



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

Wednesday, April 16, 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. Lila S. Velarde, Language Lab Assistant (RE: Extended Leave of Absence, dated March 11, 2008).

RECEIVED
MAR 12 2008

March 11, 2008

Travis Gregory,
Associate Dean of Human Resources
Imperial Valley College

I am requesting an extended leave of absence due to an accident I had on December 15th. I had a fall and fractured my pelvis and broke four ribs. I was in UCSD Trauma Center for a week in San Diego. Since then I have been home recovering and also going to physical therapy. The doctor has informed me that I may return to work on May 15.

I thank you in advance for your consideration in this matter.

Sincerely,



Lila S. Velarde

4/8/08 Per phone conversation with Human Resources,
employee requests health and welfare benefits.

Cc: Dr. Robin Ying,
Dean of Technology and Learning Services

IV. INFORMATION REPORTS

1. Employee of the Month (March) – 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. Proposed Student Services Building – Gary Moriarty of Parsons 3DI
7. President's Update – Gary Rodgers

V. CONSENT AGENDA – BUSINESS

1. Approval of Minutes dated March 19, 2008, Regular Board Meeting
2. Resolution No. 14074: Purchase Orders
3. Resolution No. 14075: Payroll Warrant Orders
4. Resolution No. 14076: Commercial Warrant Orders
5. Resolution No. 14077: Budget Transfers
6. Resolution No. 14078: Purchase of Voice Over IP Telecommunications Systems

VI. CONSENT AGENDA – EDUCATIONAL SERVICES

1. Resolution No. 14079: Day of the Teacher: May 6, 2008
2. Resolution No. 14080: Classified School Employees Week: May 18-24, 2008
3. Resolution No. 14081: Student Exchange Policy
4. Resolution No. 14082: Major, Certificate, Course Additions, Revisions, and Deletions
5. Resolution No. 14083: Major, Certificate, Course Additions, Revisions, and Deletions
6. Resolution No. 14084: Program Reviews for Applied Sciences
7. Resolution No. 14085: Academic Calendar for 2008-2009

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. 14086: Classified Service Employment
2. Resolution No. 14087: Classified Service Reclassification
3. Resolution No. 14088: Classified Management Short-Term Employment
4. Resolution No. 14089: Classified Extended Medical Leave of Absence
5. Resolution No. 14090: Faculty Medical Leave of Absence

X. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, MAY 21, 2008, AT 6 P.M.** in the Administration Building Board Room.

V. CONSENT AGENDA – BUSINESS

V.1 Approval of Minutes dated March 19, 2008, Regular Board Meeting

V.2 Resolution No. 14074: Purchase Orders

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the issuance of Purchase Orders in the amount of \$639,961.05 and Direct Payments in the amount of \$243,929.84 for the month of March, 2008.

V.3 Resolution No. 14075: 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 March, 2008:

2007-08		Fund 10	Fund 45	Fund 80	
Payroll		General	Child	Bond	Warrant
Warrant #	Fund	Dev.	Fund	Fund	Total
3/10/08	18	451,881.46	818.81		452,700.27
3/31/08	19	2,776,099.45	42,429.98	13,807.72	2,832,337.15
	20	3,227,980.91	43,248.79	13,807.72	3,285,037.42

V.4 Resolution No. 14076: Commercial Warrant Orders

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

Date	#	Fund 10 General Fund	Financial Aid	Fund 20 Building Fund	Fund 45 Child Dev.	Fund 50 Cert. of Part.	Fund 80 Bond Fund	Warrant Total
3/6/08	34	103,950.08				213,481.63	43,097.91	360,529.62
3/13/08	35	505,516.20	1,937,174.18		563.52	944.74	81,578.29	2,525,776.93
3/20/08	36	397,758.58		1,440.00	2,313.44	3,902.56		405,414.58
		1,007,224.86	1,937,174.18	1,440.00	2,876.96	218,328.93	124,676.20	3,291,721.13

V.5 Resolution No. 14077: Budget Transfers

BE IT RESOLVED that the Board approves the following transfers from Board Reserve:

Transfer#	Amount	Cost Center	Account	Reason for transfer
J4056359	\$9,000.00	Supt/President	11001-111-xxxx-6600	presidential search expenses
J4056401	\$4,912.22	Supt/President	11001-101-xxxx-6600	accreditation expenses
Total	\$13,912.22			

BE IT FURTHER RESOLVED that the Board approves the following transfers between major object codes: J4056352, J4056346, J4056337, and J4056414.

Fiscal Impact Statement: \$13,912.22 reduction to Board Reserve.

V.6 Resolution No. 14078: Purchase of Voice Over IP Telecommunications Systems

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to purchase a voice over IP telecommunications system manufactured by ShoreTel in the amount of \$255,430.32.

BE IT FURTHER RESOLVED that the Superintendent/President and/or the Vice President for Business Services be hereby authorized to approve the purchase order.

Fiscal Impact Statement: The project will be funded 100% from Certificates of Participation (COP).

VI. CONSENT AGENDA – EDUCATIONAL SERVICES

VI.1 Resolution No. 14079: Day of the Teacher: May 6, 2008

WHEREAS America's greatest strength has always been an educated citizenry; and

WHEREAS that educated citizenry is directly attributable to our system of universal public education that provides an educational opportunity for all students; and

WHEREAS community colleges and their teachers are a vital part of the system of universal public education; and

WHEREAS community college teachers are challenged daily to reach out to every student--regardless of ability, interest in learning, social or economic background, physical, mental, or emotional handicap, race, religion, creed, or ethnic origin--to provide the assistance and guidance necessary for full intellectual development; and

WHEREAS community college teachers hold the key to the intellectual and occupational preparation of individual citizens who, collectively, determine the quality of life in the United States, in California, and in this community; and

WHEREAS community college teachers deserve the deepest respect and admiration of this community for their vital contribution to the well-being of our students;

WHEREAS the official day recognized as the California Day of the Teacher is May 6, 2008;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees publicly commends and thanks the teachers of Imperial Valley College for their dedication and commitment to providing the best possible educational programs and services to the students of the Imperial Community College District.

VI.2 Resolution No. 14080: Classified School Employees Week: May 18-24, 2008

WHEREAS, classified professionals provide valuable services to the school and students of the Imperial Community College District; and

WHEREAS, classified professionals contribute to the establishment and promotions of a positive instructional environment; and

WHEREAS, classified professionals serve a vital role in providing for the welfare and safety of Imperial Community College District's students; and

WHEREAS, classified professionals employed by the Imperial Community College District strive for excellence in all areas relative to the educational community;

THEREFORE, BE IT RESOLVED, that the Imperial Community College District hereby recognizes and wishes to honor the contribution of the classified professionals to quality education in the state of California and in the Imperial Community College District and declares the week of May 18-24, 2008, as Classified School Employee Week in the Imperial Community College District.

VI.3 Resolution No. 14081: Student Exchange Policy

BE IT RESOLVED that the Board, pursuant to Board Resolution No. 13798 (April 2007), which authorized the establishment of sister colleges and educational institutions for educational and cultural exchange of IVC students, does hereby approve a student exchange policy to govern IVC students interested in studying abroad and foreign students desiring to attend Imperial Valley College.

BE IT FURTHER RESOLVED that the Board seeks to improve and enlarge student exchange opportunities in order to increase the international potential of IVC in the area of student recruitment and exchange, and to increase the role and awareness of IVC as a "community of learning" for students, faculty, staff and the people of the Imperial Valley.

BE IT ALSO RESOLVED that the Board asks Professor Eric Jacobson to serve IVC as volunteer facilitator of international exchange policies and programs, under the overall coordination of the Office of the Vice President for Academic Services.

VI.4 Resolution No. 14082: 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 (02-21-08) and the Academic Senate (03-19-08), with the consent of the Superintendent/President, as follows:

Deleted Credit Courses

BUS 062 – Intercultural Business Communications (3.0)
BUS 138 – Human Resources Management (2.0)
ENVT 100 – Introduction to Environmental Technology (4.0)
ENVT 103 – Hazardous Waste Generation/Reduction/Treatment (3.0)
ENVT 105 – Hazardous Materials Management Applications (3.0)
ENVT 107 – Hazardous Waste Management Applications (3.0)
ENVT 109 – Health Effects of Hazardous Materials (3.0)
ENVT 120 – Hazardous Materials for the First Responder (3.0)
ENVT 121 – Safety, Emergency Response and Spill Control (3.0)
HOSP 100 – Introduction to the Hospitality Industry (3.0)
HOSP 102 – Safety and Sanitation (3.0)
HOSP 104 – Dining Room Services (3.0)
REC 100 – Introduction to Leisure (3.0)
REC 101 – Social Recreation (3.0)
REC 102 – Outdoor Recreation (3.0)
REC 103 – Recreation for Special Groups (3.0)

New Credit Courses

CIS 210 – Programming in C++ (3.0)

Revised Majors and Certificates

Building Construction Project Management Certificate
Business Administration Major
Computer Information Systems Major and Certificate
Court Services Specialist Certificate

Deleted Majors And Certificates

Automotive Air Conditioning Certificate
Automotive Brakes, Suspension and Wheel Alignment Certificate
Automotive Electronics Certificate
Automotive Engine Machinist Certificate
Automotive Engine Performance Certificate
Automotive Power Train Certificate
Environmental Technology Certificate
Hospitality Certificate
Recreation Certificate
Environmental Technology Major
Interdisciplinary Major

Recreation Major

VI.5 Resolution No. 14083: 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 (03-06-08) and the Academic Senate (04-02-08), with the consent of the Superintendent/President, as follows:

Deleted Credit Courses

CIS 204, PROGRAMMING IN C (3.0)

Revised Credit Courses

APEL 105, ELECTRICIAN V (4.0)
APEL 106, ELECTRICIAN VI (4.0)
APEL 107, ELECTRICIAN VII (4.0)
APEL 108, ELECTRICIAN VIII (4.0)
APGN 105, GENERATION MECHANIC V (4.0)
APGN 106, GENERATION MECHANIC VI (4.0)
APGN 107, GENERATION MECHANIC VII (4.0)
APGN 108, GENERATION MECHANIC VIII (4.0)
APLN 105, METER TECHNICIAN V (4.0)
APLN 106, METER TECHNICIAN VI (4.0)
APLN 107, METER TECHNICIAN VII (4.0)
APLN 108, METER TECHNICIAN VIII (4.0)
APMT 105, METER TECHNICIAN V (4.0)
APMT 106, METER TECHNICIAN VI (4.0)
APMT 107, METER TECHNICIAN VII (4.0)
APMT 108, METER TECHNICIAN VIII (4.0)
APRL 105, RELAYS TECHNICIAN V (4.0)
APRL 106, RELAYS TECHNICIAN VI (4.0)
APRL 107, RELAYS TECHNICIAN VII (4.0)
APRL 108, RELAYS TECHNICIAN VIII (4.0)
APSB 105, SUBSTATION – ELECTRICIAN V (4.0)
APSB 106, SUBSTATION – ELECTRICIAN VI (4.0)
APSB 107, SUBSTATION – ELECTRICIAN VII (4.0)
APSB 108, SUBSTATION – ELECTRICIAN VIII (4.0)
APSC 105, SCADA/TELECOMMUNICATIONS V (4.0)
APSC 106, SCADA/TELECOMMUNICATIONS VI (4.0)
APSC 107, SCADA/TELECOMMUNICATIONS VII (4.0)
APSC 108, SCADA/TELECOMMUNICATIONS VIII (4.0)
ELTT 101, ELECTRICAL TRADES I (4.0)
ELTT 102, ELECTRICAL TRADES II (4.0)
ELTT 103, ELECTRICAL TRADES III (4.0)
ELTT 104, ELECTRICAL TRADES IV (4.0)

- BLDC 110, CONSTRUCTION BLUEPRINTS, SPECIFICATIONS, MEASUREMENTS AND CODES (3.0)
- BLDC 130, CARPENTRY LAYOUT AND FRAMING (4.0)
- BLDC 140, BUILDING CONSTRUCTION METHODS AND MATERIALS (3.0)
- BLDC 145, CONCRETE FRAMEWORK, LAYOUT, AND SETTING (3.0)
- BLDC 150, CARPENTRY METHODS, MATERIALS AND TOOLS (4.0)
- BLDC 160, CONSTRUCTION TECHNICAL AND CONTRACT DOCUMENTS (3.0)
- BLDC 165, CONCRETE MATERIALS, METHODS AND TOOLS (4.0)
- BLDC 180, BUILDING PLANNING AND COST ESTIMATION (3.0)
- BLDC 185, CONCRETE FOOTING, FLATWORK, AND DETAIL WORK (4.0)
- BLDC 190, CARPENTRY TRIM AND DETAIL WORK (3.0)
- BLDC 201, BUILDING CONSTRUCTION PROJECT MANAGEMENT (3.0)
- BLDC 210, CONSTRUCTION MANAGEMENT AND ORGANIZATIONS (3.0)

VI.6 Resolution No. 14084: Program Review for Applied Sciences

WHEREAS, the California Education Code, Division 7, Part 48, Chapter 1, Article 1, § 78016 “Review of Program; Termination” requires that:

- (a) Every vocational or occupational training program offered by a community college district shall be reviewed every two years by the governing board of the district to ensure that each program, as demonstrated by the California Occupational Information System, including the State-Local Cooperative Labor Market Information Program established in Section 10533 of the Unemployment Insurance Code, or if this program is not available in the labor market area, other available sources of labor market information, does all of the following:
 - (1) Meets a documented labor market demand.
 - (2) Does not represent unnecessary duplication of other manpower training programs in the area.
 - (3) Is of demonstrated effectiveness as measured by the employment and completion success of its students.
- (b) Any program that does not meet the requirements of subdivision (a) and the standards promulgated by the governing board shall be terminated within one year.
- (c) The review process required by the section shall include the review and comments by the local Private Industry Council established pursuant to Division 8 (commencing with Section 15000) of the Unemployment Insurance Code, which review and comments shall occur prior to any decision by the appropriate governing body.
- (d) This section shall apply to each program commenced subsequent to July 28, 1983.
- (e) A written summary of the findings of each review shall be made available to the public; and

WHEREAS, the Applied Sciences programs completed program reviews per the California Education Code, Division 7, Part 48, Chapter 1, Article 1, § 78016.

<u>Applied Sciences Programs</u>
Early Childhood Education
Early Childhood Education - Administration Specialization
Early Childhood Education - Infant/Toddler Specialization
Early Childhood Education - School-Age Specialization
Early Childhood Assistant
Early Childhood Associate Teacher
Early Childhood Education Family Childcare
Air-Conditioning & Refrigeration
Automotive Collision Repair
Automotive Air-Conditioning
Automotive Brakes, Suspension, & Wheel Alignment
Automotive Electronics
Automotive Engine Machinist
Automotive Engine Performance
Automotive Power Train
Automotive Technology
Building Construction Project Management
Carpentry Construction Technology
Cement Mason Construction Technology
Electrical Trades
Electrical Wiring Technology
Electronics
Wastewater Technology
Water Treatment Technology
Welding Technology
Agricultural Business Management
Business Accounting Technician
Business Administration
Business Administrative Assistant
Business Financial Services
Business Management
Business Marketing
Business Office Technician
Business Retail Management
Computer Information Systems
Multimedia
Legal Assistance
Library Technician
Emergency Medical Services
Emergency Medical Technician I
Emergency Medical Technician - Paramedic
Fire Technology
Firefighter I
Health Assistant

Home Health Aide
Medical Assistant
Medical Office Assistant
Pharmacy Technician
Licensed Vocational Nursing (LVN)
Registered Nursing (RN)
Alcohol & Drug Studies
Administration of Justice
Correctional Science
POST - CPC 832, Arrest & Firearms
POST - Level II
POST - Level III
Agricultural Business Management
Agricultural Crop Science
Employment Readiness
General Work Experience
Internship

THEREFORE BE IT RESOLVED that the Imperial Community College District Board of Trustees recognizes the completion of program review of vocational programs per the California Education Code, Division 7, Part 48, Chapter 1, Article 1, § 78016.

VI.7 Resolution No. 14085: Academic Calendar for 2008-2009

BE IT RESOLVED that the Board acknowledges the 2008-2009 Academic Calendar as ratified on June 4, 2007, as follows:

2008

August	22	Friday	Faculty Service Day -- Orientation
	25	Monday	Fall Semester 2008 Classes Begin
September	1	Monday	Holiday -- Labor Day (Campus Closed)
November	10	Monday	Holiday -- Veterans Day (Campus Closed)
	27 - 29	Thursday - Saturday	Holiday -- Thanksgiving (Campus Closed)
December	8 - 13	Monday - Saturday	Final Exams Fall 2008 Semester
	22 - 31	Monday - Wednesday	Winter Recess (Campus Closed)

2009

January	1	Thursday	Holiday -- New Year's Day (Campus Closed)
	2	Friday	Last Day of Winter Recess (Campus Closed)
	5 - 7	Monday - Wednesday	Campus Open
	8	Thursday	Winter Intersession 2009 Classes Begin
	19	Monday	Holiday -- Martin Luther King's Birthday (Campus Closed)

February	10	Tuesday	Final Exams Winter Intersession 2009
	13	Friday	Holiday -- Abraham Lincoln's Birthday (Campus Closed)
	16	Monday	Holiday -- President's Day (Campus Closed)
	17	Tuesday	Spring 2009 Semester Classes Begin
April	13 - 18	Monday - Saturday	Spring Recess (Campus Closed)
May	25	Monday	Holiday -- Memorial Day (Campus Closed)
June	6 - 12	Saturday - Friday	Final Exams Spring 2009 Semester
	13	Saturday	Faculty Service Day -- Graduation
	22	Monday	Summer Session 2009 Classes Begin
July	3	Friday	Holiday -- Independence Day (Campus Closed)
	6	Monday	No Classes (Campus Open)
	30	Thursday	Final Exams Summer Session 2009

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. 14086: 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>
Galeana, Arturo	Math Lab Assistant	Math Lab	District	10-1 55%	03/31/2008
Gonzalez-Torres Ivan	Custodian	Maintenance	District	8-1 100%	04/07/2008
Herrera, Raymond	Custodian	Maintenance	District	8-1 100%	04/07/2008
Avila, Joe	Custodian	Maintenance	District	8-1 50%	04/14/2008
Rosette, Douglas	Custodian	Maintenance	District	8-1 100%	04/28/2008

IX.2 Resolution No. 14087: 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>
Abarca, John	Reprographics Center Technician Range 15 - 12 mo. – 100% District funded	Reprographics Center Specialist Range 18 - 12 mo. – 100% District funded
Contreras, Isabel	Student Services Assistant Range 10 - 12 mo. – 100% District funded	Admissions and Records Technician Range 14 - 12 mo. – 100% District funded
Gonzales, Nelda	Student Services Assistant Range 10 - 12 mo. – 100% District funded	Admissions and Records Technician Range 14 - 12 mo. – 100% District funded
McBrayer,	Student Services Assistant/Micrographics	Admissions and Records Technician

Melody	Range 11 - 12 mo. – 100% District funded	Range 14 - 12 mo. – 100% District funded
Castro, Guadalupe	Student Services Technician Range 13 - 12 mo. – 100% District funded	Admissions and Records Technician Range 14 – 12 mo. – 100% District funded
Verduzco, Josue	Learning Services Technician Range 14 – 10 mo. - 100% District funded	Learning Support Services Coordinator Range 17 – 12 mo. - 100% District funded

IX.3 Resolution No. 14088: Classified Management Short-Term Employment

BE IT RESOLVED that the Board approved 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>
Bailey, Gordon	Director of Technical Services	Information Systems	District	2-1	3/31/2008

IX.4 Resolution No. 14089: Classified Extended Medical Leave of Absence

BE IT RESOLVED that the Board approve the recommendation of the Superintendent/President to Extend Medical Leave with health and welfare benefits to the following Classified employee as of the date indicated.

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Effective Through</u>
Velarde, Lila	Language Lab Assistant	Learning Services	February 13, 2008 - May 31, 2008

Fiscal Impact Statement: \$2,650 to the District.

IX.5 Resolution No. 14090: Faculty Medical Leave of Absence

BE IT RESOLVED that the Board approves a leave of absence for Jackilyn E. Cypher, RN, MSN, Instructor of EMS/EMS Coordinator for the Spring 2008 Semester and Summer 2008 Session with health and welfare benefits, in accordance with Article 6.10 (Leave of Absence) of the Agreement between the Imperial Community College District and the Imperial Valley College Chapter of the CCA/CTA/NEA.

X. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, MAY 21, 2008, AT 6 P.M.** in the Administration Building Board Room.