suspension of Flex activities for the 2006-2007 Academic Year, pending direction and authorization from the Chancellor's Office (College Finance and Facilities Planning Department), and agreement with the IVC Chapter CTA and Academic Senate.

VIII. **CLOSED SESSION**

1. **NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT**  
Conference with District Negotiators  
RE: Direction for Negotiations
2. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
3. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case

IX. **OPEN SESSION**

Announcement of final action taken

X. **CONSENT AGENDA - HUMAN RESOURCES**X.1 Resolution No. 13605: **FACULTY RESIGNATION**

BE IT RESOLVED that the Board accepts the resignation of the following faculty member effective June 10, 2006:

Erin Itza

Biology Instructor

BE IT FURTHER RESOLVED that the Board approves the recommendation of the Interim Vice President for Academic Services, an Academic Senate Representative, and the Division Chair to replace the position of Biology Instructor.

X.2 Resolution No. 13606: **EMPLOYMENT OF ACADEMIC PERSONNEL**

BE IT RESOLVED that the Board approves the following full-time tenure track, academic personnel, to be employed for the 2006-2007 Academic Year:

<u>NAME</u>	<u>CLASSIFICATION/STEP</u>	<u>ASSIGNMENT</u>
Andres Martinez	Appropriate Classification and Step Contingent Upon Verification of Records	Instructional Media Designer

**FISCAL IMPACT STATEMENT:** This position is funded as follows:  
 7/1/06 to 9/30/06 100% ACCESO  
 10/1/06 to 9/30/07 75% Title V ACCESO Grant - 25% District Funded  
 10/1/07 to 9/30/08 50% Title V ACCESO Grant - 50% District Funded  
 10/1/08 to 9/30/09 25% Title V ACCESO Grant - 75% District Funded  
 After 9/30/09 100% District Funded

X.3 Resolution No. 13607: **TEMPORARY ACADEMIC EMPLOYMENT**

BE IT RESOLVED that the following full-time temporary academic personnel be employed for the 2006-2007 Academic Year, pending medical and background checks:

<u>NAME</u>	<u>CLASSIFICATION/STEP</u>	<u>ASSIGNMENT</u>
Rebecca Walker	Appropriate Classification and Step Contingent Upon Verification of Records	Nursing (Pediatric) Instructor
John Agee	"	Sociology Instructor

X.4 Resolution No. 13608: **CLASSIFIED STAFF MEMBER RETIREMENT**

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Alice McDonough, Preschool/Infant Toddler Teacher, effective July 28, 2006.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for her eighteen years of service to Imperial Valley College.



X.5 Resolution No. 13609: **CLASSIFIED STAFF MEMBER RETIREMENT**

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Gail Hostetler, Staff Secretary II for the Behavioral and Social Sciences Division, effective July 28, 2006.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for her eighteen years of service to Imperial Valley College.

X.6 Resolution No. 13610: **CLASSIFIED RESIGNATION**

BE IT RESOLVED that the resignation of Andres Martinez, Technology Support Technician (Range 21-1) under the Title V ACCESO project be accepted effective June 30, 2006.

X.7 Resolution No. 13611: **CLASSIFIED EMPLOYEE RECLASSIFICATION**

BE IT RESOLVED that the Board approves the following classified employees be reclassified as indicated:

<u>NAME</u>	<u>PRESENT CLASSIFICATION</u>	<u>NEW CLASSIFICATION</u>	<u>FUNDING</u>	<u>EFFECTIVE</u>
Edward Cesena III	Microcomputer Lab Assistant Part-time Range 12 10 months 75%	Microcomputer Lab Assistant Full-time Range 12 12 months 100%	District	7/1/2006
Angelica Hueso	Instructional Lab Assistant Full-time Range 10 10 months 100%	Language Lab Specialist Full-time Range 15 10 months 100%	District	7/1/2006
Lila Velarde	Instructional Lab Assistant Part-time Range 10 9 months 50%	Instructional Lab Assistant Part-time Range 10 9 months 75%	District	7/1/2006
Joe Serna	Receiving and Warehouse Technician Full-time Range 14 12 months 100%	Purchasing/ Receiving Coordinator Full-time Range 17 12 months 100%	District	7/1/2006

Raquel Gonzalez	Staff Secretary 1 Full-time Range 10 12 months 100%	Purchasing Secretary Full-time Range 11 12 months 100%	District	7/1/2006
VACANT	Parking Control Technician Part-time Range 10 10 months 50%	Office Assistant II Part-time Range 8 11 months 50%	State	7/1/2006
Alfonso Sanchez	Senior Computer Programmer Range 30 12 months 100%	Senior Computer Programmer/Data Analyst Range 32 12 months 100%	District	7/1/2006
Jeff Cantwell	Microcomputer Lab Assistant Range 12 10 months 75%	Senior Computer Programmer/Data Analyst Range 32 12 months 100%	District	7/1/2006

X.8 Resolution No. 13612: **VOLUNTEER EMPLOYMENT**

BE IT RESOLVED that the following volunteers be approved and covered by Workman's Compensation Insurance effective July 10, 2006 through July 27, 2006:

Gabriela Bernal	Dakoya Thomas
Matiana Rosales	Alma Vega
Alicesina Gonzalez	David Gallegos
Jose Ceballos	Lizette Sanchez
Sarai Sandoval	Sonia Reyna
Rosana Macias	Luis Garcia Jr.
Hugo Ortega	Miguel Fregoso
Hector Gomez	

BE IT FURTHER RESOLVED that thanks is hereby extended to the volunteers of the Upward Bound Summer Bridge Program for their contribution to Imperial Valley College.

X.9 Resolution No. 13613: **SHORT-TERM EMPLOYEE**

BE IT RESOLVED that the Board approves the following individual to be employed on a short-term basis as needed:

<u>NAME</u>	<u>POSITION/ DEPARTMENT</u>	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Miriam Trejo	Office Assistant II (Parking Control Office)	State	8-1	6/22/06 to 8/11/06

XI. **ADJOURNMENT** - The next regular meeting of the Board of Trustees is scheduled for **TUESDAY, August 15, 2006**, at 6:00 P.M. in the Administration Building Board Room.