



ADOPTED MINUTES

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

Wednesday, July 18, 2007

CALL TO ORDER/ROLL CALL

On Wednesday, July 18, 2007, at 6:00 p.m., Board President Romualdo Medina called the regular meeting of the Imperial Community College District Board of Trustees to order in the Administration Building Room.

BOARD MEMBERS PRESENT:

Carlos R. Acuña
Rudy Cardenas, Jr.
Norma Sierra Galindo
Marian Long
Romualdo Medina
Rebecca L. Ramirez
Louis Wong

BOARD MEMBERS ABSENT:

None.

REPRESENTATIVES PRESENT:

Dr. Bruce Seivertson, Academic Senate
David Lopez, Student Representative
Suzanne Gretz, CTA Representative
Gail Parish, CSEA Representative

CONSULTANTS PRESENT:

Dr. Victor Jaime, Vice President for Student Services
Kathy Berry, Vice President for Academic Services
John Lau, Vice President for Business Services
Frank Oswald, Counsel [6:20 p.m.]

PLEDGE OF ALLEGIANCE

Trustee Wong led the Pledge of Allegiance to the Flag.

CHANGES TO AGENDA

Board President Medina announced the following changes:

Change to Resolution No. 13888, Authority to Sign Checks. Remove Associate Dean/Student Affairs and Associated Students Treasurer from the Commercial Warrants Account.

Change to Resolution No. 13891. The title and resolution should reflect the change from Building 5 (500) to 8 (800).

Initial Project Proposal – Modernize Buildings 2, 3 and 5 8 (Buildings 200, 300 and 500 800)

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 8 (buildings 200, 300 and ~~500~~ 800) for possible state funding in 2010-11.

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". The signature is written in black ink and is positioned above the printed name.

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 Akers Florence Akers

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.

PUBLIC COMMENT

IVC student Rosemarie Wood spoke and introduced herself as an IVC student and the mother of an IVC student. She stated she has received a good education at IVC; however, had a concern regarding the tutoring center. She stated her son had an incident during the week at the center and explained that her son was denied access to the tutoring center and given a form (Application for Tutorial Assistance) to complete before receiving assistance. She stated the form did not allow for easy access to the center. She thanked staff for returning her calls and hoped her concerns would be addressed.

Board President Medina thanked her for her comments and stated that administration would handle the concern.

WRITTEN COMMUNICATIONS

Board President Medina announced that the Board received four written communications.

INFORMATION REPORTS

Board Member Reports

Trustee Long reported the following:

- A special SDICCCA meeting was held on Monday, July 16, 2007, at the San Diego County Office of Education to discuss the Community College Initiative. Vice President for Academic Services Kathy Berry, Public Relations Officer Bill Gay, and she attended the special meeting. She stated that Scott Lay, Director of the California Community College League addressed the Initiative which is scheduled to be on the February 2008 ballot. She stated that the meeting consisted of discussion on the background of the initiative, campaign logistics and the campaign fundraising.
- She will make contact with the fundraising consultant to ask for assistance on how IVC can raise their \$19,000 allotted amount. She stated that \$3 million is the goal and that another \$1 million would allow for television advertising.

Vice President for Academic Services Kathy Berry spoke and stated the base funding from this initiative would translate into \$2.6 million to IVC over the next three years.

Trustee Galindo asked if there was opposition. VP for Academic Services Berry stated CTA has a split endorsement with K-12 CTA opposing the initiative and Community College CTA supporting the initiative.

Trustee Galindo reported the following:

- She stated she has requested a status report on the naming of buildings policy and had suggested that the death clause be removed from the policy.

Vice President for Student Services Dr. Victor Jaime reported that the Hector L. Lopez Student Services and Raul Aragon Soccer Field have received waivers to proceed with naming of their respective areas and he is hoping that the building and field be named during the fall.

Trustee Galindo asked that Phil Ricker for Nursing be looked into.

Associated Student Government Update

ASG President David Lopez reported the following:

- He will be attending the 2007 ASG Workshop in Santa Clara on August 10th and 11th.
- The master calendar and schedule of events is in progress.

Academic Senate Update

Dr. Bruce Seivertson reported the following:

- An Academic Senate webpage has been started which consists of the minutes, agendas and information related to Academic Senate. He stated the webpage represents IVC well.
- He is conducting an Academic Senate e-vote to solicit members to assist on the CEO search committee.

Monthly Financial Report

Vice President for Business Services John Lau reported the following:

- IVC's budget is fluid and will be presenting a two to three year financial analysis to the Board at the September meeting.

President's Update

Acting Interim Superintendent/President Dr. Victor Jaime reported the following:

- The summer session ends next week on Thursday, July 26th on a high note with an increase of 8.9% from last year's summer session. He stated the FTEs for the current summer session are 473.62 with an increase of 54.91 from last year's summer session.
- Fall registration started July 5th and the current enrollment as of July 17th was 1730.70 FTEs, an increase of 26.15 FTES at the same time last year or a 1.02% increase.
- The new accreditation visit date is October 22nd and the IVC Accreditation Team is working on an update that will be brought to the Board for approval at its September Board meeting.
- ASG Past President Frank Fernandez was elected president of the Student Senate for the California Community Colleges (SSCCC). He has been elected to serve a full year term.

Board President Medina congratulated Frank and asked that a letter be sent to him congratulating him on his accomplishment.

CONSENT AGENDA – BUSINESS

Trustee Ramirez pulled Resolution No. 13881: Project Priority List for 2009-13 Five-Year Construction Plan

Trustee Long pulled Resolution No. 13893: Contract for Public Relations and Marketing Services

Trustee Acuña pulled Resolution No. 13895: Increase of Parking Citation Fines

Approval of Minutes dated June 13, 2007, Special Board Meeting

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

**Approval of Minutes dated June 20, 2007, Regular Board Meeting
M/S/C Cardenas/Acuña and the Board approved the minutes as presented.**

**Approval of Minutes dated June 29, 2007, Special Board Meeting
M/S/C Cardenas/Acuña and the Board approved the minutes as presented.**

**M/S/C Cardenas/Acuña
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.

**M/S/C Cardenas/Acuña
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
Warrant	#					
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

**M/S/C Cardenas/Acuña
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
Warrant	#					
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

M/S/C Cardenas/Acuña
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

M/S/C Cardenas/Acuña
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.

M/S/C Ramirez/Cardenas
Resolution No. 13881: Project Priority List for 2009-13 Five-Year Construction Plan

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

Discussion

Trustee Ramirez asked for a summary of the resolution. Vice President for Business Services John Lau stated that the five year construction plan is a revised edition with updated information and is due to the Chancellor's Office. He stated the document was an evolving document and it will be updated as information is received on the status of the projects.

The motion passed.

Resolution

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	Estimated Starting Date	Estimated 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.

M/S/C Cardenas/Acuña
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.

M/S/C Cardenas/Acuña
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.

M/S/C Cardenas/Acuña
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.

M/S/C Cardenas/Acuña
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

M/S/C Cardenas/Acuña

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

M/S/C Cardenas/Acuña

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
----------------------------------	--

M/S/C Cardenas/Acuña

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 Director of Fiscal Services
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

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

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

**M/S/C Cardenas/Acuña
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.

M/S/C Cardenas/Acuña
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.

M/S/C Cardenas/Acuña
Resolution No. 13891: Initial Project Proposal – Modernize Buildings 2, 3 and 8 (Buildings 200, 300 and 800)

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 8 (buildings 200, 300 and 800), for possible state funding in 2010-11.

M/S/C Cardenas/Acuña
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.

M/S/C Long/Ramirez
Resolution No. 13893: Contract for Public Relations and Marketing Services

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

Discussion

Trustee Long asked if the contract included an increase from last year's contract. Dr. Victor Jaime stated the increase amount was \$300 per month. Board President Medina asked that a monthly report be given to the Superintendent/President on public relations projects and activities. There was discussion as to whether other contracted vendors perform this monthly reporting activity. Board President Medina stated that some activity reporting in some form should be performed.

The motion passed.

Resolution

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.

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.

M/S/C Cardenas/Acuña

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.

M/S/C Acuña/Ramirez

Resolution No. 13895: Increase of Parking Citation Fines

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

Discussion

Trustee Acuña asked if District budget is allotted for parking lot repairs and did not feel that parking citation fines should be the sole revenue for the repairs needed to the parking lot. He stated it felt as if it were a tax and commented that the majority of these fines would be on students.

Associate Dean of Student Affairs Sergio Lopez spoke and passed out slide copies of the IVC Parking Control Office PowerPoint which included the Region X Citation Fee Survey. He stated the purpose of the resolution was for an increase in parking citations fines. He reminded the Trustees that the increase would be on the fines that violators receive. He stated that IVC is one of two colleges that have a \$10.00 fine and the proposed fine would go to \$20.00. He went over the citation breakdown cost for current fines and stated that the total cost of a citation is \$7.66 which leaves \$2.34 revenue per citation.

Trustee Acuña stated that the District should budget District funds for the repairs of the parking lots and not rely on the fines to make improvements. Vice President for Business Services John Lau stated that the parking lots are in need of routine maintenance and the overlay plan consists of both District and fine monies to continue to the repairs. He stated that the revenue from the increase of parking citation fines would create a sinking fund for the purpose of the parking lots.

Board President Medina asked the amount of the projected money would go into the parking lots. Associate Dean Lopez stated that 75% of the money would go towards the parking lots.

The motion passed.

Resolution

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.

CONSENT AGENDA – EDUCATIONAL SERVICES

M/S/C Cardenas/Acuña

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.

M/S/C Cardenas/Acuña

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.

CLOSED SESSION

M/S/C Cardenas/Acuña to go into CLOSED SESSION at 6:56 p.m.

1. PUBLIC EMPLOYEE(S) DISCIPLINE/DISSMISSAL/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

OPEN SESSION

M/S/C Ramirez/Acuña to go into OPEN SESSION at 8:02 p.m.

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

1. Information was provided to the Board.
2. Information was provided to the Board and direction was given to Human Resources.
3. Information was provided to the Board and direction was given to District Negotiators.

CONSENT AGENDA – HUMAN RESOURCES

M/S/C Acuña/Cardenas

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

M/S/C Acuña/Cardenas
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

M/S/C Acuña/Cardenas
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, Cesar	Microcomputer Technician	Information Systems	District	18-1	07/09/2007

M/S/C Acuña/Cardenas
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.

M/S/C Acuña/Cardenas
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.

M/S/C Acuña/Cardenas
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

M/S/C Acuña/Cardenas
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

M/S/C Acuña/Cardenas
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

ADJOURNMENT
M/S/C Acuña/Wong to ADJOURN the meeting at 8:04 p.m.

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.

Adopted this _____ day of _____, 2007.

ICCD Board President

ICCD Board Secretary