



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

Wednesday, March 19, 2008 – 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
Jerry D. Hart

Romualdo J. Medina
Rebecca L. Ramirez
Louis Wong
Student Representative – David Lopez
Academic Senate Representative – Dr. Bruce Seivertson

2. Pledge of Allegiance

II. PUBLIC COMMENT

At this time persons may speak to the Board either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Board. Board Policy 2350 states:

Each speaker will be allowed a maximum of five minutes per topic. Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. At the discretion of a majority of the Board, these time limits may be extended.

If you wish to be heard, please stand and identify yourself to the Board President.

III. WRITTEN COMMUNICATION

1. Joe Archuleta, Math and Physics Professor (RE: Retirement, Letter dated March 4, 2008).
2. California Community College Trustees (CCCT) Board Election – 2008

To: Gary Rodgers


From: Joe Archuleta, Math and Physics Professor.

Date: March 4, 2008

I hereby declare that I am retiring with a final day of service of June 7, 2008 with my effective retirement date to be June 9, 2008. I am hereby applying for the 2 + 2 service credit that I am eligible for.

Sincerely

Joe Archuleta

A handwritten signature in black ink that reads "Joe Archuleta". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.



COMMUNITY COLLEGE LEAGUE
OF CALIFORNIA

CORRECTED ELECTION NOTICE.
Please be sure to use the *enclosed*
revised ballot.

DATE: March 4, 2008

TO: California Community College Trustees
California Community College District Chancellors/Superintendents

FROM: Judy Centlivre

SUBJECT: CCCT BOARD ELECTION — 2008 — *CORRECTION to March 3, 2008, notice*
This revised notice is being sent to you to in order to identify the correct number of vacancies that you will be voting on in this election. The tenth vacancy is to fill the seat being vacated by Rebecca Garcia as her term is expiring. In accordance with the CCCT Trustees Board Governing Policies Section II, Officers/Executive Committee, as past-president she will remain on the board executive committee. I inadvertently excluded this vacancy from the count of open seats in the notice of March 3, 2008.

The election of members of the CCCT board of the League will take place between March 10 and April 25. There are ten two-year vacancies on the board.

Each member community college district board of the League shall have one vote for each of the ten vacancies on the CCCT board. Only one vote may be cast for any nominee or write-in candidate. The ten candidates who receive the most votes will serve two-year terms. In the event of a tie vote for the last position to be filled the CCCT board will vote to break the tie.

The 20 trustees who have been nominated for election to the board are listed on the enclosed sheet in the Secretary of State's random drawing order. An official ballot for the election is also enclosed in this mailing to each community college district chancellor/superintendent as well as copies of the biographic sketch form and statement of candidacy of each of the 20 candidates.

Please remember that: 1) ballots must be signed by the board secretary and board president or vice-president; and 2) no identifying information or signatures on the ballot return envelopes. Official ballots must be signed and returned to the League office, **postmarked no later than April 25**. Faxed ballots will **not** be accepted. The ballots will be opened and counted by three tellers appointed by the CCCT President and the results announced at the CCCT Annual Conference.

If you have any questions on the CCCT board election, please call the League office.

- Attachments: *(with this mailing: Revised Ballot)*
- List of Candidates
 - CHANCELLORS/SUPERINTENDENTS ONLY:
 - Official Ballot and Return Envelope
 - Candidates' Biographic Sketches and Statements



**REVISED
BALLOT**

**CCCT 2008 BOARD
OFFICIAL BALLOT**

Vote for no more than ten (10) by checking the boxes next to the names

NOMINATED CANDIDATES

List order based on Secretary of State's February 22, 2008, random drawing

- *Anita Grier, San Francisco CCD
- John Rodgers, Kern CCD
- *Edward Ortell, Citrus CCD
- Bernard Jones, Allan Hancock Joint CCD
- *Paul Fong, Foothill-DeAnza CCD
- *Mary Figueroa, Riverside CCD
- A. C. "Tony" Ubalde, Jr., Solano CCD
- *Katherine "Kay" Albiani, Los Rios CCD
- *Charles Meng, Napa Valley CCD
- Bill McMillin, Ohlone CCD
- Brian Conley, Rancho Santiago CCD
- Nancy C. Chadwick, Palomar CCD
- Janet Chaniot, Mendocino-Lake CCD
- *Judi Beck, Shasta-Tehama-Trinity Joint CCD
- *Isabel Barreras, State Center CCD
- *Carolyn Batiste, Mira Costa CCD
- Andrew Walzer, Santa Monica CCD
- Eva Kinsman, Copper Mountain CCD
- Bob Hughlett, Cerritos CCD
- Donald Nelson, Victor Valley CCD

*Incumbent

WRITE-IN CANDIDATES

Type each qualified trustee's name and district on the lines provided below.

Board Secretary and Board President or Board Vice President must sign below:

This ballot reflects the action of the board of trustees cast in accordance with local board policy.

Secretary of the Board

President or Vice President of the Board

IV. INFORMATION REPORTS

1. Employees of the Month (January and February) – Kathy Berry
2. Board Member Reports
3. Associated Student Government Senate Update – David Lopez
4. Academic Senate Update – Dr. Bruce Seivertson
5. Monthly Financial Report – John Lau
6. President's Update – Gary Rodgers
7. Student Exchange Program – Eric Jacobson, History/Political Science Professor

V. CONSENT AGENDA – BUSINESS

1. Approval of Minutes dated February 20, 2008, Regular Board Meeting
2. Approval of Minutes dated February 27, 2008, Special Board Meeting
3. Resolution No. 14047: Purchase Orders
4. Resolution No. 14048: Payroll Warrant Orders
5. Resolution No. 14049: Commercial Warrant Orders
6. Resolution No. 14050: Budget Transfers
7. Resolution No. 14051: Oracle License Agreement
8. Resolution No. 14052: Change Order #1, Science Building Earthwork
9. Resolution No. 14053: Accountability Report for the Community Colleges (ARCC) for 2008
10. Resolution No. 14054: Ratification of Technology Services Agreement
11. Resolution No. 14055: Lease Agreement between Imperial Community College District and Calexico Hacienda Plaza, Inc.
12. Resolution No. 14056: Award of Bids, Science Building Construction
13. Resolution No. 14057: California Community College Trustees (CCCT) Board Election – 2008
14. Resolution No. 14058: Memorandum of Understanding between the City of Calexico, County of Imperial, Calexico Unified School District, and Imperial Valley College to share the City's Revenue Sharing Payment to be Provided by the Manzanita Band of Kumeyaay Indians from a potential Tribal Casino in Calexico
15. Resolution No. 14059: Commendation for Gary Rodgers

VI. CONSENT AGENDA – EDUCATIONAL SERVICES

1. Resolution No. 14060: Major, Certificate, Course Additions, Revisions, and Deletions
2. Resolution No. 14061: Major, Certificate, Course Additions, Revisions, and Deletions
3. Resolution No. 14062: Major, Certificate, Course Additions, Revisions, and Deletions

VII. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Old Sears Shopping Center, Parcel # 064-470-029
Agency Negotiators: Efrain Silva, Kathy Berry, John Lau, Gary Rodgers
Negotiating Parties: Peter Ruiz of The Legaspi Group
Negotiation: Instruction to negotiator will concern price and terms of lease

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (Two potential cases)

VIII. OPEN SESSION

1. Announcement of final action taken

IX. CONSENT AGENDA – HUMAN RESOURCES

1. Resolution No. 14063: Full Time Temporary Faculty Employment
2. Resolution No. 14064: Transfer or Reassignment of Full Time Faculty
3. Resolution No. 14065: Credit Adjunct Instructor Employment
4. Resolution No. 14066: Non-Credit Adjunct Instructor Employment
5. Resolution No. 14067: Outreach Counseling Specialist Employment
6. Resolution No. 14068: Classified Service Employment
7. Resolution No. 14069: Classified Service Reclassification
8. Resolution No. 14070: Dean of Instruction Employment
9. Resolution No. 14071: Classified Manager Salary Schedule
10. Resolution No. 14072: Volunteer Employment
11. Resolution No. 14073: Faculty Retirement

X. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, APRIL 16, 2008, AT 6 P.M.** in the Administration Building Board Room.

V. CONSENT AGENDA – BUSINESS

V.1 Approval of Minutes dated February 20, 2008, Regular Board Meeting

V.2 Approval of Minutes dated February 27, 2008, Special Board Meeting

V.3 Resolution No. 14047: Purchase Orders

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to approve the issuance of Purchase Orders in the amount of \$641,483.69 and Direct Payments in the amount of \$58,360.65 for the month of February, 2008.

V.4 Resolution No. 14048: Payroll Warrant Orders

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the issuance of the following Payroll Warrants for the month of February, 2008:

2007-08 Payroll Warrant	Fund 10 General Fund	Fund 45 Child Development	Fund 80 Bond Fund	Warrant Total
2/8/2008	150,986.40			150,986.40
2/29/2008	2,353,156.37	29,784.96	9,471.82	2,392,413.15
	2,504,142.77	29,784.96	9,471.82	2,543,399.55

V.5 Resolution No. 14049: Commercial Warrant Orders

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to approve the issuance of the following Commercial Warrants for the month of February, 2008:

Date	#	Fund 10 General Fund	Fund 10 Financial Aid	Fund 20 Building Fund	Fund 40 Lease Rev. Bond	Fund 45 Child Dev.	Fund 50 Cert. of Part.	Fund 80 Bond Fund	Warrant Total
2/7/08	30	108,813.28	13,854.18			417.90	12.80	399,415.01	522,513.17
2/14/08	31	454,410.32	37,008.15				30.54		491,449.01
2/21/08	32	113,265.45				388.28		1,235.20	114,888.93
2/28/08	33	107,379.99	11,042.70	450.00	7,428.46	863.86	1,280.25		128,445.26
		783,869.04	61,905.03	450.00	7,428.46	1,670.04	1,323.59	400,650.21	1,257,296.37

V.6 Resolution No. 14050: Budget Transfers

BE IT RESOLVED that the Board approves the following transfers between major object codes: J4056196, J4056197, J4056204, J4056225, J4056236, J4056269, J4056271, J4056274, J4056289 and J4056292.

V.7 Resolution No. 14051: Oracle License Agreement

BE IT RESOLVED that the Board authorizes the District to enter into an Oracle Campus-Wide License and Services agreement in the amount of \$96,300.00, with annual maintenance fee in the amount of \$26,006.40.

Fiscal Impact Statement: Revenue neutral. Funding will be secured in the following manner: \$44,000 from Federal Title V ACCESO grant and \$78,306 from redirected salary savings within the IT Department's unrestricted funds.

V.8 Resolution No. 14052: Change Order #1, Science Building Earthwork

BE IT RESOLVED that the Board accept Deductive Change Order #1 in the amount of \$9,000.30 for the Science Building Earthwork Project:

Original Contract	\$519,000.00
Change Order #1	<u>(9,000.30)</u>
Revised Contract	\$509,999.70

Fiscal Impact Statement: Savings of \$9,000.30 to the Bond Fund.

V.9 Resolution No. 14053: Accountability Report for the Community Colleges (ARCC) for 2008

BE IT RESOLVED that the Board accept the Accountability Report for the Community Colleges (ARCC) for 2008.

V.10 Resolution No. 14054: Ratification of Technology Services Agreement

BE IT RESOLVED that the Board ratify the Technology Services Agreement between the Imperial Community College District and California Community Colleges Technology Center for the purposes of obtaining the funding for installing the fiber optic cable from the Level 3 facility in El Centro to IVC.

BE IT FURTHER RESOLVED that Dr. Robin Ying is the designated agent for Imperial Community College District.

Fiscal Impact Statement: None.

V.11 Resolution No. 14055: Lease Agreement between Imperial Community College District and Calexico Hacienda Plaza, Inc.

BE IT RESOLVED that the Board approves the lease agreement between Imperial Community College District and Calexico Hacienda Plaza Inc. for classroom and office space located at 1501 Imperial Avenue, Calexico, CA for fiscal years 2008-09 and 2009-10.

Fiscal Impact Statement: 2008-2009 is \$161,028 and \$177,732 for 2009-2010.

V.12 Resolution No. 14056: Award of Bids, Science Building Construction

WHEREAS, the District has advertised for bids for various packages relating to the construction of a Science Building, and a bid opening was held on March 12, 2008; and

WHEREAS, the District reserves the right to reject any or all bids or to waive any irregularities or informalities in any bids or in the bidding process; and

WHEREAS, the project is a multiple-prime contract with Nielsen Construction acting as the construction manager on behalf of the District; and

WHEREAS, the work consists generally of, but is not limited to, a Science Building with steel frame beam and column construction and lightweight concrete floors. The roof structure consists of a steel frame beam construction. The exterior walls are to be concrete masonry. The interior walls are to be concrete masonry and the non-bearing walls are to be light-gauge metal stud framing; and

WHEREAS, there will be one base bid on each bid package and all work in the base bid must be completed within four hundred and ninety (490) consecutive calendar days from the date specified on the Notice to Proceed issued by the District.

NOW, THEREFORE, BE IT RESOLVED, that the following contracts be awarded, per the plans and specifications:

#	Bid Package:	Contract Awarded to:	Contract Amount:
3	Building Concrete	Dez Construction	\$1,590,000.00
5	Masonry	Haxton Masonry	\$2,388,000.00
6	Structural and Misc. Steel	Trademark Construction	\$1,909,062.00
9	Sheet Metal and Skylights	Challenger Sheet Metal	\$ 749,883.00
10	Doors and Frames	Johnson, Barnes and Finch	\$ 423,000.00
11	Storefronts and Glazing	Roy Whitehead	\$ 450,000.00
12	Framing and Finishes	Oakview Construction	\$2,788,000.00
19	Elevators	Shelburne Services	\$ 147,477.00
20	Plumbing	Peltzer Plumbing	\$1,238,744.00
21	HVAC	R&K Air Conditioning	\$2,621,007.00

22	Electrical	Neal Electric	\$2,433,000.00
24	Fire Sprinklers	United Automatic Sprinklers	\$ 290,500.00
Total of contracts awarded:			\$17,028,673.00

BE IT FURTHER RESOLVED, that the Superintendent/President and/or the Vice President for Business Services be authorized to sign all notices, contracts, change-orders, and other necessary documents related to these contracts on behalf of the District.

Fiscal Impact Statement: Contracts in the amount of \$17,028,673.00 to be paid from Measure L Bond Funds.

V.13 Resolution No. 14057: California Community College Trustees (CCCT) Board Election – 2008

BE IT RESOLVED that the Board nominates the following individuals to fill the ten two-year vacancies on the CCCT Board of Directors for 2008:

- *Anita Grier, San Francisco CCD
- John Rodgers, Kern CCD
- *Edward Ortell, Citrus CCD
- Bernard Jones, Allan Hancock Joint CCD
- *Paul Fong, Foothill-DeAnza CCD
- *Mary Figueroa, Riverside CCD
- A. C. "Tony" Ubalde, Jr., Solano CCD
- *Katherine "Kay" Albiani, Los Rios CCD
- *Charles Meng, Napa Valley CCD
- Bill McMillin, Ohlone CCD
- Brian Conley, Rancho Santiago CCD
- Nancy C. Chadwick, Palomar CCD
- Janet Chaniot, Mendocino-Lake CCD
- *Judi Beck, Shasta-Tehama-Trinity Joint CCD
- *Isabel Barreras, State Center CCD
- Carolyn Batiste, Mira Costa CCD
- Andrew Walzer, Santa Monica CCD
- Eva Kinsman, Copper Mountain CCD
- Bob Hughlett, Cerritos CCD
- Donald Nelson, Victor Valley CCD

*Incumbent

V.14 Resolution No. 14058: Memorandum of Understanding between the City of Calexico, County of Imperial, Calexico Unified School District, and Imperial Valley College to share the City's Revenue Sharing Payment to be Provided by the Manzanita Band of Kumeyaay Indians from a potential Tribal Casino in Calexico

WHEREAS, the Manzanita Band of Kumeyaay Indians ("Tribe") will seek approval from the Bureau of Indian Affairs of an application pursuant to Section 5 of the Indian Reorganization Act, 25 U.S.C. § 465, the Indian Gaming Regulatory Act, 25 U.S.C. § 2701, *et seq.*, and the National Environmental Policy Act, 42 U.S.C. § 4321, *et seq.*, requesting that the United States accept trust title to a parcel in the City of Calexico ("City") to conduct Indian gaming on such parcel; and

WHEREAS, pursuant to a favorable vote by the citizens of the City of Calexico in June 2005, the City and the Tribe negotiated a Memorandum of Understanding ("City-Tribe MOU") to mitigate impacts that a casino could have on the City; and

WHEREAS, the City-Tribe MOU was approved at a public meeting held by the City of Calexico which was attended by representatives of several local entities, including the County of Imperial and the Calexico Unified School District in February of 2006; and

WHEREAS, the City-Tribe MOU contains provisions which require the Tribe to perform the appropriate level of environmental review and mitigation and also provides for various payments to the City of Calexico to off-set the impacts that the casino will have on the City; and

WHEREAS, the plain language of Section 3.2 of the City-Tribe MOU contains a provision that the Tribe will pay the City of Calexico an annual Revenue Sharing Payment ("RSP") into the General Fund of the City in the amount of \$2,000,000.00 for the "unspecified impacts to the City"; and

WHEREAS, in the spirit of cooperation and to help off-set any potential impacts to the County of Imperial, Calexico Unified School District and IVC, the City of Calexico has proposed to share its Revenue Sharing Payment from the Tribe pursuant to the arrangement as specified in the MOU; and

WHEREAS, the City of Calexico agrees to share the Revenue Sharing Payment detailed in section 3.2 of the City-Tribe MOU according to the following arrangement: County of Imperial, 18.6%; Calexico Unified School District, 30%; and IVC 9.2%; and

WHEREAS, this MOU is intended solely as a funding arrangement between the local entities and is not a "project" as defined by the California Environmental Quality Act ("CEQA"); and

WHEREAS, this MOU is based on the estimated size and description of future development of an Indian gaming facility in the City of Calexico; and

WHEREAS, no specific timeline has been identified for construction of the gaming facility at this time and no federal or state approvals have been obtained by the Tribe yet; and

WHEREAS, this MOU is not intended and shall not alter any provision of the City-Tribe MOU and only addresses the arrangement to share a portion of the City of Calexico's RSP with the County of Imperial, Calexico Unified School District and IVC;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the Memorandum of Understanding and provides authorization to the Interim Superintendent/President to execute this Memorandum of Understanding on behalf of the District.

V.15 Resolution No. 14059: Commendation for Gary Rodgers

WHEREAS, Gary Rodgers has provided superb leadership and dedicated service for Imperial Valley College as Interim Vice President of Academic Services from July 1, 2006 to June 30, 2007 and as Interim Superintendent/President from July 1, 2007 through April 14, 2008;

WHEREAS, Gary Rodger's philosophy of leadership has contributed significantly to academic successes of Imperial Valley College students by setting a positive, caring and trusting atmosphere for successful shared governance;

WHEREAS, Gary Rodger's leadership style has resulted in high campus morale and has fostered collaborative working relationships among faculty, staff and administrators.

WHEREAS, during a period of transition in campus administration that saw changes in top leadership positions as well as needs to deal with fiscal and academic change, Gary Rodgers brought fun to the job and instilled a sense of calm during what could have been a tumultuous time.

WHEREAS, during Gary Rodger's time as interim Vice President of Academic Services and then as Interim Superintendent/President the following was accomplished:

- Construction of the new science building commenced and a faster schedule was developed to provide for earlier construction of the Applied Sciences Building;
- Two new vice presidents were hired and mentored into their new positions by Gary Rodgers;
- IVC saw record-breaking enrollment;
- IVC provided leadership for development of a police academy and generated support of The Imperial County Police Chiefs which unanimously voted to support the academy;
- IVC nurtured partnerships with: SDSU-IV Campus, Imperial County Office of Education, local high school superintendents, the P-16 Council, San Diego/Imperial Counties Community Colleges Association as well as the Imperial Valley Economic Development Commission and city and county governments;
- The successful negotiations of the CSEA contract;
- Provided leadership that generated complete campus participation in generation of the Accreditation Self Study and during the Accreditation site visit on October 22 – 25, 2007;
- Provided leadership in addressing Accreditation site visit recommendations for the coming years;

- Actively participated in the IVC visioning process that included 13 community meetings throughout the county;
- Fostered a partnership with the Imperial County Centennial Committee that will culminate in the location of a centennial monument in the IVC Art Gallery;
- Encouraged linkages with international educational institutions to provide opportunities for IVC students and staff to study abroad; and
- Actively participated in IVC's public relations program and marketing efforts, including many public appearances, that has resulted in increased community respect for Imperial Valley College.

BE IT NOW RESOLVED that the Governing Board and staff of Imperial Valley College extends its sincere and heartfelt gratitude to Gary Rodgers for his service as the Interim Vice President of Academic Services from July 1, 2006 to June 30, 2007 and Interim Superintendent/President from July 1, 2007 through April 14, 2008.

VI. CONSENT AGENDA – EDUCATIONAL SERVICES

VI.1 Resolution No. 14060: Major, Certificate, Course Additions, Revisions, and Deletions

WHEREAS, programs and courses within the programs have been approved by the Curriculum and Instruction Committee and instructional administration, and satisfy all applicable requirements of Title 5 regulations. All provisions of Title 5, Section 55130(b) have been considered. All factors, taken as a whole, support the establishment and maintenance of the proposed instructional program.

BE IT RESOLVED that the Board approves the recommendation of the Curriculum and Instruction Committee (11-01-07) and the Academic Senate (03-19-08), with the consent of the Superintendent/President, as follows:

Revised Credit Courses

AJ 144 – Reserve Officer Level II (13.5)

ENGL 060, Practical English for the Workplace (3.0)

New Credit Course

CHEM 160, Introduction to General, Organic and Biological Chemistry (5.0)

New Noncredit Course

BUS 835, Making Financial Decisions (36 seat hours)

Distance Education Courses

AJ 100, Introduction to Administration of Justice (3.0)

AMSL 100, American Sign Language 100 (4.0)

ART 104, History and Appreciation of Modern Art (3.0)

ENGL 098, Basic English Composition (3.0)

ENGL 100, Basic English Composition (3.0)
MATH 080, Beginning Algebra (3.0)
CFCS 106, Developmental Psychology of Children (3.0)

VI.2 Resolution No. 14061: Major, Certificate, Course Additions, Revisions, and Deletions

WHEREAS, programs and courses within the programs have been approved by the Curriculum and Instruction Committee and instructional administration, and satisfy all applicable requirements of Title 5 regulations. All provisions of Title 5, Section 55130(b) have been considered. All factors, taken as a whole, support the establishment and maintenance of the proposed instructional program.

BE IT RESOLVED that the Board approves the recommendation of the Curriculum and Instruction Committee (11-15-07) and the Academic Senate (02-20-08), with the consent of the Superintendent/President, as follows:

Deleted Credit Courses

CHEM 140, Integrated Chemistry (4.0)
CS 210, Object Oriented Programming Using Java (4.0)
CS 260, Data Structures Using Java (4.0)
MATH 120, Introductory Statistics With Applications (3.0)

Revised Credit Courses

AHP 060, Health Assistant (6.0)
AHP 074, Clinical Externship I (2.0)
BIOL 134, Field Ecology And Conservation Biology (3.0)
CS 280, Assembly Language And Machine Organization (4.0)
MATH 080, Beginning Algebra (3.0)
MATH 090, Intermediate Algebra (4.0)
MUS 176, Rehearsal And Performance (1.0)
NURS 110, Nursing Process I (4.5)
NURS 125, Nursing Process And Applications Ii (8.5)
NURS 231, Nursing Process And Applications Iii (8.5)
NURS 241, Nursing Process And Applications Iv (8.5)
VN 110, Introduction To Patient Care I (5.0)
VN 122, Common Health Problems I (5.5)
VN 130, Common Health Problems Ii (5.5)

New Credit Courses

AG 101, Agriculture In The Modern World (4.0)
CS 220, Introduction To Object-Oriented Programming Using Java (4.0)
CS 230, Intermediate Object-Oriented Programming Using Java (4.0)
JRN 108, Critical Reasoning And Writing (3.0)
MATH 119, Elementary Statistics (4.0)

New Noncredit Courses

BIOL 820, Anatomy And Physiology Review (54.0 Lecture Hours)

Distance Education Courses

PD 100, Personal And Career Development (3.0)

New Majors And Certificates

Computer Science Major

Revised Majors And Certificates

Agricultural Business Management Certificate

Agricultural Crop Science Certificate

Agricultural Science Major

General Science Major

Life Science Major

VI.3 Resolution No. 14062: Major, Certificate, Course Additions, Revisions, and Deletions

WHEREAS, programs and courses within the programs have been approved by the Curriculum and Instruction Committee and instructional administration, and satisfy all applicable requirements of Title 5 regulations. All provisions of Title 5, Section 55130(b) have been considered. All factors, taken as a whole, support the establishment and maintenance of the proposed instructional program.

BE IT RESOLVED that the Board approves the recommendation of the Curriculum and Instruction Committee (12-06-07 and 01-17-08) and the Academic Senate (03-05-08), with the consent of the Superintendent/President, as follows:

Deleted Credit Courses

LEGL 122, CIVIL PROCEDURES AND FAMILY LAW (3.0)

LEGL 123, CIVIL DISCOVERY AND TORTS (3.0)

LEGL 124, CORPORATIONS AND BANKRUPTCY (3.0)

Revised Credit Courses

AG 101, SURVEY OF AGRICULTURE IN THE MODERN WORLD (3.0)

AG 138, COMPUTER APPLICATIONS IN AGRICULTURE (3.0)

BIOL 202, HUMAN ANATOMY AND PHYSIOLOGY II (4.0)

BIOL 206, HUMAN PHYSIOLOGY (4.0)

LEGL 121, LEGAL RESEARCH (3.0)

LEGL 125, REAL ESTATE LAW FOR LEGAL ASSISTANTS (3.0)

LEGL 126, WILLS, TRUSTS, PROBATE & ESTATE ADMINISTRATION (3.0)

New Credit Courses

CHEM 160, INTRODUCTION TO GENERAL, ORGANIC AND BIOLOGICAL CHEMISTRY (5.0)

LEGL 115, LEGAL PROCEDURES (3.0)

LEGL 116, LAW OFFICE MANAGEMENT (3.0)

LEGL 117, CRIMINAL LITIGATION AND PROCEDURES (3.0)

LEGL 119, PROCEDURES AND DISCOVERY (3.0)

LEGL 120, CORPORATIONS (3.0)

LEGL 127, FAMILY LAW (3.0)

LEGL 128, BANKRUPTCY (3.0)

LEGL 129, TORTS (3.0)

New Noncredit Courses

ART 800, INTERIOR DESIGN (30 Seat Hours)

DSPS 800, SOCIAL SKILLS (64 Seat Hours)

DSPS 802, HORSEBACK RIDING FOR THE DISABLED (48 Seat Hours)

MATH 801, NURSING ASSESSMENT MATH REVIEW (16 Seat Hours)

Distance Education Courses

ART 100, HISTORY AND APPRECIATION OF ART I (3)

New Majors And Certificates

MULTIMEDIA MAJOR

Revised Majors and Certificates

JOURNALISM MAJOR

LEGAL ASSISTANT MAJOR AND CERTIFICATE

MULTIMEDIA CERTIFICATE

VII. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Old Sears Shopping Center, Parcel # 064-470-029
Agency Negotiators: Efrain Silva, Kathy Berry, John Lau, Gary Rodgers
Negotiating Parties: Peter Ruiz of The Legaspi Group
Negotiation: Instruction to negotiator will concern price and terms of lease
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (Two potential cases)

VIII. OPEN SESSION

1. Announcement of final action taken

IX. CONSENT AGENDA – HUMAN RESOURCES

IX.1 Resolution No. 14063: Full-Time Temporary Faculty Employment

BE IT RESOLVED that the following full-time temporary academic personnel be employed effective Spring 2008, pending medical and background clearance:

<u>Name</u>	<u>Classification/Step</u>	<u>Assignment</u>
Sullivan, Terrie	Appropriate Classification And Step Contingent Upon Verification of Records	Nursing Instructor

IX.2 Resolution No. 14064: Transfer or Reassignment of Full-Time Faculty

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to transfer or reassign the following full time contract employee effective Fall 2008 pursuant to Article 8.4 of the CTA Agreement.

<u>Name</u>	<u>Present Position</u>	<u>New Position</u>
Castrapel, Rick	Mathematics Instructor District Funded	Computer Science/Mathematics Instructor District Funded
Armenta, Celeste	Nursing Instructor Categorical Funded	Nursing (Medical-Surgical With Pediatric Knowledge) Instructor District Funded

IX.3 Resolution No. 14065: Credit Adjunct Instructor Employment

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to employ the following personnel during the Spring 2008 Session, at the hourly rate provided for in Resolution No. 13829. Employment is contingent upon verification of records, credentials, finger printing clearance and sufficient enrollment, or whether the class is essential to a full-time instructor's load:

<u>Name</u>	<u>Possible Assignment</u>
Flores, Cynthia	Nursing
Goldsberry, Rick	Emergency Medical Services

IX.4 Resolution No. 14066: Non-Credit Adjunct Instructor Employment

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to employ the following personnel during the Spring 2008 Session, at the hourly rate provided for in Resolution No. 12945. Employment is contingent upon verification of records, credentials, finger printing clearance and sufficient enrollment:

<u>Name</u>	<u>Possible Assignment</u>
Bejarano, Eunice	English as a Second Language
Lemus, Sylvia	Business
Marquez, Rumaldo	American Citizenship
Martinez, Berenice	Business
Plancarte, Luis	Business
Vasquez, Gloria	American Citizenship

IX.5 Resolution No. 14067: Outreach Counseling Specialist Employment

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President for the following part-time personnel to be employed during the Spring 2008 Session, at the hourly rate provided for in Resolution No. 13819. Employment is contingent upon verification of records, credentials, finger printing clearance and continued funding of the grant indicated, and approval of the program officer:

<u>Name</u>	<u>Position</u>	<u>Funding</u>
Felix, Roxanne	Counselor	Federal
Martin, Albert	Counselor	Federal

IX.6 Resolution No. 14068: Classified Service Employment

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

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Ramos, Omar	Webmaster	Information Systems	District	35-1	02/25/2008

IX.7 Resolution No. 14069: Classified Service Reclassification

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to reclassify the following classified employees effective July 1, 2008.

<u>Name</u>	<u>Present Classification</u>	<u>New Classification</u>
Georgina Madrid	Parking Control Technician -100% Range 10 – 12 mo. District funded	Student Services Technician - 100% Range 13 – 12 mo. District funded
Miriam Trejo	Office Assistant II - 50% Range 08 - 11 mo. District funded	Student Services Assistant – 100% Range 10 – 12 mo. District funded
Miguel Leon	Custodian - 38% Range 8 – 12 mo. District funded	Custodian – 50% Range 8 – 12 mo. District funded
Rebeca Solache	Microcomputer Lab Assistant – 100% Range 12 – 12 mo. State funded	Nursing Simulation & Computer Lab Technician – 100% Range 14 – 12 State funded

IX.8 Resolution No. 14070: Dean of Instruction Employment

BE IT RESOLVED that upon the recommendation of the Hiring/Screening Committee for the position of Dean of Instruction and with the endorsement of the Interim Superintendent/President, that the following full-time administrative personnel be employed effective April 1, 2008.

BE IT FURTHER RESOLVED that Frank Rapp be approved to teach above the maximum 6 lecture hours for administrators so that he may continue his current assignment of 15 lecture hours a week on an overload assignment through the end of the semester.

<u>Name</u>	<u>Assignment</u>
Frank Rapp	Dean of Instruction

IX.9 Resolution No. 14071: Classified Manager Salary Schedule

WHEREAS Board resolution No. 13845 approved last June 20, 2007 states that a .5% be added to the existing 1.5% between steps 6 through 10 effective July 1, 2007, and

WHEREAS a 5% difference should be reflected between steps 1 through 5, and

WHEREAS a minor discrepancy has been discovered in the salary schedule causing the percentages to be slightly off from the intended 5% between steps 1 – 5 and the intended 2% between steps 6 – 10, and

WHEREAS it is the intention of the District to only adjust salaries upwards as a direct result these changes.

BE IT RESOLVED that the Board accepts the recommendation of the Interim Superintendent/President to approve a nominal modification to the classified management salary schedule (below) in order to meet with the provisions that were outlined in Board resolution No. 13845, and

BE IT FURTHER RESOLVED that these changes shall become effective retroactively to the date of the agreement - July 1, 2007.

Fiscal Impact Statement: Estimated at around \$950.00.

Range 1	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	
MO	6,140	6,445	6,767	7,106	7,461	7,569	7,716	7,823	7,933	8,040	
YR	73,680	77,340	81,204	85,272	89,532	90,828	92,592	93,876	95,196	96,480	CURRENT
DA	282.44	296.47	311.28	326.88	343.21	348.17	354.94	359.86	364.92	369.84	
HR	35.31	37.06	38.91	40.86	42.90	43.52	44.37	44.98	45.61	46.23	
MO	6,140	6447	6,769	7,108	7,463	7,612	7,765	7,920	8,078	8,240	
YR	73,680	77364	81,232	85,294	89,559	91,350	93,177	95,040	96,941	98,880	PROPOSED

DA	282.44	296.56	311.39	326.96	343.31	350.17	357.18	364.32	371.61	379.04
HR	35.31	37.08	38.93	40.88	42.92	43.78	44.65	45.55	46.46	47.39
Annual difference	<u>0</u>	<u>24</u>	<u>28</u>	<u>22</u>	<u>27</u>	<u>522</u>	<u>585</u>	<u>1,164</u>	<u>1,745</u>	<u>2,400</u>

Range 2	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	
MO	6,711	7,047	7,399	7,768	8,158	8,276	8,435	8,555	8,672	8,791	
YR	80,532	84,564	88,788	93,216	97,896	99,312	101,220	102,660	104,064	105,492	CURRENT
DA	308.71	324.16	340.35	357.33	375.27	380.70	388.01	393.53	398.91	404.39	
HR	38.59	40.52	42.54	44.67	46.91	47.59	48.50	49.19	49.86	50.55	

MO	6,711	7046.55	7,399	7,769	8,157	8,320	8,487	8,657	8,830	9,006	
YR	80,532	84558.6	88,787	93,226	97,887	99,845	101,842	103,879	105,956	108,075	PROPOSED
DA	308.71	324.15	340.35	357.37	375.24	382.74	390.40	398.21	406.17	414.29	
HR	38.59	40.52	42.55	44.67	46.91	47.84	48.80	49.78	50.77	51.79	
Annual difference	<u>0</u>	<u>-5</u>	<u>-1</u>	<u>10</u>	<u>-9</u>	<u>533</u>	<u>622</u>	<u>1,219</u>	<u>1,892</u>	<u>2,583</u>	

Range 3	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	
MO	7,336	7,706	8,090	8,497	8,920	9,049	9,223	9,353	9,482	9,613	
YR	88,032	92,472	97,080	101,964	107,040	108,588	110,676	112,236	113,784	115,356	
DA	337.46	354.48	372.14	390.86	410.32	416.25	424.26	430.24	436.17	442.20	
HR	42.18	44.31	46.52	48.86	51.29	52.03	53.03	53.78	54.52	55.27	

MO	7,336	7702.8	8,088	8,492	8,917	9,095	9,277	9,463	9,652	9,845	
YR	88,032	92433.6	97,055	101,908	107,003	109,144	111,326	113,553	115,824	118,140	PROPOSED
DA	337.46	354.33	372.05	390.65	410.18	418.39	426.76	435.29	444.00	452.88	
HR	42.18	44.29	46.50	48.83	51.27	52.30	53.34	54.41	55.50	56.61	
Annual difference		<u>-38</u>	<u>-25</u>	<u>-56</u>	<u>-37</u>	<u>556</u>	<u>650</u>	<u>1,317</u>	<u>2,040</u>	<u>2,784</u>	

IX.10 Resolution No. 14072: Volunteer Employment

BE IT RESOLVED that the following volunteer be approved and covered by Workman's Compensation Insurance March 12, 2008 through June 13, 2008.

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

IX.11 Resolution No. 14073: Faculty Retirement

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Joe Archuleta, Math and Physics Professor, effective June 9, 2008.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for his 34 ½ years of service to Imperial Valley College.

X. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, APRIL 16, 2008, AT 6 P.M.** in the Administration Building Board Room.