



## ADOPTED MINUTES

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

Wednesday, December 13, 2006

#### **CALL TO ORDER/ROLL CALL**

On Wednesday, December 13, 2006, at 6:03 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**

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

#### **BOARD MEMBERS ABSENT:**

Carlos R. Acuña

#### **REPRESENTATIVES PRESENT:**

Frank Fernandez, Student Representative  
Dr. Dennis Carnes, Academic Senate Representative  
Suzanne Gretz, Faculty Representative  
John Abarca, Classified Representative

#### **CONSULTANTS PRESENT:**

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

#### **PLEDGE OF ALLEGIANCE**

Dr. Victor Jaime led the Pledge of Allegiance to the Flag.

#### **CHANGES TO AGENDA**

Board President Medina announced the following changes:

Change to Resolution No. 13713, on Page 7 for the Budget Development Calendar: The dates have changed for item 1 & 2 on the right hand column to reflect November instead of January.

Change to Resolution No. 13718, the class schedules will be between the hours of 6:00 – 9:30 p.m. (not 9:00 p.m.)

## **PUBLIC COMMENT**

Matt Dessert, President of the IVC Desert Museum spoke and stated that the interior construction of the museum would be completed next year and wanted to invite the members of the Board to see the collection.

Chuck Bucher, Treasurer of the IVC Desert Museum spoke and stated that there are minor items left to do at the museum and would like the Board to view the museum in mid January.

It was agreed that Matt Dessert would coordinate with Gary Rodgers on the date to tour the museum.

Helena Quintana, teacher in Imperial County spoke and acknowledged that two tribal members were present. She stated that Preston Arrow-weed spoke with Trustee Ramirez about the museum and stated that Trustee Ramirez is under the impression that the society was going to run the museum not IVC. She stated that this is an issue that needs to be worked on. She stated she has a letter of support from the Desert Council which gave the society monies to help with the construction of the museum.

Faculty member Gaylla Finnell spoke and thanked the Board for their support of Students for Political Awareness (SPA) and the north end project. She passed out a brochure. She stated that they completed their first major project in Niland which included serving 400 meals. She stated that their holiday drive will serve 56 families with a total of 127 children combined. She stated that veterans have done a toy drive which will go into their holiday baskets for the families. She stated the city of Niland has been supportive and will provide a Santa Claus and a building to hold the event. She mentioned the "School Supply Project" that is underway with the support of the IVC Foundation, CHP, and others. SPA is coordinating with Grace Smith School, a school in Niland, and SPA students were helping in handing out school supplies. Another program she is working on with the help of Target is providing backpacks filled with toiletries and other necessities. SPA is also planning a spring basket. She explained that she is promoting IVC and helping students stay in school.

Trustee Galindo thanked Ms. Finnell and stated that her students were in the process of wrapping, labeling, and delivering new winter clothing and accessories for the North End population.

Preston Arrow-weed, President of the Ah-Mutt-Pipa Foundation, spoke and stated that his grandmother came from New River and he speaks the Kumeyay dialect. He stated that when he first heard of archeology he did not think much of it until he realized that its importance of learning from the past is valuable and there is a lot of history to learn from. He stated that the County of Imperial is one of the oldest civilizations and there is a moral obligation to learn and preserve the history that we have and not to destroy it. He recounted that two weeks ago he went to the ancient village where his ancestors were cremated and it is important to save the site. He stated that the Kumeyay side of him hopes IVC will continue this preservation.

Ila Dunzweiler, Former Tribal Council Member of the Quechan Tribe, spoke and thanked everyone for their participation in the museum. She stated that she speaks the Quechan dialect and hopes to teach it as currently, only 200 speak the dialect.

Matt Dessert passed out a copy of the MOU between IVC and the Desert Society stating he hoped that it would help in preparing for the meeting in January.

CTA President Suzanne Gretz spoke and urged the Board to approve Resolution No. 13728. She stated that the approval of the resolution would benefit IVC as Assistant Librarian Cathy Zazueta would learn from an international perspective.

CTA President Suzanne Gretz stated that she supports Gaylla Finnell and her participation stating that she is amazed at the stamina she has and is a wonderful role model to students at IVC.

Charles Bucher spoke and stated that he got involved with the museum and was surprised to learn that it was in existence since 1992. He stated there are some misconceptions pointing out that the website states the museum is owned by a nonprofit which is incorrect. He passed out a supporting letter and stated that it can be discussed at the January meeting.

Karen Collins, Curator for the IVC Desert Museum spoke and stated that the museum had opened in El Centro in 1975.

### **PRESENTATION TO CARLOS ACUÑA**

This item was moved to the next Board meeting as Trustee Acuña was absent.

### **WRITTEN COMMUNICATIONS**

Board President Medina announced that the Board received letters from Ada Ceballos regarding her resignation; Wayne T. Wright regarding an extended leave of absence; and from Cathy Zazueta regarding a leave of absence.

### **PUBLIC HEARING**

There were no comments on the district negotiations proposal for IVC CCA/CTA/NEA and District 2007-2010 presented at the November 21, 2006 Board meeting.

### **INFORMATION REPORTS**

#### Employee of the Month Presentation

Interim Vice President for Academic Services Gary Rodgers congratulated Gaylla Finnell on being the November 2006 Employee of the Month. He stated that he is proud to have Gaylla as his colleague and has known her for 25 years and is the best role model on campus. She was presented with a certificate from the Board President.

Gaylla Finnell spoke and stated she felt honored and appreciated the recognition. She stated she was a student at IVC and she cares about IVC.

#### Board Member Reports

Trustee Long reported the following:

- She attended the Alliance meeting on December 4<sup>th</sup> and learned that the Community College Initiative has raised \$1,384,000. She stated that IVC is now on the participation list since money was sent in. She thanked ASG President Frank Fernandez for his help with obtaining signatures.
- The use of Proposition 98 monies has been initiated. She feels that the \$15-20 tuition rate that has been brought up is not a good idea.

- Passed out an editorial from the November 30, 2006, San Diego Union-Tribune from Peter Schrag titled, Community colleges' major problem. She stated it was an interesting article regarding the recent Public Policy Institute about statistics concerning education.

#### Associated Student Government Senate Update

ASG President Frank Fernandez reported the following:

- Renovations for the Health Center are underway and the renovations will include private exam rooms instead of the current curtains.
- Signs will be placed to differentiate the entrances to the Health Center from the DSPS entrance as this was noted during the disaster drill.
- There are discussions with a financing company about having advertising throughout the campus. The college would have five minutes every hour to provide advertisement to the students. Any advertisement displayed by the company would have the final approval of the ASG Senate.
- ASG supports lights and an all-weather track for the new fields.
- He will be traveling to Grossmont Community College for the Region X meeting and will then fly out to Sacramento for the Community College Statewide Student Senate meeting.

#### Academic Senate Update

Academic Senate President Dr. Dennis Carnes reported the following:

- Academic Senate will be voting in February on a Code of Ethics for academic staff.
- Academic Senate has discussed the lack of security on campus.
- Academic Senate will be entertaining policies on cell phones in classroom and the separate issue of what an instructor can and cannot do. They have invited Associate Dean of Student Affairs Sergio Lopez to their next meeting.
- Academic Senate supports the Community College Initiative but does not support charging a fee to students as they would like to see a \$0 fee.
- He will be attending a Senate function the early part of January that is sponsored by the State Senate.

#### Monthly Financial Report

Interim Vice President of Business Services Dick Fragale passed out a revised edition of the financial report. He reported that IVC is in fairly solid shape and his only concern was if the 2.39% growth enrollment was not where it had been projected. He stated that if enrollment does not meet the projection then \$670,000 would be taken by the state.

### President's Update

Dr. Paul Pai reported the following:

- IVC has contributed \$6,300 in support of the Community College Ballot Initiative.
- Chancellor Mark Drummond and State Academic Senate President Ian Walton will pay IVC a visit on January 23, 2007.
- He stated that the new non credit courses will require more than radio and newspaper advertisement to build and sustain.

### Accreditation Progress Report

Interim Vice President of Academic Services Gary Rodgers spoke and stated that the Accreditation Self Study Reports have been completed and is excited to present a final version to the Board.

### District Counseling

Counselor Frances Beope gave a presentation discussing the district counseling assistance through categorical monies for higher risk population, contacting potential students, remediation of high school students in a college environment, counselors connected to high schools and stated that Calipatria High School was the only school that did not want IVC to attend their school. She also explained the sequence of patterns needed for a student to succeed at IVC and how high school students are encouraged to enroll at IVC. She stated that students typically come in "green" but leave more mature and learn how to study.

### Applied Science Programs

Dean of Applied Sciences Gonzalo Huerta gave a presentation discussing the newest program on electrical trades. He stated that the program will now be called Career Technical Education (CTE) instead of Career Vocational Education (CVE). He stated that the programs are strong services for students to be employed especially since by law, starting January 1<sup>st</sup> non certified practicing electricians must enroll in a course in order to prepare for the Certificate of Journeyman. He stated that IVC offers the approved course for electricians and will have students from as far as Bakersfield. He reported that the average age of the IID electrician employee is 52 and the IID is preparing to schedule the hiring of 20 apprentices a year to fill the retiring gap that will eventually occur. Mr. Huerta explained the differences between a certified electrician (from meter in) and a journeyman (from meter out) and explained how the new law affects those doing inside wiring work.

## **DISCUSSION**

### Annual Board Retreat Date

Dr. Pai announced that the Board Retreat is usually a half-day workshop held on a Saturday.

There was discussion as to location, set up, and dates. Trustee Wong offered to host the lunch if the retreat was held in Calexico. Dr. Carnes stated that the accreditation would take place March 20-22, 2007.

The Board decided to meet on Saturday, March 24, 2007 from 8:00 a.m. – 1:00 p.m. in the Administration Board Room and Trustee Wong agreed to host the lunch. Board President

Medina asked Dr. Pai to look for a facilitator appropriate for the retreat when the specific topics are set.

**CONSENT AGENDA - BUSINESS**

Board President Medina announced the following changes to the minutes:

Changes to the November 21<sup>st</sup> minutes are as follows:

Page 5. Resolution No. 13689: Election of Board Officers for 2006-2007 to read Motion by Cardenas/Second by Wong for Nomination of Romualdo Medina for President of the Board

Motion by Cardenas/Second by Wong for Nomination of Rebecca Ramirez for Clerk of the Board (Opposed: Galindo)

Page 8. Resolution No. 13707: add the wording, "Trustee Ramirez requested to amend the motion. Trustee Wong seconded the motion as amended."

Page 13. Add a header to read BOARD MEMBER REQUEST to separate from the previous resolution where Trustee Cardenas asked that a discussion item for moving the Board meeting to Wednesdays be placed for next month's meeting.

**CONSENT AGENDA – BUSINESS**

Approval of Minutes dated November 8, 2006, Special Meeting

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

Approval of Minutes dated November 21, 2006

**M/S/C Cardenas/Long and the Board approved the minutes with the corrections presented.**

**M/S/C Cardenas/Long**

**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.

**M/S/C Cardenas/Long**

**Resolution No. 13709: Payroll Warrant Orders**

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

#	General Fund	Fund 80	Fund 45	Fund 40	Warrant Total
		BOND FUND	Child Development	Lease Rev. Bond	
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

**M/S/C Cardenas/Long**  
**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

**M/S/C Cardenas/Long**  
**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.

**M/S/C Cardenas/Long**  
**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.

**M/S/C Cardenas/Long**

**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 TrusteesNovember
2. Development of Budget Guidelines by Planning and Budget Committee; guidelines presented to:  
  - Academic Senate
  - College Council
  - Board of TrusteesNovember *(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



**M/S/C Cardenas/Long**

**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
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**M/S/C Cardenas/Long**

**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.

**M/S/C Cardenas/Long**

**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.

**M/S/C Cardenas/Long**

**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.

**M/S/C Cardenas/Long**

**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 30<sup>th</sup>. 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 – 9:30 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.
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**M/S/C Cardenas/Long**

**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

**CONSENT AGENDA – EDUCATIONAL SERVICES**

**M/S/C Cardenas/Ramirez and the Board approved the resolution with the following changes.**

**Page 4, Item 7, Line out from 46% to the end of the sentence.**

**Page 29. Business Services organizational chart should indicate that the purchasing/warehouse is to report directly to the VP of Business Services.**

**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.

**CLOSED SESSION**

**M/S/C Ramirez/Cardenas to go into CLOSED SESSION at 7:57 p.m.**

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

**OPEN SESSION**

**M/S/C Cardenas/Ramirez to reconvene and continue to OPEN SESSION at 8:47 p.m.**

Board President Medina stated that information was received during closed session and direction was given to negotiators and administrators.

**CONSENT AGENDA - HUMAN RESOURCES**

Items pulled for discussion were XII.7 Resolution No. 13727 and X11.8 Resolution No. 13728.

**M/S/C Cardenas/Wong**

**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

**M/S/C Cardenas/Wong**

**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:

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

**M/S/C Cardenas/Wong**

**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.

<u>NAME</u>	<u>ASSIGNMENT</u>
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

**M/S/C Cardenas/Wong**

**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:

<u>NAME</u>	<u>POSSIBLE ASSIGNMENT</u>
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



**M/S/C Cardenas/Wong**  
**Resolution No. 13725: Employment of Classified Personnel**

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

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

**M/S/C Cardenas/Wong**  
**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.
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**M/S/C Ramirez/Long**  
**Resolution No. 13727: Extended Leave of Absence**

Discussion. Motion by Trustee Galindo to amend the resolution to approve the extended leave with medical benefits. There was no second and the motion died for lack of a second.

Motion by Trustee Ramirez to have the resolution read: Denies. Second by Trustee Long. Opposed Trustee Galindo.

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

**M/S/C Cardenas/Wong**  
**Resolution No. 13728: Leave of Absence**

Discussion. Motion by Trustee Cardenas to approve the resolution. Second by Trustee Wong. Moved unanimously.

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

**ADJOURNMENT**

**M/S/C Cardenas/Wong to ADJOURN the meeting at 8:53 p.m.**

Board President Medina wished everyone a happy and joyous season on behalf of the Board.

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, JANUARY 17, 2007, AT 6 P.M.** in the Administration Building Board Room.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
ICCD Board President

\_\_\_\_\_  
ICCD Board Secretary