



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

Wednesday, July 18, 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
Rudy Cardenas, Jr.
Norma Sierra Galindo
Marian A. Long

Romualdo J. Medina
Rebecca L. Ramirez
Louis Wong
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. Gerald S. Giauque, French/Spanish Instructor (RE: Retirement)
2. Stephen Pacheco, Philosophy Instructor (RE: Resignation)
3. Russ and Florence Akers (RE: Thank you)
4. 2007-2008 Board Meeting/Agenda Development Schedule

13 June 2007

To: Imperial Valley College Board of Trustees

I hereby submit my resignation from Imperial Valley College, to be effective at the end of the Academic Year 2006-2007. I will be retiring under CalStrs.

By this document I rescind all other documents relating to my resignation.

Sincerely,

A handwritten signature in cursive script that reads "Gerald S. Giaque".

Gerald S. Giaque

cc: Dr. Paul Pai, President and Superintendent of Imperial Valley College
cc: Ms. Kathy Berry, Vice President of Academic Services
cc: Department of Human Resources



IMPERIAL VALLEY COLLEGE

P.O. Box 158, Imperial, California 92251
(760) 352-8320 • FAX (760) 355-2663

Stephen Pacheco
PO Box 2432
San Francisco, CA 94126

June 27, 2007

Dr. Paul Pai, President/Superintendent
Board of Trustees, Imperial Valley College
Imperial Valley College
PO Box 158
380 East Aten Road
Imperial, CA 92251

Dear Dr. Pai and Board of Trustees Members:

Please accept my resignation as Instructor of Philosophy, effective Fall term 2007.

I feel very fortunate to have been associated with Imperial Valley College for the last three years and I would like to thank the college for giving me the opportunity to teach here. My experiences and training have been rewarding.

I wish you and the college good luck and continued success in the future.

Sincerely,

Stephen Pacheco
Philosophy Instructor
Humanities Division

cc: Gary Rodgers, Interim President
Travis Gregory, Associate Dean of Human Resources
Melani Guinn, Humanities Division Chair

June 11, 2007



Dear Mr. President and College Board:

Today my wife and I feel is an appropriate time to express our heartfelt gratitude for the years of insurance we have received from IVC. We consider the insurance as an unearned gift for which we are truly thankful. We are fully aware that any gift received has to be paid for by someone, that there is no such thing as a free lunch.

Why is today an appropriate day to write this letter? Today my wife and I have been married 52 years, even though her friends told her I was a bad risk.

We try to repay your act of kindness by doing volunteer work. Dr. Grenfell said, "Service is the rent we pay for our room on this earth." We firmly believe that.

Have a great day.

Sincerely,

Russ and Florence Akers

PS If you should ever find yourself in the White Mountains, the door is open.

IMPERIAL VALLEY COLLEGE
Office of the Superintendent/President

DATE: July 1, 2007

TO: District Board Members, Administrators, Academic Senate, College Council, CCA/CTA, CSEA, Student Representatives, CMCA, and Clerical Support Staff

FROM: Gary Rodgers
Interim Superintendent/President

SUBJECT: 2007-2008 Imperial Community College District
Regular Monthly Board Meeting/Agenda Development Schedule

Please make a notation on your calendar of the dates that relate to your area.

BOARD MEETING DATES 6:00 P.M.	AGENDA ITEM DEADLINE 12:00 NOON	PRESIDENT'S CABINET/ AGENDA REVIEW 3:15 P.M.	AGENDA MAILING 12:00 NOON
<u>2007</u>			
July 18	July 6	July 10	July 12
August 15	August 3	August 7	August 9
September 12*	August 31	September 4	September 6
October 17	October 5	October 9	October 11
November 21	November 9	November 13	November 15
December 12**	November 30	December 4	December 6
<u>2008</u>			
January 16	January 4	January 8	January 10
February 20	February 7***	February 12	February 14
March 19	March 7	March 11	March 13
April 16	April 4	April 8	April 10
May 21	May 9	May 13	May 15
June 18	June 6	June 10	June 12
July 16	July 3***	July 8	July 10

*2nd Wednesday of the Month to accommodate Budget approval

**2nd Wednesday of the Month due to Winter Recess, December 17, 2007 – January 1, 2008

*** Earlier dates due to Abraham Lincoln's Birthday and Independence Day, respectively

Administrative Council Meetings are scheduled for the second and fourth Tuesdays of every month at 8:30 A.M., in the Administrative Building Board Room, unless notified otherwise.

Executive Council Meetings are scheduled for the first, third and fifth Tuesdays of every month at 8:30 A.M., in the Administrative Building Board Room, unless notified otherwise.

College Council Meetings are scheduled for the second and fourth Mondays of every month at 2:30 P.M., in the Administrative Building Board Room.

IV. INFORMATION REPORTS

1. Board Member Reports
2. Associated Student Government Senate Update – David Lopez
3. Academic Senate Update – Dr. Bruce Seivertson
4. Monthly Financial Report – John Lau
5. President's Update – Gary Rodgers

V. CONSENT AGENDA – BUSINESS

1. Approval of Minutes dated June 13, 2007, Special Board Meeting
2. Approval of Minutes dated June 20, 2007, Regular Board Meeting
3. Approval of Minutes dated June 29, 2007, Special Board Meeting
4. Resolution No. 13876: Purchase Orders
5. Resolution No. 13877: Payroll Warrant Orders
6. Resolution No. 13878: Commercial Warrant Orders
7. Resolution No. 13879: Budget Transfers
8. Resolution No. 13880: District Purchases
9. Resolution No. 13881: Project Priority List for 2009-13 Five-Year Construction Plan
10. Resolution No. 13882: Bond Oversight Committee Appointment
11. Resolution No. 13883: Delivery of Documents to the Imperial County Superintendent of Schools
12. Resolution No. 13884: Imperial County Superintendent's Office to Make Corrections on Commercial and/or Payroll Warrants
13. Resolution No. 13885: School Orders
14. Resolution No. 13886: Authorized Agents
15. Resolution No. 13887: Authorized Agents
16. Resolution No. 13888: Authority to Sign Checks
17. Resolution No. 13889: Investment of Monies
18. Resolution No. 13890: Designation of District Negotiators
19. Resolution No. 13891: Initial Project Proposal – Modernize Buildings 2, 3 and 5 (Buildings 200, 300 and 500)
20. Resolution No. 13892: Final Project Proposal – Library Remodel/Addition
21. Resolution No. 13893: Contract for Public Relations and Marketing Services
22. Resolution No. 13894: Award of Bid for Lighting - North Parking Lot
23. Resolution No. 13895: Increase of Parking Citation Fines

VI. CONSENT AGENDA – EDUCATIONAL SERVICES

1. Resolution No. 13896: California State Department of Education Agreement Number CCTR-7080 for Child Care Contract
2. Resolution No. 13897: California State Department of Education Agreement Number CRPM-6030 for Facilities and Renovations

VII. CLOSED SESSION

1. PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
2. PUBLIC EMPLOYMENT
Title: Superintendent/President (CEO Search Update)
3. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators
RE: Direction for Negotiations

VIII. OPEN SESSION

1. Announcement of final action taken

IX. CONSENT AGENDA – HUMAN RESOURCES

1. Resolution No. 13898: Adjunct Instructor Employment
2. Resolution No. 13899: Adjunct Counselor Employment
3. Resolution No. 13900: Classified Employment
4. Resolution No. 13901: Volunteer Employment
5. Resolution No. 13902: Faculty Retirement
6. Resolution No. 13903: Faculty Resignation
7. Resolution No. 13904: Classified Employee Resignation
8. Resolution No. 13905: Classified Management Resignation

X. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, AUGUST 15, 2007, AT 6 P.M.** in the Administration Building Board Room.

V. CONSENT AGENDA – BUSINESS

V.1 Approval of Minutes dated June 13, 2007, Special Board Meeting

V.2 Approval of Minutes dated June 20, 2007, Regular Board Meeting

V.3 Approval of Minutes dated June 29, 2007, Special Board Meeting

V.4 Resolution No. 13876: Purchase Orders

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to approve the issuance of current year Purchase Orders in the amount of \$1,614,963.37, and Direct Payments in the amount of \$320,128.84, according to the Purchase Order Listing for the month of June 2007.

V.5 Resolution No. 13877: Payroll Warrant Orders

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

2006-07 Payroll Warrant		General Fund	Fund 20 Building Fund	Fund 45 Child Development	Fund 80 BOND FUND	Warrant Total
	#					
6/8/2007	23	241,771.24			1,267.88	243,039.12
6/30/2007	24	2,543,074.50	6,722.15		19,353.71	2,569,150.36
		2,784,845.74	6,722.15	0.00	20,621.59	2,812,189.48

V.6 Resolution No. 13878: Commercial Warrant Orders

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

2006-07 Commercial Warrant		General Fund	Fund 20 Building Fund	Fund 45 Child Development	Fund 80 BOND FUND	Warrant Total
	#					
06/07/07	#45	304,234.39	42,110.00		1,156.67	347,501.06
	#46	520,078.04	10,000.00	100.00	748.86	530,926.90
	#47	343,002.93		20.54	913,413.79	1,256,437.26
	#48	500,319.84		70.00	6,111.08	506,500.92
		1,667,635.20	52,110.00	190.54	921,430.40	2,641,366.14

V.7 Resolution No. 13879: Budget Transfers

BE IT RESOLVED that the Board approves the following budget transfers between major object codes:

J4055007 in the amount of \$5,000, Financial Aid Board Financial Assistance Program (BFAP), increase office supply account

V.8 Resolution No. 13880: District Purchases

WHEREAS, procurement is one of the major functions of the administration of school business; and

WHEREAS, Education Code Section 81656 authorizes delegation of purchasing and contract authority;

NOW THEREFORE BE IT RESOLVED that the Vice President for Business Services under the guidance of the Interim Superintendent/President, is hereby authorized and directed to contract for all supplies, materials, apparatus, equipment and services for the District; and

BE IT FURTHER RESOLVED that contracts or purchases exceeding the current bid threshold amount as specified in Section 20651(a) of the Public Contract Code shall be approved by the Board of Trustees in advance of execution; and

BE IT FURTHER RESOLVED that administrative rules and regulations shall be implemented pursuant to the Education Code, Budget and Accounting Manual of the California Community Colleges, and other codes and directives as applicable; and

BE IT FINALLY RESOLVED that this policy shall be reviewed annually.

V.9 Resolution No. 13881: Project Priority List for 2009-13 Five-Year Construction Plan

WHEREAS, in accordance with Section 81820 of the California Education Code, each year community college districts are required to submit a Five-Year Construction Plan to the Chancellor the California Community Colleges; and

WHEREAS, the Five-year Plan communicates to the State Chancellor's Office and other State agencies the anticipated capital outlay needs of the district for the next five years; and

WHEREAS, the Five-year Plan includes information on current enrollment, projected enrollment, and instructional staff. This information, together with actual college space utilization, is analyzed by the Chancellor's Office to develop load-capacity ratios, which are measures of a college's need in certain areas. The load-capacity ratio is one factor that is considered in State funding of a capital project; and

WHEREAS, one component to the Five-year Plan is the project priority list for the five-year period. The priority list includes all facility needs of the District based on the Education Master Plan, regardless of whether State funding will be requested. The 2009-13 Project Priority List

includes projects that are underway, projects that have been approved by the District for bond or other funding, and projects for which State funding will be requested.

Priority Number	Project Description	Funding Source	Project Est. Costs	Starting Date	Occupancy Date
1	Science Study Building	100% Local	\$21,977,000	2006/07	2007/08
2	Bldg 400 Modernization	50% State 50% Local	\$3,342,000	2008/09	2010/11
3	Library Remodel/Addition	90% State 10% Local	\$12,941,000	2009/10	2012/13
4	Modernize Academic Bldgs	100% State	\$7,735,000	2010/11	2012/13
5	Career Technical Bldg	90% State 10% Local	\$14,714,000	2010/11	2012/13
6	Bldg 7 – Gym Modernization	100% Local	\$2,280,000	2010/11	2012/13
7	Technology Bldg	100% Local	\$17,176,000	2011/12	2013/14
8	Bldg 10 – Counseling/Fin Aid Modernization	100% Local	\$1,715,000	2012/13	2014/15
9	Replace Auto Tech Complex – Bldgs 11, 13, and 14	100% Local	\$6,789,000	2012/13	2014/15
10	Bldg 1 – Administration Modernization	100% Local	\$1,322,000	2012/13	2014/15

NOW, THEREFORE, BE IT RESOLVED that the Board approves the 2009-13 Project Priority List and approves the submission of the 2009-13 Five Year Construction Plan to the California Community Colleges Chancellor’s Office.

V.10 Resolution No. 13882: Bond Oversight Committee Appointment

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

WHEREAS it is recommended that the Board appoints John D. Anderson to the Committee to fill the seat vacated by Janet Thornburg.

BE IT RESOLVED that the Board also approves the appointment of John D. Anderson to the Committee for a two-year term, commencing August 1, 2007 and ending December 31, 2008.

V.11 Resolution No. 13883: 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 Vice President for Business Services, his designee, or Carlos Fletes, Mary Bell, Nancy Hoyt, Mary Carter, Susan Rodriguez, Mirtha Galindo, Betty Kakiuchi, Phyllis Gilliam, Rosalind Summers, Travis Gregory, Martha P. Garcia, Martha Sanchez, Sheila Dorsey-Freeman, Zula Hartfield and Angie Gallo.

V.12 Resolution No. 13884: 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.

V.13 Resolution No. 13885: 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 2007-2008 school year:

Gary Rodgers, Interim Superintendent/President
John Lau, Vice President for Business Services
Kathy Berry, Vice President for Academic Services
Dr. Victor Jaime, Vice President for Student Services
Carlos Fletes, Director of Fiscal Services

V.14 Resolution No. 13886: Authorized Agents

BE IT RESOLVED that the Interim Superintendent/President, Vice President for Business Services, Vice President for Academic Services, Vice President for 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

V.15 Resolution No. 13887: Authorized Agents

BE IT RESOLVED that the following persons be designated as "Authorized Agents" to sign the documents indicated for the 2007-2008 school year:

Student Notices of Employment	Interim Superintendent/President Vice President, Business Services Vice President, Student Services Vice President, Academic Services Dean, Financial Aid and State Programs
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V.16 Resolution No. 13888: Authority to Sign Checks

BE IT RESOLVED that the following persons be authorized to sign checks for the accounts indicated for the 2007-2008 school year:

Commercial Warrants Account (2 signers)	Interim Superintendent/President Vice President/Business Services Vice President/Student Services Vice President/Academic Services Associate Dean/Student Affairs Associated Students Treasurer Director of Fiscal Services
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Associated Students (2 signers)	Interim Superintendent/President Vice President/Business Services Vice President/Student Services Vice President/Academic Services Associate Dean/Student Affairs Associated Students Treasurer Director of Fiscal Services
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Campus Organizations (2 signers)	Interim Superintendent/President Vice President/Business Services Vice President/Student Services Vice President/Academic Services Associate Dean/Student Affairs Director/Fiscal Services
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Revolving Account
(1 signer)

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

IVC Trust Account
(2 signers)

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

IVC Holding Account
(1 signer)

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

V.17 Resolution No. 13889: Investment of Monies

BE IT RESOLVED that the Vice President 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.

V.18 Resolution No. 13890: Designation of District Negotiators

BE IT RESOLVED that the Board approves the District Negotiating Team appointments of John Lau, Vice President for Business Services, and Travis Gregory, Associate Dean for Human Resources.

BE IT FURTHER RESOLVED that the Vice President for Business Services is designated as the lead Negotiator for the District.

FISCAL IMPACT STATEMENT: Fees reimbursable under State Mandated Cost Program.

V.19 Resolution No. 13891: Initial Project Proposal – Modernize Buildings 2, 3 and 5 (Buildings 200, 300 and 500)

BE IT RESOLVED that the Board approves the submission to the California Community Colleges Chancellor's Office of an Initial Project Proposal for Modernization of academic buildings 2, 3 and 5 (buildings 200, 300 and 500), for possible state funding in 2010-11.

V.20 Resolution No. 13892: Final Project Proposal – Library Remodel/Addition

WHEREAS, under provisions of Education Code Section 81800 of the California Community College Construction Act of 1980, Imperial Community College District is required to submit a Final Project Proposal for consideration for 2009-10 fiscal year funding; and

WHEREAS, the requested project is part of the District's 2009-13 Five Year Construction Plan.

NOW, THEREFORE, BE IT RESOLVED that the Interim Superintendent/President and the Vice President for Business Services be hereby authorized to submit the proposed project, as directed by the Chancellor's Office, under said Act, and to execute the necessary application, assurance, and authentication forms for the Library Remodel/Addition project.

V.21 Resolution No. 13893: Contract for Public Relations and Marketing Services

WHEREAS the Accreditation Commission mandates that: "*The Institution uses information from its evaluation and planning activities to communicate matters of quality assurance to the public,*" and to ensure that IVC complies with this standard;

BE IT NOW RESOLVED that the Board approves renewing an agreement with Reliance Communications for the purpose of providing public relations and marketing services for Imperial Valley College as outlined in a work plan for the 2007-2008 fiscal year.

BE IT FURTHER RESOLVED that the Interim Superintendent/President is authorized to negotiate the terms of this contract.

<p>Fiscal Impact Statement: Total monthly cost of \$4,500.00, total annual cost of \$54,000.00, to be paid out of the General Fund unrestricted. This expense is part of the 2007-2008 Tentative Budget.</p>

V.22 Resolution No. 13894: Award of Bid for Lighting - North Parking Lot

WHEREAS, the District received bids for the award of a contract for Lighting, North Parking Lot, with a bid deadline of June 19, 2007; and

WHEREAS bids were received from:

- Five Star Electric in the amount of \$145,800
- D.W. Hubbert Electric in the amount of \$144,000
- Supreme Electric in the amount of \$143,500

NOW, THEREFORE, BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President that a contract for Lighting, North Parking Lot, per the plans and specifications, be awarded to Supreme Electric in the amount of \$143,500.

BE IT FURTHER RESOLVED that the Interim Superintendent/President and/or the Vice President for Business Services be hereby authorized and instructed to sign all notices, contracts, change-orders, or other documents necessary to effectuate the completion of said project.

FISCAL IMPACT STATEMENT: The project will be funded 100% from Measure L Bond Funds.

V.23 Resolution No. 13895: Increase of Parking Citation Fines

WHEREAS, the cost of maintaining IVC's parking lots and the cost of personnel has increased; and

WHEREAS, the fines for citations have remained the same since 1996; and

WHEREAS, the IVC parking lots are in need of repair; and

WHEREAS the IVC parking lots are maintained with funds collected from parking fines and citation fees; and

WHEREAS, currently the fines are \$10.00 for the initial citation and \$30.00 after 21 days; and

WHEREAS the county of Imperial collects \$5.00 and the Phoenix Group collects \$1.40 for each citation paid;

NOW THEREFORE BE IT RESOLVED that the Board accepts and approves the recommendation from the Student Affairs Committee, College Council, and the Interim Superintendent/President to increase fines to \$20.00 for the initial citation and \$40.00 after 21 calendar days effective fall 2007.

BE IT FURTHER RESOLVED that the funds obtained from the increase in fines are necessary to continue to properly maintain and operate the Parking Control Department.

VI. CONSENT AGENDA – EDUCATIONAL SERVICES

VI.1 Resolution No. 13896: California State Department of Education Agreement Number CCTR-7080 for Child Care Contract

BE IT RESOLVED that the Governing Board of the Imperial Community College District authorizes entering into local agreement number CCTR-7080 for fiscal year 2007-2008 in the amount of \$492,692.00, with the California State Department of Education, and that Interim Superintendent/President Gary Rodgers, and Vice President for Academic Services Kathy Berry are authorized to sign the transaction for the Governing Board.

VI.2 Resolution No. 13897: California State Department of Education Agreement Number CRPM-6030 for Facilities and Renovations

BE IT RESOLVED that the Governing Board of the Imperial Community College District authorizes entering into local agreement number CRPM-6030 for fiscal year 2007-2008 through 2008-2009 in the amount of \$20,000.00, with the California State Department of Education, and that Interim Superintendent/President Gary Rodgers, and Vice President for Academic Services Kathy Berry are authorized to sign the transaction for the Governing Board.

VII. CLOSED SESSION

1. PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
2. PUBLIC EMPLOYMENT
Title: Superintendent/President (CEO Search Update)
3. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators
RE: Direction for Negotiations

VIII. OPEN SESSION

1. Announcement of final action taken

IX. CONSENT AGENDA – HUMAN RESOURCES

IX.1 Resolution No. 13898: Adjunct Instructor Employment

BE IT RESOLVED that the Board approves the recommendation of the Interim 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:

<u>Name</u>	<u>Possible Assignment</u>
Robinson, Andrew	Physical Education

IX.2 Resolution No. 13899: Adjunct Counselor Employment

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President for the following personnel to be employed 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 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
Bill, Emily	Counselor	State/District
Soto, Veronica	Counselor	State/District
Trevino, Elizabeth	Counselor	State/District

IX.3 Resolution No. 13900: Classified Employment

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

<u>Name</u>	<u>Position</u>	<u>Dept.</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Supnet,	Microcomputer	Information			
Cesar	Technician	Systems	District	18-1	07/09/2007

IX.4 Resolution No. 13901: Volunteer Employment

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to employ Ne'keshia Sampson as a volunteer to assist in the Human Resources Department who shall be covered by Workman's Compensation Insurance effective June 26, 2007 through September 28, 2007; and

BE IT FURTHER RESOLVED that thanks be hereby extended to Ne'keshia Sampson for her volunteering in the Human Resources Department and also for her contribution to Imperial Valley College.

IX.5 Resolution No. 13902: Faculty Retirement

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Gerald S. Giauque, French/Spanish Professor, effective June 9, 2007.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for his 13 years of service to Imperial Valley College.

IX.6 Resolution No. 13903: Faculty Resignation

BE IT RESOLVED that the Board accepts the resignation of the following faculty members:

<u>Name</u>	<u>Effective</u>
Stephen Pacheco, Philosophy Instructor	August 16, 2007

IX.7 Resolution No. 13904: Classified Employee Resignation

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to accept the resignation of the following Classified employee as of the date indicated, per a mutually signed agreement.

<u>Name</u>	<u>Position</u>	<u>Dept.</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Trujillo, George	Parking Control Officer	Parking	District	18-12	11/20/06

IX.8 Resolution No. 13905: Classified Management Resignation

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to accept the resignation of the following classified manager as of the date indicated, per a mutually signed agreement.

<u>Name</u>	<u>Position</u>	<u>Dept.</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Hom, Saul	Director of Application Services	Information Systems	District	2/6	01/01/2007

X. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, AUGUST 15, 2007, AT 6 P.M.** in the Administration Building Board Room.