ADOPTED MINUTES

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

Tuesday, August 15, 2006

On Tuesday, August 15, 2006, at 6:00 p.m., Board President Carlos Acuña called the regular meeting of the Imperial Community College District Board of Trustees to order in the Administration Building Board Room.

BOARD MEMBERS PRESENT: Carlos Acuña, Rudy Cardenas, Jr.,

Marian Long; Rebecca Ramirez, Louis

Wong

BOARD MEMBERS ABSENT: Norma Sierra Galindo, Romualdo Medina

REPRESENTATIVES Francisco Mariscal, Associated Students

PRESENT: Dr. Dennis Carnes, Academic Senate

Suzanne Gretz, Faculty John Abarca, Classified

CONSULTANTS PRESENT:

Dr. Paul Pai, Superintendent/President
Dick Fragale, Interim Dean for Business Services
Gary Rodgers, Interim Vice President for Academic Services
Dr. Victor Jaime, Vice President for Student Services
Frank Oswalt, Legal Counsel

VISITORS PRESENT:

Kathy Berry; Ted Ceasar; Joan Gretz; Carol Hann; Gonzalo Huerta; Sergio Lopez; Mary Jo Wainwright; Dr. Robin Ying; Evelyn Zinn

WRITTEN COMMUNICATIONS

- 1. Memorandum of Understanding between the District and IVC Chapter 472 (RE: Reclassification)
- 2. Dr. Marion Boenheim, Associate Dean/Human Resources (RE: Resignation)
- 3. James Melvin Lee, English, Associate Professor/English (RE: Resignation)
- 4. Dr. Thomas C. Alibrandi, ESL Instructor (RE: Resignation)
- 5. Wayne Spears, Workability Specialist (RE: Resignation)
- 6. Nathaniel Noriega, Student Services Assistant (RE: Resignation)

PUBLIC COMMENTS

There was no public comment.

IMPERIAL VALLEY COLLEGE CSEA CHAPTER 472

Memorandum of Understanding Regarding Reclassification

In July 2005, it was negotiated for the new contract (July 1, 2005 – June 30, 2008) to allow requests for reclassifications at times other than January 15 to February 15, and for classifications to be effective July 1 of the new fiscal year, providing the request had been filed on time, reviewed by the reclassification committee and approved by the Director of Human Resources for board approval.

Now be it agreed that from July 12, 2006 through June 30, 2008, all reclassification requests must be submitted from November 1 through January 31, in order to be effective for the next fiscal year.

IMPERIAL COMMUNITY COLLEGE DISTRICT

ihund P. Fragel 1/13/

Date

Date

CSEA CHAPTER 472

John Abores

Date

Date

IMPERIAL VALLEY COLLEGE

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

Marion Boenheim, Ph.D. Associate Dean of Human Resources/EEO Tel: (760) 355-6212 • Fax: (760) 355-6211 Email: marion.boenheim@imperial.edu

July 28, 2006



Carlos Acuna Esq. – President, Board of Trustees Imperial Valley College

Dear President Acuna,

Imperial Valley College is a vital college, engaged with its community and dedicated above all to student success.

It has been an intoxicating and exhilarating experience to have made many lifelong connections and friendships with faculty, staff and peers.

The opportunity of having worked with three CIO's, five Chief Business Officer's, union negotiators, the VP of Student Services, legal council, and the Human Resources Office Staff has been challenging and rewarding. I will treasure the soirces, "salons (A periodic gathering of people of social or intellectual distinction)", wine tasting, intellectual discussions and comrade especially with the superb new faculty hires, and the wisdom of faculty who came before.

Grace, Lency, and Sara who supported me while I was Interim VP of Instruction. Talented, creative, caring Division Chairs Tom Gilbertson, Melani Guinn, Fred Fisher, Krista Byrd, Dave Drury, David Zielinski, Jim Pendley, Lianna Zhao, Jill Tucker who always gave wise council in the best interest of the students and worked tirelessly so that Imperial Valley College is the college of choice. Roberta Bemis, Patti Biley, Frances Beope, Suzanne Gretz, Kelli Florman, and Deirdre Rowley who believe that where courage stops, the soul shrivels and so their courage never ceases.

Dennis Carnes, Jim Fisher, Robin Staton, Angie Ruiz, Mariaelena Thibodeaux who have seen suffering that has been pushed to such depths that there is no choice but to rise up again. Mary Jo Wainwright, Russ Lavery, Eric Lehtonen, Manfred Knaak, Kevin Marty, Ben Solomon who believe in rewarding & encouraging students who don't always reach the pinnacle of excellence, but who strive to touch the stars.

Cathy Zazueta, Stephen Pacheco, Daniel Gilison, Armand Orensztein, Gene Hill, Gail Parish, Dixie Krimm who carry no outer marks of spiritual authority, after all spiritual authority is not a gift that one

person can bestow upon another or that can be earned with a graduate degree. It comes from having walked our path, explored our truth, made our mistakes, and learned our lessons.

Gonzalo Huerta, Efrain Silva, Victor Jaime, Kathie Westerfield, Kathy Berry, Kendra Jeffcoat, Renee Fenn, Ted Ceasar, Jan Magno, Sergio Lopez, Eileen Buckel, Robin Ying who like the redwood trees of Northern California, remind one of the powerful symbol of morality. Sometimes standing far apart, yet like the redwoods, our roots travel long distances underground, reaching out towards the roots of fellows. When meeting, the root systems intertwine and form communities that support each other. Morality, at its best, functions in the same way. We begin to grow moral roots when becoming aware of our far reaching interconnections with others; Administrative beings who share a desire for usefulness and ethics.

My thanks to the Board and Kelly Keithly, former Board Member, for the opportunity to have known, learned and worked with you. I will miss you all and think of you as I transition down the road of life.

Contingent upon your approval, I will go on leave starting August 7th and be back at Imperial Valley College periodically. I will continue to interact with colleagues, attend meetings of the Southern 30, Chief Human Resource Officers at the CHRO annual meeting, and resign effective November 13, 2006.

Carlos, many thanks for all your wisdom and kindness.

With high regards,

Marion Boenheim, Ph.D.

Associate Dean of Human Resources/EEO

Memorandum

To:

Dr. Pai, President

CC:

Human Resources

From:

James Melvin Lee

Date:

August 1, 2006

Re:

Letter of intent for resignation.

Dear Dr. Pai

Upon being notified of the college's decision to deny my request for a leave of absence, I must regretfully submit my letter of resignation to pursue what I have already made plans for as stated in my previous letter.

I have faithfully served Imperial Valley College for 14 years as an English instructor, beginning as an adjunct instructor in 1992 until today as a full time tenured instructor. I have grown much, learned much, and experienced much from the wisdom of the countless encounters I have had with students, faculty, and administrators. To them all, I am grateful. To them all, I give a hearty thank you and farewell.

Perhaps in the future, if opportunity presents itself, I may contribute again to such a fine institution.

Respectfully,

James Melvin Lee

Thomas C. Alibrandi, Ed.D. 1100 Rodeo Dr. #753 Imperial, CA 92251 (760) 355-8324/email alibrat41@netscape.com

July 31, 2006

Dr. Paul Pai, President Imperial Valley College 380 E. Aten Road Imperial, CA 92251

Dear Dr. Pai:

Yøurs**/**Trulv.

This is to advise you that I am resigning my position of ESL Instructor at Imperial Valley College as of today, July 31, 2006.

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

Thomas C. Alibrandi, Ed.D.

July 28, 2006

Dr. Paul Pai Superintendent / President

Board of Trustees Imperial Valley College

Dear Dr. Pai and Board Members:

Since January 2001, I have been employed in various positions in the Disabled Students Program here at IVC. My ultimate goal, however, has been to work as a counselor. I now have an opportunity to transfer to the IVC Counseling Center and take a job as an Adjunct Counselor. In order to make this transition, it is necessary for me to resign from my position as Workability Specialist. Therefore, I am submitting this letter of resignation. My last day at DSP&S will be July 31, 2006.

Respectfully,

Wayne Špears

Workability Specialist Imperial Valley College

cc: Victor Jaime Ted Ceasar

IMPERIAL VALLEY COLLEGE

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

July 28, 2006

Kathie Westerfield,

It is with mixed emotions that I announce my resignation from my position as Student Services Assistant/Micrographics. This will be effective immediately with my last day of employment being two weeks from today, on August 11, 2006.

My time spent as an employee for Imperial Valley College has been a wonderful learning experience and the knowledge I have obtained will assuredly be beneficial to my future. The reason for my departure is because I am pursuing to further my education.

Unfortunately, the institution I will be attending is located in another county and I must relocate in order to pursue my dreams.

Thank you for the opportunity to grow as an employee of the Admissions Office and for all of the knowledge I have acquired as a result of my employment. I greatly apologize for any inconvenience this may cause you or your establishment.

With Great Regards,

Nathaniel Noriega

BOARD MEMBER REPORTS

Trustee Long reported the following:

- On August 2, Dr. Pai and Trustee Long attended the Upward Bound Program 2006 Summer Awards Banquet for the participants of the Bridge and Summer Residential Components at the Plaza Café in Revelle College on the campus of the University of California, San Diego located in La Jolla. The event was coordinated by Rosalie Lopez. Trustee Long stated that this event was an enlightening experience.
- Trustee Long attended the IVC Leadership Retreat on August 14 and 15, which was an enriching experience.

ASSOCIATED STUDENT GOVERNMENT SENATE UPDATE

ASG Representative, Francisco Mariscal presented the following information:

- On August 18 (Orientation Day) the ASG is sponsoring a luncheon for the employees of Imperial Valley College, to thank them for all they do for the students.
- A General Information Booth will be available to students on the first week of classes.
- The first ASG meeting of the 2006-07 Academic Year will be held on August 28 at 1 p.m.
- The ASG has been participating in the review of proposals for the Student Health Services provider, and the ASG concurs with the recommendation to award the contract to the Pioneers Memorial Healthcare District.

ACADEMIC SENATE UPDATE

Academic Senate President, Dr. Dennis Carnes, stated that the Senate has not met, and that he participated in the IVC Leadership Retreat.

MONTHLY FINANCIAL REPORT

Dick Fragale reviewed the budget report for the month ending July 31, 2006. Final approval of the District's budget by the Board will take place on September 13. Mr. Fragale and Carlos Fletes attended a Chief Business Officers Workshop and discussions centered around the pending approval of SB 361 which is expected to pass the California Legislature at the end of August. SB 361 will give IVC additional FTE funding from \$4,123 to \$4,367 per FTE.

PRESIDENT'S UPDATE

Dr. Pai shared the following information:

- The IVC Leadership Retreat was held on August 14 and 15. The facilitator for the Retreat was Dr. Jacquelyn Belcher, President Emeritus from Georgia Perimeter College and former boss of Dr. Pai. The 40 IVC leaders that participated in the Retreat will get together again on Friday, November 3, to continue working on communication, elimination of silos, turf wars and dealing with crisis situations through thematic goals and processes.
- Everyone was invited to participate in the completion process of the Accreditation Self-Study.
- There is anxious anticipation over the passage by the California State Legislature of SB 361 with amendments reflecting the final agreements at the end of August. SB 361 is essential for the distribution of equalization and noncredit funding as well as for a growth formula which funds all California Community Colleges at a minimum of the 90th percentile of the average rate per FTES for the fiscal year 2006-2007, this rate is \$4,367.

ACCREDITATION UPDATE

Interim Vice President for Academic Services, Gary Rodgers, gave an update on the progress of the Accreditation Self-Study. One of the more important challenges facing IVC this year is Accreditation. In order to create a credible and useful Accreditation Self-Study Report, it is extremely important that there is broad participation in gathering information and in the writing of our Accreditation Self-Study. The Board was encouraged to take part of the process. Documentation has been posted to the Accreditation Web Site at www.imperial.edu/accredit/

BANNER 7 IMPLEMENTATION UPDATE

Dr. Robin Ying updated the Board on improvements that are being made to the Banner system hardware architecture. Drawbacks to the current configuration caused a power base outage in the computer hardware which caused the system to be down for one day. The improvements to the configuration will add six additional weeks to the Banner 7 implementation, but the changes will provide a more tolerant operating environment.

M/S/C Cardenas/Ramirez to approve the Minutes dated July 18, 2006.

M/S/C Cardenas/Ramirez

Resolution No. 13614: PURCHASE ORDERS

BE IT RESOLVED that the Board approves the issuance of current year Purchase Orders for July 2006 in the amount of \$701,924.17 and Direct Payments in the amount of \$6,823.54, according to the Purchase Order Listing submitted by the Purchasing Department.

M/S/C Cardenas/Ramirez

Resolution No. 13615: PAYROLL WARRANT ORDERS

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

2006-07 Payroll Warrant	#	General Fund	BOND FUND	Certificates of Participation	Child Development	Lease Rev. Bond	Warrant Total
7/10/06	1	416,623.69					416,623.69
7/31/06	2	1,624,574.10	6,384.02		19,581.75		1,650,539.87
		2,041,197.79	6,384.02	0.00	19,581.75	0.00	2,067,163.56

M/S/C Cardenas/Ramirez

Resolution No. 13616: COMMERCIAL WARRANT ORDERS

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

2006-07

Commercial		General	BOND	Certificates of	Child	Lease	Warrant
Warrant	#	Fund	FUND	Participation	Development	Rev. Bond	Total
7/7/06	1	124,905.65	242,582.33	1,576.05	188.34		369,252.37
7/13/06	2	515,837.36	350,763.99				866,601.35
7/20/06	3	122,039.93					122,039.93
7/27/06	4	264,737.92	16,604.12	424.55			281,766.59
		1,027,520.86	609,950.44	2,000.60	188.34	0.00	1,639,660.24

M/S/C Cardenas/Ramirez Resolution No. 13617: OPTIONAL STUDENT FEE PAYMENT PLAN

BE IT RESOLVED that the Board approves the recommendation of the Director of Fiscal Services, Interim Dean of Business Services and the IVC Admissions Operations Committee, the College Council, with the consent of the Superintendent/President to enter into an agreement with FACTS Management Co., to provide an optional and convenient payment plan for students to pay their enrollment fees. Any student electing to participate in this program will be required to pay FACTS Management Co. a flat fee of \$20.00 per term.

BE IT FURTHER RESOLVED that the Superintendent/President and/or the Interim Dean of Business Services or designee is authorized to sign the agreement on behalf of the District.

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

M/S/C Cardenas/Ramirez Resolution No. 13618: STUDENT HEALTH SERVICES PROVIDER CONTRACT

WHEREAS, the Student Health Services is a program supported by the Student Health Service Fee, which is charged per individual student; and,

WHEREAS, AB 982 (Laird Bill) allows California Community Colleges the ability to assess the Health Fee to all credit students; and

WHEREAS, the provider will make available Student Health Services based on a fixed-rate fee, minus \$6,000 per year administrative cost which will be designated for the Student Health Center, assessed to all students. Health fees will be charged regardless of credit enrollment status at a maximum of \$14.00 per semester, and \$11.00 per Winter Intersession and/or Summer Session effective the Fall 2006 Semester;

WHEREAS, the District advertised for requests for proposals, and two proposals were received and reviewed, and it was determined that Pioneers Memorial Healthcare District offered a more comprehensive health package for student.

BE IT NOW RESOLVED that the Board accepts and approves the three year agreement with Pioneers Memorial Healthcare District to provide Student Health Services. This agreement will precede the formal contractual agreement that will be presented upon completion and acceptance of the Imperial Community College District and Pioneers Memorial Healthcare District.

FISCAL IMPACT STATEMENT: No fiscal impact to the District

M/S/C Cardenas/Ramirez

Resolution No. 13620: AUTHORIZED SIGNATORY

BE IT RESOLVED that the Board of Trustees for the Imperial Community College District approves Kathy Berry, Associate Dean of Nursing and Health Technology to be Authorized Signatory on behalf of Imperial Valley College for any business associated with the Song-Brown Contract awarded by the Office of Statewide Health Planning and Development as provided for by the Song-Brown Act.

M/S/C Ramirez/Long to go into CLOSED SESSION

- 1. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT Conference with District Negotiators RE: Direction for Negotiations
- 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

M/S/C Cardenas/Wong to go back to OPEN SESSION

Board President Acuña stated that in Closed Session Items 1 and 2 information was presented to the Board and direction was given.

M/S/C Cardenas/Wong

IX.1 Resolution No. 13621: FACULTY RESIGNATION

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

> James Melvin Lee English 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 with a one-year temporary English Instructor.

M/S/C Cardenas/Wong

Resolution No. 13622: FACULTY RESIGNATION

BE IT RESOLVED that the Board accepts the resignation of the following faculty member effective July 31, 2006:

Thomas C. Alibrandi ESL 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 with a one-year temporary ESL Instructor.

M/S/C Ramirez/Wong
Resolution No. 13623: **ADMINISTATIVE RESIGNATION**

BE IT RESOLVED that the Board accepts the resignation of Dr. Marion Boenheim, Associate Dean of Human Resources/Equal Employment Opportunity Officer effective November 13, 2006.

BE IT FURTHER RESOLVED that the Board approves the recommendation of the Superintendent/President to replace the position of Associate Dean of Human Resources/Equal Employment Opportunity Officer.

Board President Acuña stated that it is the consensus of the Board to direct Dr. Pai to fill the position of Interim Associate Dean of Human Resources as soon as possible.

M/S/C Cardenas/Wong

Resolution No. 13624: MATH COORDINATOR

BE IT RESOLVED that the Board approves the appointment of Mardjan Shokoufi as Math Coordinator for the 2006-2007 academic year effective the beginning of the Fall 2006 Semester.

M/S/C Cardenas/Wong

Resolution No. 13625: 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, effective July 31, 2006:

<u>NAME</u>	CLASSIFICATION/STEP	ASSIGNMENT
Trinidad Arguelles	Appropriate Classification and Step Contingent Upon Verification of Records	District Counselor

Resolution No. 13626: 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, effective July 31, 2006:

NAME	CLASSIFICATION/STEP	ASSIGNMENT
Tyson Aye	Appropriate Classification and Step Contingent Upon	Exercise Science Instructor (Men's
	Verification of Records	Basketball)

M/S/C Cardenas/Wong

Resolution No. 13627: EMPLOYMENT TEMPORARY ACADEMIC PERSONNEL

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

NAME	CLASSIFICATION/STEP	ASSIGNMENT
Rick Castrapel	Appropriate Classification and Step Contingent Upon Verification of Records	Mathematic Instructor
Rosalba Jepson	"	Biology Instructor
Christina Shaner	n .	English (Composition) Instructor
Todd Thomas	n .	Mathematics Instructor
Jose Velasquez	n .	Construction Trades Instructor

Resolution No. 13628: EMPLOYMENT PER-SESSION INSTRUCTOR

BE IT RESOLVED that the following personnel be employed during the 2006 Fall Semester, as credentialed, at the hourly rate provided for in Resolution No. 13257. Employment is contingent upon verification of records, credentials, finger print clearance and sufficient enrollment, or whether the class is essential to a full-time instructor's load:

NAME

POSSIBLE ASSIGNMENT

Aguayo, Rudolfo J. Political Science Ahrar, Mohammad Biology Altamirano, Susan Andrade-Encinas, Georgina English as a Second Language Araiza, Carlos Arevalo, Greg

Arevalo, Jim Armenta, Christina Arzaga, Michael Avelar, Elizabeth

Ballard, Timothy Barrington, Mary Beckett, Phillip Benavidez, Benny Berker, Enola Bonillas, George Bradshaw, David

Brock, Alison

Burch, Steve

Canchola, Guadalupe Canez, Carlos Cannon, Jimmie Castillo, Kelly Cervantes, Carole

Churchwell, Donald

Clark, Paul Collins, Karen

Colunga Jr., Richard

Contreras, Rafael Cornejo, Frank Cota, Edward

Cozzani, Alejandro

De Leon, Felix De Leon, Ylaria

English as a Second Language

Automotive Technology

English as a Second Language English as a Second Language

Nursing

English as a Second Language

Psychology

Political Science

Library English

Correctional Science Allied Health Profession Computer Information Systems

Agriculture Business Agriculture

Spanish Mathematics

Music

Mathematics Nursing Spanish Philosophy Anthropology

English as a Second Language/

Music

Physical Education Water Treatment Correctional Science

Mathematics/Physical Science

Water Treatment Technology Disabled Students Programs &

Services

Delgado, Manuel Dizon, Milagros Dolf, Paula

Dorame, Ricardo Driskill, Mitchell Duarte, Carlos

Estrada, Jorge A. Evers, Douglas

Felix, Ascencion Ferguson, Douglas Figueroa, Victor

Fimbres, Rogelio Finnell, Lillian L.. Fisher, Raenelle Fletes, Marilu Freitas, Linda

Gappinger, Mark
Garay, Jeronimo
Garcia, Ana
Garcia, Federico
Garcia, Margie
Garcia, Maria I.
Gonzalez, Adrian
Gray-Jones, Ronnette
Green, Rebecca
Grivanos, Maria

Haddad, Virginia
Herbert, Robert
Hernandez, Adrian
Hernandez, Jesus
Hernandez, Oscar
Hernandez, Porfirio
Hirales, Maria
Hodge, Billy

Jimenez, Javier Jimenez, Ricardo Jones, Shane

Kelley, Ryan

Khan, John

Lang, Dennis

Political Science
American Sign Language
Child Family & Consumer
Sciences/Disabled Students
Programs & Services
Nursing
Legal Assistant
Mathematics

Art
English as a Second Language

Administration of Justice Speech Apprenticeship/Telecommunications Technician Nursing Psychology History English as a Second Language Art/Disabled Student Program & Services

Apprenticeship/Power Lineman
Mathematics
Physical Education
Human Relations
English as a Second Language
English as a Second Language
Computer Information Systems
Physical Education
Child Family & Consumer Sciences
Spanish

Art
Political Science
English as a Second Language
Electrical Wiring
Mathematics
Mathematics
English as a Second Language
Political Science

Electronics
Electronics
Computer Information Systems

Fire Science/Child, Family, Consumer Science

Art

Music

Lantzer, David
Leon, Azucena
Leptich, Chad
Lerno, Jill
Lopez, Theresa
Love, Mary
Love, William
Luna, Silvia

MacDonald, Andara
MacGaffey, Neil
Machuca, Victor
Macias, Claudia
Magos, Maria Rosa
Marquez, Arturo
Martin, Vince
McClain, Barbara
Medina, Susie
Mendez, Armando
Mendez, Hugo
Milan, Tanya
Monge, Antonio G.
Moran, Santos
Murray, Charlotte

Nava-Bermudez, Rosalinda Nicholson, Ronald Niebla, Eduardo Nippins, Fred

Olmedo, Jose B.

Padilla, Jesus
Palacio, John
Pascua, Darrol
Peraza, Chuck
Perez, Jesus
Perez, Jose
Pettit, Christina

Quartermus, Lillian

Ragland, Lisa
Ramos, Agelica
Reel, Rebecca
Rhoades, Robert
Rivera, Alfredo
Rodiles, Nicole
Rojas, Leroy
Rolland-Druihet, Timothy

Rolland-Druihet, Timothy Roman, Donaciano Romero, Johnny Fire Science

Computer Information Systems

Business

Physical Education

English as a Second Language

Mathematics

Environmental Science/Agriculture

Allied Health Profession

Speech Mathematics

English as a Second Language

Sociology

English as a Second Language English as a Second Language

Chemistry

English as a Second Language

Human Relations Correctional Science Automotive Body & Paint Water Treatment Technology

Correctional Science

Mathematics Biology

Health Education

English Chemistry Fire Science

Art

English as a Second Language

Physical Education

Water Treatment Technology

Fire Science Welding

Automotive Technology

Emergency Medical Services

American Sign Language

Computer Information Systems

Physical Education

Speech
Mathematics
Welding
Psychology
History
Psychology
Spanish
Fire Science

Rouhotas, Tony

Saldana, Reyna Sanchez, Gerardo Sanchez, Jose Sanchez, Manuel Sharpe, John

Smith, Christopher

Smith, Lisa Smith, Ruth

Solomon, Benjamin Spencer, Standlee Staten, Patrick M.

Staton, Jack

Suarez, Velarmino
Sullivan, Terrie
Sutton, Clifford

Tapispisan, Virgil Thomas, Uneetha Thomason, Darrin

Thompson, Arelys
Toreles-Acosta, Maria
Torres, Timoteo
Trejo, Lidia

Urquidez, Luis

Valdez, Aida Varela, Ruben Vasquez, Melisa

Vega, Olga Velasquez, Jose Veysey, Millie L. Villicana, Norma Viloria, Vicki

Walther, Kimberly
Welisch, Michael
Whitman, William
Williams, Kjersti
Williams, Robert
Wright, Veronica

Young, Patricia

Zwart, Martin

Fire Science

Allied Health Profession Physical Education

English as a Second Language Water Treatment Technology English as a Second Language

Biology

Computer Information Systems

Music Speech

Electrical Wiring

Mathematics

Administration of Justice

Mathematics

Allied Health Profession/Nursing

Electrical Trades

Psychology Biology

Apprenticeship/Telecommunications

Technician English Spanish

English as a Second Language Allied Health Profession

Computer Information Systems

Allied Health Profession

Mathematics

Computer Information Systems/

Business

Human Relations

Building Construction

Nursing

Political Science

Business

Mathematics

Art

Mathematics

Music

Building Construction

Human Relations

Speech

Physical Education

Resolution No. 13629: EMPLOYMENT TEMPORARY ACADEMIC PERSONNEL

BE IT RESOLVED that the Board approves the following personnel for temporary employment, on a part-time hourly basis, for the 2006-2007 Academic Year, in accordance with the hourly rate provided for in Resolution No. 13257. Employment is contingent upon verification of records, credentials, continued funding of the grant indicated, and approval of the program officer:

NAME	POSITION	FUNDING
Cabrera, Hector Calderon, Ciro Castillo, Stephanie Dorsey, Tanya Felix, Roxanne Garcia, Rosario Harmon, Mary Neely, Maria Ragland, Lisa Ramirez, Arturo Ramirez, Xochitl Scott, Norma Sigala, Ana Isabel	Counselor Tounselor Counselor Specialist Instructional Specialist Instructional Specialist Counselor	FUNDING Federal Federal Federal State/District Federal State State State State Federal State Federal State Federal State Federal State Federal State Federal
Torres, Clara	Counselor	Federal
Ramirez, Arturo Ramirez, Xochitl	Instructional Specialist Instructional Specialist	State Federal
Torres, Clara Treviño, Elizabeth Vega, Olga Vizcarra, Margarita	Counselor Counselor Counselor Counselor	Federal State/District Federal Federal

M/S/C Cardenas/Wong

Resolution No. 13630: PER-SESSION EMPLOYMENT

BE IT RESOLVED that pursuant to Title V Regulation 53430, California Education Code 87359, and the District's Hiring Procedures (Resolution No. 11647 dated June 9, 1999) the Board approves the following personnel who have been determined to possess qualifications that are at least equivalent to the minimum qualifications for the disciplines indicated, and are hereby approved to teach subjects under said discipline for the Fall 2006 Semester:

NAME

POSSIBLE ASSIGNMENT

Joanne Singh

Reading

M/S/C Cardenas/Wong
Resolution No. 13631: TITLE IX OFFICERS

BE IT RESOLVED that the Board approves Lincoln Davis and Olga Artechi to serve as Title IX Officers for the District for the 2006-2007 Academic Year.

M/S/C Cardenas/Wong

Resolution No. 13632: LAB SUPPLIES COORDINATOR FOR NURSING

BE IT RESOLVED that the Board approves C. Marilyn Carlson to continue to serve as Lab Supplies Coordinator for the IVC Nursing Education/Health Technologies Department for the 2006-2007 academic year.

M/S/C Cardenas/Wong

Resolution No. 13533: ASSISTANT DIRECTOR FOR NURSING

BE IT RESOLVED that the Board approves Deirdre Pollock to continue to serve as Assistant Director for the IVC Nursing Education/Health Technologies Department for the 2006-2007 academic year and that release time (equivalent to 3 units of release time) will be granted for this assignment.

M/S/C Cardenas/Wong

Resolution No. 13634: IVC DESERT MUSEUM CURATOR

BE IT RESOLVED that the Board approves the Personal Services Contract of Karen Collins as Imperial Valley College Desert Museum Curator for the 2006-2007 fiscal year in the amount of \$2,475.27 per month, without benefits, which will be funded by the IVC Desert Museum Society.

Resolution No. 13635: CLASSIFIED STAFF MEMBER RESIGNATION

BE IT RESOLVED that the Board accepts the resignation of the following classified employees at the date indicated:

NAME	POSITION/ DEPARTMENT	FUNDING	RANGE	EFFECTIVE DATE
Melissa Delgado	Staff Secretary I (POST) Behavioral Science Division	District	10-3	8/2/2006
Nathaniel Noriega	Student Services Assistant (Micrographics) Admissions & Records	District	11-2	8/11/06
Wayne Spears	Work Ability III Career Development Specialist DSP&S	Categorical	22-3	7/31/06

M/S/C Cardenas/Wong

Resolution No. 13636: CLASSIFIED EMPLOYEE RECLASSIFICATION

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

NAME	PRESENT CLASSIFICATION	NEW CLASSIFICATION	FUNDING	EFFECTIVE
Manuel Aguilar	Student Services Representative Range 11 Part-time 9 months	Student Services Representative Range 11 Part-time 10 months	District	7/1/2006
Scott Fraker	Custodian Range 10 Part-time 12 months 19.5%	Custodian Range 10 Part-time 12 months 20%	District	7/1/2006

Dolores Hartfield	Staff Secretary I Range 10 Full-time 12 months	Staff Secretary II Range 12 Full-time 12 months	District	7/1/2006
Jesus Valenzuela	Audio Visual Assistant II Range 12 Full-time 12 months	Audio Visual Media Technician Range 15 Full-time 12 months	District	7/1/2006

Resolution No. 13637: SHORT-TERM EMPLOYMENT

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

NAME	POSITION/ DEPARTMENT	FUNDING	RANGE	EFFECTIVE
Shirley Hofer-Bell	Executive Assistant President's Office	District	8-1 Confidential Salary Scale	7/31/06 to 9/30/06
John Pflaum	Custodian IVC Desert Museum	District	8-1	7/1/06 to 6/30/07

 $\ensuremath{\text{M/S/C}}$ Long/Wong to $\ensuremath{\text{ADJOURN}}$ - The next regular meeting of the Board of Trustees is scheduled for **SECOND WEDNESDAY**, **SEPTEMBER 13**, **2006**, at 6:00 P.M. in the Administration Building Board Room.

Adopted thi	is day of	 . 1	2006.
ICCD Board	President		-
ICCD Board	Secretary		-