



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

Wednesday, December 13, 2006 – 6:00 P.M.

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

I. CALL TO ORDER

1. Roll Call by Secretary:

Carlos R. Acuña
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. PRESENTATION TO CARLOS ACUÑA

IV. WRITTEN COMMUNICATIONS

1. Ada M. Ceballos, Custodian (RE: Resignation)
2. Wayne T. Wright, Micro-computer Media Technician (RE: Extended Leave of Absence, Letter dated November 29, 2006)
3. Cathy Zazueta, Assistant Librarian (RE: Leave of Absence, Letter dated December 5, 2006)

To: Imperial Community College District Board of Trustees
From: Ada M. Ceballos
Date: November 15, 2006

I would like to express my sincere gratitude towards this great institution for the opportunity of employment during the past 14 years. I believe it is the right time for me to have my complete focus on pursuing my academic goals.

Please accept this formal notification of my resignation from my position as a custodian, effective January 12, 2007.

Again, I thank you for all the opportunities you have given me while working at Imperial Valley College.

Respectfully,

A handwritten signature in cursive script that reads "Ada M. Ceballos". The signature is written in black ink and is positioned above the printed name.

Ada M. Ceballos

Wayne T. Wright
961 Calle Estrella
Brawley, CA 92227
(760) 344-4050

Imperial Valley College
Board of Trustees and President Paul Paine
PO Box 158
Imperial, CA 92251

November 29, 2006

Subject: Extended Medical Leave

This letter serves as my request for an extended leave of absence. I am currently under my doctor's care and he has recommended that I not return to work until my condition improves. I have submitted a written excuse to Human Resources valid through December 19th. I do not know whether or not I will be able to return to work at that time.

I am requesting that the board grant me an extended medical leave of absence from November 8 through March 11, 2007. Continuing my medical insurance would prevent a great financial hardship on my family. I am currently receiving state disability, however there is no medical benefit through the state. If you are unable to approve the leave with benefits, I would appreciate your support in granting the leave without benefits.

Thank you in advance for your kind consideration.

Sincerely,



Wayne T. Wright
Micro-computer Media Technician
Library

December 5, 2006

The Board of Trustees
Imperial Valley College
P.O. Box 158
380 East Aten Road
Imperial, CA 92251

Dear IVC Trustees:

I am writing to request a six-month leave of absence from Imperial Valley College, January 2-June 30, 2007.

I believe if I am allowed to take this leave of absence, during which I would be the library director of an American college overseas, I will bring back additional knowledge and skills that will increase my contributions to IVC. I view this as an educational opportunity to broaden my global cultural knowledge and to gain experience in management.

Thank you for your consideration of this request. I would only ask that I be allowed to return to IVC with my tenure intact July 1, 2007. (Since July 1 is a Sunday, I would work the next workday following the 1st.) It would be up to the College to decide what specific role I would fill on my return to IVC.

There are many capable and caring people working in many different ways on behalf of our students. I would sincerely like to rejoin them.

Thank you again for your consideration of this request.

Sincerely,



Cathy Zazueta
cathy.zazueta@imperial.edu
355-6193 or 604-3120

cc: President Paul Pai
Interim Human Resources Director Richard Fragale
Interim Academic Services Vice President Gary Rodgers
Technology and Learning Services Dean Robin Ying

V. PUBLIC HEARING

1. District Negotiations Proposal for IVC CCA/CTA/NEA and District 2007-2010 presented at November 21, 2006 Board meeting.

VI. INFORMATION REPORTS

1. Employee of the Month Presentation (November)
2. Board Member Reports
3. Associated Student Government Senate Update – Frank Fernandez
4. Academic Senate Update – Dr. Dennis Carnes
5. Monthly Financial Report – Dick Fragale
6. President’s Update – Dr. Paul Pai
7. Accreditation Progress Report – Gary Rodgers
8. District Counseling – Dr. Victor Jaime/Frances Beope
9. Applied Science Programs – Gary Rodgers/Gonzalo Huerta

VII. DISCUSSION

1. Annual Board Retreat Date – Dr. Paul Pai

February 2007

S M T W T F S

				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

March 2007

S M T W T F S

				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

To: Imperial Community College District Board of Trustees
From: Ada M. Ceballos
Date: November 15, 2006

I would like to express my sincere gratitude towards this great institution for the opportunity of employment during the past 14 years. I believe it is the right time for me to have my complete focus on pursuing my academic goals.

Please accept this formal notification of my resignation from my position as a custodian, effective January 12, 2007.

Again, I thank you for all the opportunities you have given me while working at Imperial Valley College.

Respectfully,

A handwritten signature in cursive script that reads "Ada M. Ceballos". The signature is written in black ink and is positioned above the printed name.

Ada M. Ceballos

Wayne T. Wright
961 Calle Estrella
Brawley, CA 92227
(760) 344-4050

Imperial Valley College
Board of Trustees and President Paul Paine
PO Box 158
Imperial, CA 92251

November 29, 2006

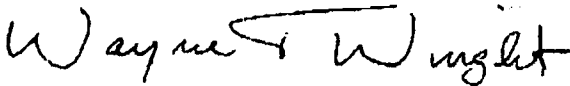
Subject: Extended Medical Leave

This letter serves as my request for an extended leave of absence. I am currently under my doctor's care and he has recommended that I not return to work until my condition improves. I have submitted a written excuse to Human Resources valid through December 19th. I do not know whether or not I will be able to return to work at that time.

I am requesting that the board grant me an extended medical leave of absence from November 8 through March 11, 2007. Continuing my medical insurance would prevent a great financial hardship on my family. I am currently receiving state disability, however there is no medical benefit through the state. If you are unable to approve the leave with benefits, I would appreciate your support in granting the leave without benefits.

Thank you in advance for your kind consideration.

Sincerely,



Wayne T. Wright
Micro-computer Media Technician
Library

December 5, 2006

The Board of Trustees
Imperial Valley College
P.O. Box 158
380 East Aten Road
Imperial, CA 92251

Dear IVC Trustees:

I am writing to request a six-month leave of absence from Imperial Valley College, January 2-June 30, 2007.

I believe if I am allowed to take this leave of absence, during which I would be the library director of an American college overseas, I will bring back additional knowledge and skills that will increase my contributions to IVC. I view this as an educational opportunity to broaden my global cultural knowledge and to gain experience in management.

Thank you for your consideration of this request. I would only ask that I be allowed to return to IVC with my tenure intact July 1, 2007. (Since July 1 is a Sunday, I would work the next workday following the 1st.) It would be up to the College to decide what specific role I would fill on my return to IVC.

There are many capable and caring people working in many different ways on behalf of our students. I would sincerely like to rejoin them.

Thank you again for your consideration of this request.

Sincerely,



Cathy Zazueta
cathy.zazueta@imperial.edu
355-6193 or 604-3120

cc: President Paul Pai
Interim Human Resources Director Richard Fragale
Interim Academic Services Vice President Gary Rodgers
Technology and Learning Services Dean Robin Ying

VIII. CONSENT AGENDA - BUSINESS

1. Approval of Minutes dated November 8, 2006, Special Meeting
2. Approval of Minutes dated November 21, 2006
3. Resolution No. 13708: Purchase Orders
4. Resolution No. 13709: Payroll Warrant Orders
5. Resolution No. 13710: Commercial Warrant Orders
6. Resolution No. 13711: Budget Transfers
7. Resolution No. 13712: Quarterly Report
8. Resolution No. 13713: Budget Development Calendar
9. Resolution No. 13714: Change Order #1, Parking Lot Improvement Project Phase I, Sport Field Relocation
10. Resolution No. 13715: Change in Board Meeting Day
11. Resolution No. 13716: Bond Oversight Committee Appointment
12. Resolution No. 13717: Reappointment of Citizens Bond Oversight Committee for Measure "L"
13. Resolution No. 13718: Memorandum of Understanding for Use of Facilities with Central Union High School District
14. Resolution No. 13719: Amended and restated resolution of the Board of Trustees of the Imperial Community College District, providing for the Issuance and Sale of General Obligation Bonds, Election of 2004, Series 2006 B, of Imperial Community College District in the Aggregate Principal Amount not to exceed fourteen million dollars (\$14,000,000)

IX. CONSENT AGENDA – EDUCATIONAL SERVICES

1. Resolution No. 13720: Certification of the Institutional Self Study Report for Accreditation

X. CLOSED SESSION

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

XI. OPEN SESSION

1. Announcement of final action taken

XII. CONSENT AGENDA - HUMAN RESOURCES

1. Resolution No. 13721: Classified Resignation
2. Resolution No. 13722: Employment of Academic Personnel
3. Resolution No. 13723: Academic Winter Intersession Employment
4. Resolution No. 13724: Per Session Winter Intersession Employment
5. Resolution No. 13725: Employment of Classified Personnel
6. Resolution No. 13726: Administrative Contract for Vice President of Business Services
7. Resolution No. 13727: Extended Leave of Absence
8. Resolution No. 13728: Leave of Absence

XIII. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD TUESDAY, JANUARY 16, 2007 AT 6 P.M.*** in the Administration Building Board Room.

** If Resolution No. 13715 is approved, then it will be the THIRD WEDNESDAY, JANUARY 17, 2007 at 6 P.M.*

VIII. CONSENT AGENDA – BUSINESS

VIII.1 Approval of Minutes dated November 8, 2006, Special Meeting

VIII.2 Approval of Minutes dated November 21, 2006

VIII.3 Resolution No. 13708: Purchase Orders

BE IT RESOLVED that the Board approves the issuance of current year Purchase Orders for October 2006 in the amount of \$533,653.16 and Direct Payments in the amount of \$106,914.98, according to the Purchase Order Listing submitted by the Purchasing Department.

VIII.4 Resolution No. 13709: Payroll Warrant Orders

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

#	General Fund	Fund 80 BOND FUND	Fund 45 Child Development	Fund 40 Lease Rev. Bond	Warrant Total
9	319,849.88	479.10	2,161.44		322,490.42
10	2,332,937.08	9,052.08	32,126.02		2,374,115.18
	2,652,786.96	9,531.18	34,287.46	0.00	2,696,605.60

VIII.5 Resolution No. 13710: Commercial Warrant Orders

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

#	General Fund	Fund 80 BOND FUND	Fund 45 Child Development	Fund 40 Lease Rev. Bond	Warrant Total
18	180,900.66	71,851.22	30.00		252,781.88
19	92,570.54	66,900.79	2,018.64		161,489.97
20	463,132.34	91,344.59	744.85		555,221.78
21	143,099.97	462.24			143,562.21
22	184,300.52	3,977.80	52.15	720.00	189,050.47
	1,064,004.03	234,536.64	2,845.64	720.00	1,302,106.31

VIII.6 Resolution No. 13711: Budget Transfers

BE IT RESOLVED that the Board approves the following budget transfers between major object classifications: J4054332, J4054334, and J4054348,

BE IT FURTHER RESOLVED that the Board approves the following budget transfer from Board Reserve: J4054354 in the amount of \$43,340.79 from the Board Reserve to Matriculation Counseling (11205-905-xxxx-6320) for the salary and benefits of a part-time athletic counselor.

VIII.7 Resolution No. 13712: Quarterly Report

BE IT RESOLVED that the Board of Trustees accepts the Quarterly Financial Status Report (CCFS 311Q) for the quarter ending September 30, 2006, and directs that it be filed with the Chancellor's Office of the California Community Colleges.

[INTENTIONALLY LEFT BLANK]

VIII.8 Resolution No. 13713: Budget Development Calendar

BE IT RESOLVED that the Board of Trustees accepts the following Budget Development Calendar.

IMPERIAL VALLEY COLLEGE
BUDGET DEVELOPMENT CALENDAR

1. Budget Development Calendar adopted by Planning and Budget Committee and presented to:
 - Academic Senate
 - College Council
 - Board of TrusteesJanuary
2. Development of Budget Guidelines by Planning and Budget Committee; guidelines presented to:
 - Academic Senate
 - College Council
 - Board of TrusteesJanuary *(if Governor's Budget delivered on time)*
3. Budget development by departments and divisions February 1 – March 31
4. Tentative Budget compiled April
5. Review of Draft Tentative Budget by Planning and Budget Committee April P&B meeting
6. Budget adjustments; Tentative Budget published to web First week of May
7. Tentative Budget presented by representatives to:
 - Academic Senate
 - College CouncilMay
8. Follow-up review of Tentative Budget by Planning and Budget Committee; recommendation for adoption to Supt/President May P&B meeting
9. Final review *(if needed)* of Tentative Budget by Planning and Budget Committee and recommendation for adoption June P&B meeting
10. Tentative Budget adopted by Board of Trustees *(on or before July 1, Title 5, section 58305a)* June Board meeting
11. Adjustments to budget based on adoption of State Budget; compilation of Final Budget; Final Budget published to web by July 31 *(if the State Budget is signed on time)*
12. Budget Forum (presentation to campus community during orientation) August
13. Recommendation for adoption of Final Budget by Planning and Budget Committee to Superintendent/President August P&B meeting
14. Final Budget adopted by Board of Trustees *(on or before September 15, Title 5, Section 58305c)* by September 15

VIII.9 Resolution No. 13714: Change Order #1, Parking Lot Improvement Project Phase I, Sport Field Relocation

BE IT RESOLVED that the Board accept Change Order #1 in the amount of \$68,235 for the Parking Lot Improvement Project, Sport Field Relocation Project:

The softball field will be increased from a 250 foot outfield fence line to 300 feet. Additional import of clay, crusher fines and topsoil will be required to meet finished grade design (-.25). Fencing will be extended around perimeter as per new design in order to match increased field extension and bullpen/dugout locations. Irrigation and sod will be installed in the outfield.

Original Contract	\$672,937.00
Change Order #1	<u>68,235.00</u>
Revised Contract	\$741,172.00

Fiscal Impact: To be paid from Bond Funds

VIII.10 Resolution No. 13715: Change in Board Meeting Day

BE IT RESOLVED that the Board approves moving its Board Meeting dates to the third Wednesday of every month at 6:00 P.M., effective January 17, 2007.

VIII.11 Resolution No. 13716: Bond Oversight Committee Appointment

BE IT RESOLVED that upon the recommendation of the IVC Foundation Board of Directors, the Board appoints Phyllis Thompson to the Citizens Oversight Committee for Measure L, for a two-year term, commencing December 14, 2006 and ending December 31, 2008. Phyllis Thompson will fill the seat vacated by Bill Thornburg.

BE IT FURTHER RESOLVED that upon the recommendation of the IVC Associated Student Government, the Board appoints Sunni Pyron to the Citizens Oversight Committee for Measure L, for a two year-term, commencing December 14, 2006 and ending December 31, 2008.

VIII.12 Resolution No. 13717: Reappointment of Citizens Bond Oversight Committee for Measure "L"

BE IT RESOLVED that the Board of Trustees approves the reappointment of Terence Donovan, Cathy Kennerson, Barbara Macci-Trethewey, Henry Monroy and Bertha Morris to the Citizens Oversight Committee for Measure L, each to a two-year term, commencing December 14, 2006 and ending December 31, 2008.

VIII.13 Resolution No. 13718: Memorandum of Understanding for Use of Facilities with Central Union High School District

BE IT RESOLVED that the Board approves the following Memorandum of Understanding for Use of Facilities with Central Union High School District:

**CENTRAL UNION HIGH SCHOOL DISTRICT
MEMORANDUM OF UNDERSTANDING
USE OF FACILITIES**

The Central Union High School District (CUHSD) and Imperial Valley College (IVC) Extended Campus enter into this agreement for the utilization of classroom space and related facilities at Central Union High School for the purpose of providing IVC courses and instruction for the benefit of the residents of Imperial County.

IVC

IVC will offer and conduct a variety of college courses in the fall and spring semesters and will provide CUHSD and the Central Union High School principal an advance copy of the course schedule by January 30th. Classrooms for summer classes are not covered by this agreement and may be negotiated separately.

All classes will be scheduled between the hours of 6:00 – 9:00 PM, Monday through Thursday, starting and ending on days mutually agreed to between IVC and CUHSD. IVC may request classrooms between 1:00 PM and 6:00 PM.

IVC will not conduct classes to accommodate CUHS open house.

The number of classes and hours may be modified with the agreement of the CUHSD Superintendent or designee and IVC.

IVC reserves the right to cancel classes due to low class enrollment and other administrative factors.

IVC will have a qualified security guard present at CUHS at least 15 minutes before classes start and 15 minutes after classes end.

IVC faculty will be continuously reminded to leave rooms in the original configuration including but not limited to desks, furniture and white boards. Computer equipment will not be used unless specifically permitted by the respective CUHS teacher. CUHSD will contact the Dean of Instruction for the Extended Campus to address and resolve any issues related to this MOU.

IVC will provide its own office supplies and copier for the use of IVC faculty. An IVC Student Services Representative will be at CUHS every instructional day at least 15 minutes before classes start to ensure that there are no impending problems.

IVC will continuously remind students to stay within appropriate student areas. The security guard will be required to monitor student activities.

IVC will pay CUHSD a total daily rate of \$15 for each classroom and office used including custodial services, supplies and utilities as a part of this MOU, and upon the receipt of a CUHSD invoice. During the months of September, October, April and May the rate shall be \$17 per day per class due to additional utility expenses.

IVC, at its expense, will provide a separate phone line and computer connection to the college system.

IVC will provide a certificate of insurance for the duration of the agreement naming CUHSD as an additional insured.

CUHSD

CUHSD will provide the adequate number of classroom facilities and one office at Central Union High School. The CUHSD Superintendent may, at his discretion, relocate the facilities to Southwest High School should it become necessary.

CUHSD will be responsible for the opening and closing of appropriate classrooms and facilities at least 15 minutes prior to the beginning of classes and the appropriate ending time. This includes days where CUHSD is not in session. IVC will reimburse CUHSD for any applicable extraordinary costs.

CUHSD will ensure that CUHS teachers provide a minimum of one complete section of the classroom white board for use by the IVC faculty.

This agreement will remain in effect until cancelled by either IVC or CUHSD after giving 30 days written notice.

FISCAL IMPACT STATEMENT: The fiscal impact of the MOU is \$20,000 for the year.

VIII.14 Resolution No. 13719: Amended and restated resolution of the Board of Trustees of the Imperial Community College District, providing for the Issuance and Sale of General Obligation Bonds, Election of 2004, Series 2006 B, of Imperial Community College District in the Aggregate Principal Amount not to exceed fourteen million dollars (\$14,000,000)

WHEREAS, a special bond election was duly and regularly held in the Imperial Community College District (the "District") on November 2, 2004, under the procedures specified in Proposition 39 (Article XIII A Section 1 paragraph (b) of the California Constitution) for the purpose of submitting a measure to the qualified electors of the District authorizing the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$58,600,000 (the "Bonds"), and more than 55% of the votes cast at said election were in favor of the issuance of the Bonds; and

WHEREAS, the Board of Trustees has previously issued Series 2005 of the Bonds in the aggregate principal amount of \$24,500,000; and

WHEREAS, the Board of Trustees of the District wishes at this time to institute proceedings for the sale of a second series of Bonds in the aggregate principal amount of not to exceed \$14,000,000, and the District will be permitted to issue such Bonds directly on its own behalf because the most recent interim report for the District was not qualified, and that the Board of Supervisors of the County has adopted its resolution authorizing the District to issue its bonds directly under the provisions of the Education Code of the State of California;

WHEREAS, the Board of Trustees has previously adopted on November 8, 2006 Resolution No. 13688 providing for issuance of a second series of Bonds and at this time wishes to amend Resolution No. 13688 by adopting this Amended and Restated Resolution. All provisions of

Resolution No. 13688 shall remain in full force and effect from the original adoption of such resolution except as amended herein.

NOW, THEREFORE, the Board of Trustees of the District hereby finds, determines, declares and resolves to the following articles which are part of the bond document:

ARTICLE I
Definitions; Authority

ARTICLE II
Terms of 2006 Bonds

ARTICLE III
Sale of 2006 Bonds; Application of Proceeds

ARTICLE IV
Funds and Accounts

ARTICLE V
Other Covenants of the District;
Security for the 2006 Bonds

ARTICLE VI
The Paying Agent

ARTICLE VII
Remedies of 2006 Bonds Bond Owners

ARTICLE VIII
Amendment of this Resolution

ARTICLE IX
Miscellaneous

IX. CONSENT AGENDA – EDUCATIONAL SERVICES

IX.1 Resolution No. 13720: Certification of the Institutional Self Study Report for Accreditation

WHEREAS the Imperial Valley College Institutional Self Study Report for Accreditation is being submitted to the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges for the purpose of assisting in determination of our institution's accreditation status; and

WHEREAS Imperial Valley College certifies that there was broad participation by the campus community, and we believe the Self Study Report accurately reflects the nature and substance of this institution;

BE IT NOW RESOLVED that the Board commends everyone that contributed to the Self Study Report, and approved the submission of this Report.

X. CLOSED SESSION

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

XI. OPEN SESSION

1. Announcement of final action taken

XII. CONSENT AGENDA - HUMAN RESOURCES

XII.1 Resolution No. 13721: Classified Resignation

BE IT RESOLVED that the resignation of the following classified employee be accepted as of the date indicated:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Ceballos, Ada	Custodian	Maintenance/ Operations	District	8-8	January 12, 2007

XII.2 Resolution No. 13722: Employment of Academic Personnel

BE IT RESOLVED that the following academic personnel be employed for the Spring 2007 Semester on a temporary contract basis, pending medical and background clearance:

NAME	CLASSIFICATION/STEP	ASSIGNMENT
Morales, Marco	Appropriate Classification and Step Contingent Upon Verification of Records	Welding Instructor

XII.3 Resolution No. 13723: Academic Winter Intersession Employment

BE IT RESOLVED that the Board approves the following personnel to be employed for the 2007 Winter Intersession at a salary computed in accordance with Resolution No. 13257. Employment is contingent upon sufficient enrollment.

NAME	ASSIGNMENT
Agee, John	Alcohol & Drug Studies/Sociology
Archuleta, Joe	Mathematics
Aye, Tyson	Physical Education
Bemis, Roberta	English
Biley, Patti	English as a Second Language
Blek, Craig	Economics
Byrd, Krista	Psychology/Sociology
Castrapel, Rick	Mathematics
Coronel, Maria	Spanish
Craven, Julie	English as a Second Language
Cypher, Jackilyn	Emergency Medical Technician Paramedic/ Vocational Nursing
David, Samuel	Biology
Decker, Van	Music
Deyo, Jeffrey	Health Education/Physical Education
Dorantes, Kathleen	English
Drury, David	Health Education/Physical Education
Fisher, James	Chemistry
Fristrup, Carey	Physical Education
Gage-Mosher, Ronald	Psychology
Gilision, Daniel	Biology
Gretz, Suzanne	History
Guzman, Cesar	Spanish
Hansink, Todd	Business/Economics
Hegarty, Carol	Art
Heumann, Michael	English
Jepson, Rosalba	Biology
Kelly, Nannette	Art
Lavery, Russell	Astronomy/Physical Science
Lay, Nancy	English
Lehtonen, Eric	Mathematics
Leon, Allyn	Mathematics
Lofgren, Mary	Psychology
Lopez, Jose	Auto Technology
McClain, John	English
McCormick, John	English/Health Education
McNeece, Brian	English
Marcuson, Bruce	Administration of Justice
Martinez, Andres	Computer Information Systems
Martini, Donald	English as a Second Language
Marty, Kevin	Geology
Mason, Charles	American Sign Language
Mecate, James	Health Education/Physical Education
Meek, Alfred	Nursing
Miller, Fonda	Child, Family & Consumer Science

Miranda, Frank	Air Conditioning & Refrigeration
Morales, Marco	Welding
Morrell, Thomas	Biology
Norris, Terry	English
Page, Bruce	Speech
Paine, Thomas	Computer Information Systems
Patterson, James	Speech
Pfister, Toni	Health Education/Physical Education
Pollock, Diedre	Nursing
Pradis, Ricardo	Auto Technology
Rapp, Frank	English
Riesberg, Curt	English
Ross, Stanley	English as a Second Language
Ruiz, Angelica	Business
Ruiz, Jose	Spanish
Sanchez-Dominguez, Romano	Spanish
Scheuerell, Edward	English as a Second Language
Seivertson, Bruce	Geography
Sheppard, David	Child, Family & Consumer Science
Shokoufi, Mardjan	Mathematics
Simpson, Scott	English as a Second Language
Staton, Mary	Alcohol & Drug Studies/Psychology
Stevens, Michelle	Agriculture/Environmental Science/Biology
Thomas, Todd	Mathematics
Thoresen, Josefina	English as a Second Language
Tucker, Jill	Physical Education
Unangst, Helen	Child, Family & Consumer Science
Velasquez, Jose	Building Construction
Voldman, Aleksandr	Mathematics
Wainwright, Mary-Jo	History
White, Kevin	Political Science
Zhao, Lianna	Biology
Zielinski, David	English

XII.4 Resolution No. 13724: Per Session Winter Intersession Employment

BE IT RESOLVED that the following personnel be employed during the 2007 Winter Intersession, as credentialed, at the hourly rate provided for in Resolution No. 13678. 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
Agundez, Rebecca	Nursing
Alvarez, Sotero	Math
Berker, Enola	Allied Health Profession
Canez, Carlos	Math
Carson, Randall	English
Castillo, Kelly	Math
Cozzani, Alejandro	Math
Estrada, Jorge	Art
Fisher, Raenelle	History

Freitas, Linda	Art
Garay, Jeronimo	Math
Garcia, Ana	Physical Education
Gonzalez, Adrian	Computer Information Systems
Hernandez, Oscar	Math
Hernandez, Porfirio	Math
Khan, John	Art
Knapp, Leslie	Admin of Justice
Leon, Azucena	Computer Information Systems
Lerno, Jill	Physical Education
Lewenstein, Jay	English
Lopez, Monique	Political Science
Mendez, Hugo	Auto Body
Monge, Antonio	Admin of Justice
Nippins, Fred	Fire Science
Olmedo, Jose	Art
Palacio, John	Physical Education
Perez, Jose	Auto Body
Quartermus, Lillian	American Sign Language
Rhoades, Robert	Math
Sanchez, Gerardo	Health Education
Sullivan, Terrie	Allied Health Profession
Varela, Ruben	Math
Vasquez, Melisa	Computer Information Systems
Viloria, Vicky	Business/Computer Information Systems

XII.5 Resolution No. 13725: Employment of Classified Personnel

BE IT RESOLVED that the following individual be employed in the classified service as indicated.

NAME	POSITION	DEPT.	FUNDING	RANGE	EFFECTIVE
Reyes, Estrella	Instructional Support Assistant	Instruction	District	10-1	12/06/06

XII.6 Resolution No. 13726: Administrative Contract for Vice President of Business Services

BE IT RESOLVED that the Board approves an administrative contract for the Interim Vice President for Business Services, Richard P. Fragale, effective November 21, 2006.

FISCAL IMPACT STATEMENT: The fiscal impact to the District is \$5,900.

XII.7 Resolution No. 13727: Extended Leave of Absence

BE IT RESOLVED that the Board approves or denies an Extended Leave of Absence for Wayne T. Wright, Micro-computer Media Technician, effective November 8, 2006 through March 11, 2007.

XII.8 Resolution No. 13728: Leave of Absence

BE IT RESOLVED that the Board approves or denies a Leave of Absence for Cathy Zazueta, Assistant Librarian, effective January 2, 2007 through June 30, 2007.

XIII. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD TUESDAY, JANUARY 16, 2007 AT 6 P.M.*** in the Administration Building Board Room.

** If Resolution No. 13715 is approved, then it will be the THIRD WEDNESDAY, JANUARY 17, 2007 at 6 P.M.*