

ADOPTED MINUTES

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

Wednesday, May 8, 2002

On Wednesday, May 8, 2002, Board President Rudy Cardenas, called the regular meeting of the Imperial Community College District Board of Trustees to order at 6:00 P.M., in the Administration Building Board Room. The meeting was moved to the Health Sciences Building Assembly Room to accommodate the large crowd.

TRUSTEES PRESENT:

Carlos Acuña
Rudy Cardenas, Jr.
Kelly Keithly
Marian Long
Romualdo Medina
Rebecca Ramirez
Louis Wong

REPRESENTATIVES PRESENT:

Jim Pendley, Academic Senate
Barbara Stuart, Faculty
Gail Parish, Classified
Michael Lopez/Cihara Hercules, Students

CONSULTANTS PRESENT:

Dr. Gilbert Dominguez, Superintendent/President
Carlos Fletes, Vice President for Business Services
John Hunt, Vice President for Academic Services
Dr. Victor Jaime, Vice President for Student Services
Ruth Montenegro, Director of Human Resources

VISITORS PRESENT:

Among a large group of faculty and counselors showing support for CTA Negotiations were: Raul Aragon, Olga Artechí, Roberta Bemis, Patty Biley, Mary Kay Borchard, Dennis Carnes, Dan and Tina Cerda, Kathy Dorantes, Ron Gage-Mosher, Frances Greatheart, Cesar Guzman, Carol Hann, Richard Hann, Eric Jacobson, Janeen Kalin, Leon Kelsoe, Mary Lofgren, Rosie Lopez, Sergio Lopez, Jan Magno, Lorraine Mazeroll, Brian McNeece, Norma Nava, Armand Orenstein, Stella Orfanos-Woo, Alicia Ortega, Josefina Ponce, Harold Richwine, Deidre Rowley, Valerie Rodgers, Robin Staton, Barbara Stuart, Martin Valentine, Dr. Robert Wilhelm, David Zielinski, Lianna Zhao, Sherry Zobel; Strata Representative: Sam Ellis and Henry Eimstad; others present were: Kathy Berry; Ted Ceasar, Dawn Chun, Renee Fenn, Eileen Ford, Bill Gay; Saul Hom, Sandra Standiford, Harry and Joann Weissman, Pat Wilson.

COMMUNICATIONS

1. Mary Lou Parido (RE: Retirement)
2. IVCC/CCA/CTA/NEA Executive Committee 2002-2003
3. Academic Senate Resolution (RE: Recognition of Dr. Gregorio Ponce)

PUBLIC HEARING

A public hearing on the Imperial Community College District for 2002-2003 negotiations proposal presented to CSEA Chapter 472 on April 17, 2002 was held, and no comments were made.

CCLC ANNUAL CONFERENCE

Marian Long and Rebecca Ramirez attended the annual Community College League of California Conference on May 3-5, 2002. It was noted that:

- The Partnership for Excellence performance analysis shows marginal improvement. Funding of the program looks like it will continue through 2005.
- The workshop on budgeting and facility issues presented valuable information.
- Community colleges are on the forefront of fostering tolerance and understanding of diversity.

PUBLIC COMMENTS

1. Barbara Stuart, IVC Chapter CCA/CTA President's comments were directed toward negotiations. She expressed concern over the lack of priority to salaries and insurance.
2. Cesar Guzman, Lead CTA Negotiator, thanked the faculty for their show of support.

ASSOCIATED STUDENT GOVERNMENT UPDATE

ASG President, Mike Lopez, stated that this was his last meeting and that he had learned a lot from the Board. After thanking the Board he introduced the new ASG President for 2002-2003, Cihara Hercules. The following was reported by Cihara:

- Mike Lopez was thanked for the leadership he provided to the students of Imperial Valley College.
- The Battle of the Bands took place on May 8, and four bands participated.
- On Friday, May 10, the annual Life's a Beach activity will take place.
- Everyone was invited to the annual Spring Awards Program on Friday, May 17, at 6:00 P.M, at the Barbara Worth Golf Resort.

ACADEMIC SENATE UPDATE

Academic Senate President, Jim Pendley, reported the following:

- The Senate has awarded their annual Transfer Scholarship to Michelle Carmona, a Liberal Studies Major with a 3.9 GPA.
- The Rafael Santos Award, given annually to an outstanding instructor, will be announced at the next Board meeting.
- The Senate recognized Dr. Gregorio Ponce, Math Professor, for his contributions to IVC.

PRESIDENT'S UPDATE

Dr. Dominguez shared the following information:

- Community College League of California (CCLC) has reported that the cost-of-living adjustment will drop to 1.66% in the Governor's May Revise. The League is working with other community college advocates to ensure that the funds stay within community colleges.
- The Employee of the Month Award was intended to be presented at this Board meeting. Unfortunately, the person that was selected has been hospitalized, and the award will be presented next month.
- Board Presidents and their CEOs met last Monday morning in San Diego to discuss the formation of an alliance among from various Southern California Community College regions (i.e. Region 9: Inland Valley's Community Colleges Trustees Association and the San Diego/Imperial Counties Community Colleges Association).

The purpose of this alliance would be to develop a strategy to address funding, access, facilities, and leadership in our California Community Colleges. There was agreement to work toward this strategy and direct this to the Governor and Legislators. The next meeting of the SDICCCA Alliance is scheduled for Monday, June 3 at 7:30 A.M. at the San Diego County Office of Education Board Room.

- Everyone was invited to participate in the Spring 2002 Nursing Class Pinning Ceremony on Wednesday, May 22 at 7:00 P.M., in the IVC Gym.

PROGRAM REVIEW: PSYCHOLOGY

Ron Gage-Mosher, Psychology Instructor, provided an informative report on the findings of the Psychology Program Review. Highlights of the findings are as follows:

- Psychology students are younger than typical IVC students (under 20 years old).
- The typical student in a psychology course is more likely to be female than male. The female to male student ratio is even greater than in the IVC total population.
- The great majority of psychology students are Hispanic. About 11% are White (non-Hispanic).
- Student survey results found that the vast majority of students desire to transfer to a four-year college after IVC though historically a much smaller percentage actually does.
- Most psychology students are single, work less than 20 hours each week, and have no dependent children.
- Students enrolled in Psychology 1A (Introduction to Psychology) comprise more than half of all psychology students.
- Psychology 35 (Developmental Psychology) has the second highest enrollment and sections offered.
- There are approximately 30 sections of psychology classes with 1000 students enrolled in those classes.
- The older student most often gets higher grades.

M/S/C to approve the Minutes dated April 17, 2002.

M/S/C Medina/Keithly

Resolution No. 12417: **PURCHASE ORDERS**

BE IT RESOLVED that the issuance of current year Purchase Order Nos. 0203687 through 0204178 inclusive are approved.

BE IT FURTHER RESOLVED that the issuance of Dummy Purchase Order Nos. 0202445 through 0202659, inclusive are approved.

M/S/C Medina/Keithly

Resolution No. 12418: **PAYROLL WARRANT ORDERS**

BE IT RESOLVED that Payroll Warrant Order No. 19 in the amount of \$167,783.32, and No. 20 in the amount of \$1,449,030.11 be ratified.

M/S/C Medina/Keithly

Resolution No. 12419: **COMMERCIAL WARRANT ORDERS**

BE IT RESOLVED that Commercial Warrant Orders on the General Fund be ratified as follows:

38 in the amount of \$103,978.74
39 in the amount of \$424,258.89
40 in the amount of \$286,591.40

M/S/C Medina/Keithly

Resolution No. 12420: **GANN APPROPRIATION LIMIT HEARING**

BE IT RESOLVED that the Board declares its intent to hold a public hearing on the establishment of the Gann Appropriation Limit for 2001-2002, at the June 12, 2002, regular meeting of the Board of Trustees. Notice of said hearing will be posted at least 15 days prior to June 12, 2002.

BE IT FURTHER RESOLVED that the Board approves the Gann Limit recalculation for 2001-2002, 2002-2003 as requested by the Chancellor's Office of the California Community Colleges.

M/S/C Medina/Keithly

Resolution No. 12421: **QUARTERLY REPORT**

BE IT RESOLVED that the Board of Trustees accepts the financial statements prepared pursuant to Education Code 84043, for the quarter ending March 31, 2002, and directs that copies be forwarded to the California Community Colleges Chancellor's Office and to the Office of the Imperial County Superintendent of Schools, as required by law.

M/S/C Medina/Keithly

Resolution No. 12422: **QUARTERLY INVESTMENT REPORT**

WHEREAS effective January 1, 1996, Government Code section 53646 requires schools districts to annually give a statement of investment policy to their governing boards; and

WHEREAS effective January 1, 1996, Government Code section 53646 requires that the chief business officer submit a quarterly report to the governing board including the type of investment, issuer, date of maturity, par and dollar amount invested in all securities, and investments and monies held by the district; and

WHEREAS all investments for the Imperial Community College District are on deposit with the Treasurer of the County of Imperial.

NOW, THEREFORE BE IT RESOLVED that the Board accepts the County of Imperial Statement of Investment Policy as the policy governing investments for the Imperial Community College District.

M/S/C Long/Keithly

Resolution No. 12423: **INFORMATION SYSTEMS CONSULTING SERVICES**

BE IT RESOLVED that the firm of STRATA INFORMATION GROUP, an Information Technology Consulting Firm, be awarded a three year contract to assist in upgrading information technology system at Imperial Valley College, in the amount of \$1,224,000.00 effective May 9, 2002; and

BE IT FURTHER RESOLVED that the Superintendent/President or the Vice President for Business Services be authorized to execute said contract.

M/S/C Ramirez/Keithly

Resolution No. 12424 **LEASE-PURCHASE FINANCING**

WHEREAS, the Board of Trustees of the Imperial Community College District (the "District") desires to finance the costs of certain improvements within the District (collectively, the "Project") and other costs as permitted by the Marks-Roos Local Bond Pooling Act of 1985, constituting Article 4, Chapter 5, Division 7, Title 1 (commencing with Section 6584) of the California Government Code, as amended (the "Act"), to be more particularly described in that certain Lease/Purchase Agreement, dated as of July 1, 2002 (the "Lease"), by and between the District and the California Community College Financing Authority (the "Authority"); and

WHEREAS, the District has determined that it is in the best interest of the District to utilize the Authority for the purpose of financing the Project through the sale by the Authority of its Lease Revenue Bonds, Series 2002A (the "Bonds") for the benefit of the District; and

WHEREAS, the proceeds from the sale of the Bonds will be applied to the financing of the Project, to fund a Reserve Fund with respect to the Lease, and to pay certain of the costs incurred in connection with the execution and delivery of the Lease; and

WHEREAS, all acts, conditions and things required by the Constitution and laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the Authority is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Imperial Community College District as follows:

1. The proposed form of Site Lease (including all Exhibits thereto), dated as of July 1, 2002, between the District and the Authority, presented to this meeting is hereby approved. The

- Superintendent/President (the "President"), the Vice President, Business Services (the "Vice President"), each alone, or such other official of the District as the President shall designate are hereby authorized and directed, for and in the name and on behalf of the District, to execute, deliver and record the Site Lease in substantially said form, and with such other changes as may be required or approved, such approval to be conclusively evidenced by the execution and delivery thereof.
2. The proposed form of Lease/Purchase Agreement (the "Lease") (including all Exhibits thereto), dated as of July 1, 2002, between the District and the Authority, presented to this meeting, is hereby approved. The President, the Vice-President, each alone, or such other official of the District as the President shall designate are hereby authorized and directed, for and in the name and on behalf of the District, to execute, deliver and record the Lease in substantially said form, with such changes therein as the President may require or approve, conclusively evidenced by the execution and delivery thereof; so long as (i) the principal amount of the Lease does not exceed \$3,500,000; (ii) the net interest cost of the Lease does not exceed seven percent (7%) per annum; and (iii) the term of the Lease does not exceed 20 years. The payment dates, interest components, terms of prepayment and other terms of the Lease Payments shall be as provided in the Lease, as finally executed.
 3. The President and Vice-President are hereby directed to prepare or cause to be prepared a preliminary official statement and an official statement relating to the Bonds (collectively, the "Official Statement"). RBC Dain Rauscher Inc., underwriter for the Bonds, is hereby authorized to distribute copies of the Official Statement to persons who may be interested in the purchase of the Bonds and is directed to deliver copies of any final Official Statement to the purchaser of the Bonds, in such time and manner as to conform with the requirements of Rule 15c2-12 of the Securities and Exchange Commission. The President and the Vice-President, each alone, are authorized and directed on behalf of the District to execute and deliver the Official Statement.
 4. The proposed form of Purchase Contract, between the Authority and RBC Dain Rauscher Inc., and accepted by the District, is hereby approved, and the President and the Vice-President, each alone, are hereby authorized to execute and deliver the Purchase Contract, so long as the terms thereof satisfy the conditions of paragraph (2) hereof and the underwriter's discount does not exceed 1.5%, exclusive of original issue discount.
 4. The actions of the President and the Vice-President authorized by this resolution may be performed by any person or persons designated and authorized in writing to so act by any such officer.

- 5. The President and the Vice-President, and any person or persons designated and authorized to so act by any such officer are hereby authorized and directed to execute such letters, certificates, agreements, papers or instruments and to take such other steps and do such acts and things as in their judgment may be necessary, appropriate or desirable in order to carry out the terms and provisions of the Lease, the Site Lease, Purchase Contract and the Official Statement and to consummate the transactions herein and therein contemplated, including the purchase of a policy of insurance on the Bonds.
- 6. All of the acts taken by the President, the Vice-President, or other officers of the District, which have been undertaken to date or which shall be undertaken with respect to the planning, negotiation, authorization, approval or implementation of the financing are hereby ratified, confirmed and approved in all respects.
- 7. The Board hereby approves the appointment of Stradling Yocca Carson & Rauth, a Professional Corporation as bond counsel with respect to the issuance of the Bonds and agrees to pay the fees of such bond counsel so long as such fees are contingent on the sale and delivery of the Bonds.
- 8. The form of the Continuing Disclosure Certificate (the "Continuing Disclosure Certificate") presented to this meeting is hereby approved. The President, the Vice-President, each alone are hereby authorized and directed, for and in the name and on behalf of the District, to execute, acknowledge and deliver to the Trustee the Continuing Disclosure Certificate in substantially said form, with such changes therein as such officer or person or persons may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.
- 9. The recitals and findings set forth in this resolution are hereby approved and confirmed.
- 10. This resolution shall take effect immediately upon its passage.

AYES: C. Acuña, R. Cardenas, K. Keithly, M. Long, R. Medina,
R. Ramirez, L. Wong

NOES: None ABSTENTIONS: None ABSENT: None

M/S/C Keithly/Medina

Resolution No. 12425: **2001-2002 CANDIDATES FOR GRADUATION**

BE IT RESOLVED that the Board approves the following 2001-2002 Candidates for Graduation:

M/S/C Keithly/Medina

Resolution No. 12426: **MISSION STATEMENT AND INSTITUTIONAL MASTER PLAN GOALS FOR 2003-2006**

WHEREAS the Mission Statement and Institutional Master Plan Goals for 2003-2006 were developed by the Institutional Master Planning Committee on November 30, 2001, and refined at the Board Retreat on February 7, 2002, and further refined by the College Council on February 25, 2002, and finalized by the joint group meeting of the Accreditation Steering Committee Chairs and the Master Planning Subcommittee on March 27, 2002; and

WHEREAS the Curriculum and Instruction Committee on April 18, 2002, reviewed the Mission Statement and Institutional Master Plan Goals for 2003-2006, and was considered by the Academic Senate on May 1, 2002.

BE IT NOW RESOLVED that the Board approves the following Mission Statement and Institutional Master Plan Goals for 2003-2006 as follows:

The mission of Imperial Valley College is to foster excellence in education that challenges students of every background to develop their intellect, character, and abilities; to assist students in achieving their educational and career goals; and to be responsive to the greater community.

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| Goal 1 | To enhance the institution's planning effort. |
| Goal 2 | To develop and implement a marketing and public relations plan. |
| Goal 3 | To improve student access to the college's educational programs using technology and innovative instructional methods. |
| Goal 4 | To develop partnerships with business and industry. |
| Goal 5 | To increase course offerings and enhance educational opportunities. |

M/S/C Keithly/Medina

Resolution No. 12427: **STANDING COMMITTEE RESTRUCTURING**

BE IT RESOLVED that the Board approves the recommendation of the Academic Senate and the Administration in restructuring the standing committees as follows:

- Academic Senate (Elected)
- Admission, Registration and Petitions
- College Council (Elected)
- Competitive Athletics
- Curriculum and Instruction (Appointed)

- Customer Service
- Financial Assistance/EOPS/Veterans
- Matriculation
- Student Affairs
- Telecommunications/Information Technology/Internet

- A Campus Operation Committee will be created, which would include the current Building and Grounds Committee, Food Services Committee, Safety and Environmental Health Committee, and a newly formed Bookstore Committee.

- The Learning Supportive Services Committee would be combined with the Language Lab Committee, and be titled Learning Support Services Committee.

- The Flex Committee will be combined with the Staff Development Committee, which will be called Staff Development/Flex Committee.

- The Planning and Budget Committee will become a Standing Committee. (Appointed)

M/S/C Medina/Keithly

Resolution No. 12428: **DAY OF THE TEACHER**

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 Day of the Teacher is May 8, 2002;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees publicly commends and thanks the teachers of Imperial Valley College for their dedication and hard work.

M/S/C Keithly/Medina

Resolution No. 12429: **CLASSIFIED SCHOOL EMPLOYEES WEEK**

WHEREAS California school employees provide valuable services to the schools and the students in the Imperial Community College District; and

WHEREAS Classified school employees contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS classified school employees employed at 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 school employees to quality education in the State of California and Imperial Valley College, and declares the week of May 18-24, 2002, as Classified Employees Week.

M/S/C Acuña/Ramirez to go into **CLOSED SESSION**

- 1. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators
RE: Direction for Negotiations

M/S/C Keithly/Wong to go back to **OPEN SESSION**

Board President Cardenas reported that information was presented and direction was given to Administration.

M/S/C Keithly/Wong

Resolution No. 12430: **ACADEMIC SUMMER SESSION EMPLOYMENT**

BE IT RESOLVED that the following instructors be employed for the 2002 summer session at a salary computed in accordance with Resolution No. 1907. Employment is contingent upon sufficient enrollment.

<u>NAME</u>	<u>ASSIGNMENT</u>
Andres, Benny	History
Archuleta, Joe	Mathematics

Barba, Cecilia	History
Beckley, Jeffrey	Business
Blek, Craig	Economics
Byrd, Krista	Psychology
Carnes, Dennis	Biology
David, Samuel	Chemistry
Davis, Lincoln	English
Decker, Van	Music
Deyo, Jeffrey	Health Education/Physical Education
Dorantes, Kathleen	English
Drury, Dave	Health Education/Physical Education
Fitzsimmons, Richard	Nursing
Gage-Mosher, Ron	Psychology
Gehler, Nicholas	Health Education/Physical Education
Giauque, Gerald	Individual Studies (French)/Spanish
Gilbertson, Tom	Art/Photography
Gretz, Suzanne	History
Guzman, Cesar	Special Studies - Citizenship
Hann, Carol	English
Hann, Richard	Philosophy
Hansink, Todd	Business/Economics/CIS
Harris, Diane	English
Jacklich, Joel	Music
Jacobson, Eric	History
Lopez, Jose	Automotive Technology
Marcuson, Bruce	Administration of Justice
McCormick, J. Michael	English
Mecate, Jim	Health Education/Physical Education
Meek, Al	Nursing
Miller, Ivan	Ag/EnvSci/Mathematics
Ortega, Alicia	Spanish
Patterson, James	Speech
Pendley, Jim	Biology
Pollock, Diedre	Health Assistant
Ponce, Josefina	ESL
Pradis, Ricardo	Automotive
Rapp, Frank	English
Rodgers, Gary	Sociology
Rodgers, Valerie	CIS
Ruiz, Angie	Business
Scheuerell, Edward	English
Shokoufi, Mardjan	Mathematics

Simpson, Scott	English/ESL
Staton, Mary	Psychology
Stroud, Vivian	Health Technologies
Suczek, Peter	Psychology/Sociology
Torres, Gabriel	Spanish
Tucker, Jill	Physical Education
Turini, Paige	Disabled Students
Wilhelm, Robert	Geography/Political Science
Zhao, Lianna	Biology
Zielinski, David	English

M/S/C Keithly/Wong

Resolution No. 12431: **PER-SESSION INSTRUCTOR EMPLOYMENT**

BE IT RESOLVED that the following personnel be employed during the 2002 Summer Session, as credentialed, at the hourly rate provided for in Resolution No. 11354-4. Employment is contingent upon verification of records, credentials, and sufficient enrollment, or whether the class is essential to a full-time instructor's load:

<u>NAME</u>	<u>POSSIBLE ASSIGNMENT</u>
Araiza, Carlos	Automotive Technology
Berker, Enola	Health Technologies
Bernardi, Roy	Astronomy/Geography
Cameron, Michael	Computer Information Systems
Case, Frank	English
Castillo, Kelly	Mathematics
Cook, Steve	Computer Information Systems
Delys, John	ESL
Deyo, Valerie	Physical Education
Dizon, Milagros	Sign Language
Fletes, Marilu	ESL
Freitas, Linda	Disabled Students
Garay, Jeronimo	Mathematics
Jaime, Caroline	Human Relations
Jaime, Jose A.	Computer Information Systems
Jeffries, Ryan	Mathematics
Jimenez, Ricardo	Electronics
Johnson, Jodi	Computer Information Systems
Khan, John	Art
Laveaga, Norma	ESL
Leptich, Kurt	Photography
Lerno, Jill	Physical Education
Lizarraga, John	English
Lopez, Teresa	ESL
MacGaffey, Neil	Mathematics
Marquez, Rumaldo	Speech
Martin, Mariano	Welding

Moran, Santos	Electronics/Mathematics
Norris, Terry	English
Palacio, John	Physical Education
Poore, Sherry	Disabled Students
Rhoades, Robert	Mathematics
Richwine, Harold	Physical Education
Romo, Lucia	Spanish
Romo, Lucia	Spanish
Ronco, Thomas	Computer Information Systems
Ruiz, Emilio	ESL
Simon, Darren	English
Swearingen, Michael	History
Turner, Lisa	English
Varela-Ham, Ruben	Mathematics
Vazquez, Salvador	Mathematics/Spanish
Young, Patricia	Speech

M/S/C Keithly/Wong

Resolution No. 12432: **DIVISION CHAIRS SUMMER EMPLOYMENT**

BE IT RESOLVED that the following Division Chairs be employed during the 2002 summer for the number of days indicated at their regular daily rates subject to applicable deductions and benefits:

<u>NAME</u>	<u>DIVISION</u>	<u>DAYS</u>	<u>TIME PERIOD</u>
Deyo, Jeff	Exercise Science/ Wellness/Sport	8	May 28, 29, 30, 31, June 3, 4, 5, 6
Fischer, Fred	English	12	Half days: May 28 and June 7; Full days: May 29, 30, 31; June 3, 4, 5, 6, August 12, 13, 14, 15
Hann, Richard	Humanities	4	May 31, June 5, 7, August 15
Hansink, Todd	Business	10	May 31, June 3, 4, 5, 6, 7, 10, 11, 12, 13
Jacobson, Eric	Behavioral/Social Sciences	3	May 28, 29, 30
Marcuson, Bruce	Behavioral/Social Sciences	10	May 28, 29, 30, 31, June 3, 4, August 12, 13, 14, 15
Pendley, Jimmy	Science/Math/Engineering	5	May 31, June 3, 4, 13, 14

M/S/C Ramirez/Wong

NO VOTE: Acuña

Resolution No. 12433: **SUMMER EVENING COLLEGE ADMINISTRATORS**

BE IT RESOLVED that Olga Artechí, Sergio Lopez, and as an alternate, Josefina Ponce be employed to serve as Evening College Administrators for the 2002 Summer Session at the compensation rate set-forth in Board Resolution No. 11935, dated June 14, 2000.

M/S/C Keithly/Wong

Resolution No. 12434: **EMPLOYMENT OF TEMPORARY ACADEMIC PERSONNEL**

BE IT RESOLVED that the following academic personnel be employed for the 2002-2003 academic year, as temporary full-time contract personnel contingent upon continued funding of the grant designated:

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>	<u>ASSIGNMENT</u>	<u>DATES</u>
Alvarado, Beatriz	Counselor	Federal	Student Support Services	9/1/02 to 8/31/03
Arguelles, Trinidad	Counselor	State	CalWORKS Assessment/Counseling	7/1/02 to 6/30/03
Díaz, Dolores	Project Director	Federal	Student Support Services	9/1/02 to 8/31/03
Esquer, Maria	Counselor	State	CalWORKS Assessment/Counseling	7/1/02 to 6/30/03
Felix, Mireya	Counselor	State	CalWORKS Assessment/Counseling	7/1/02 to 6/30/03
Fletes, Myriam	Project Director	Federal	Talent Search	9/1/02 to 8/31/03
Garcia, Martha	Counselor	State	CalWORKS Assessment/Counseling	7/1/02 to 6/30/03
Lopez, Rosalie	Project Director	Federal	Upward Bound	6/1/02 to 5/31/03
Romero, Yolanda	Coordinator	State	CalWORKS Assessment/Counseling	7/1/02 to 6/30/03
Sandoval, Lilia	Counselor	State	CalWORKS Assessment/Counseling	7/1/02 to 6/30/03

M/S/C Keithly/Wong

Resolution No. 12435: **EMPLOYMENT OF TEMPORARY ACADEMIC PERSONNEL**

BE IT RESOLVED that the following academic personnel be employed for the 2002-2003 academic year, as temporary part-time contract personnel contingent upon continued funding of the grant designated:

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>	<u>ASSIGNMENT</u>	<u>CONTRACT</u>
Smith, Melvin	Instructional Specialist	State	DSP&S	60%

M/S/C Keithly/Wong

Resolution No. 12436: **CLASSIFIED SHORT-TERM EMPLOYMENT**

BE IT RESOLVED that the following individuals be employed on a short-term basis as needed:

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Anaya, Gloria	Instructional Support Assistant	District 50%/20 hr. wk. (Academic Services)	25-A	4/25/02 to 5/14/02
Santana, Norma	Budget Technician	State (Applied Sciences)	27-A	4/01/02 to 6/30/02

M/S/C Ramirez/Acuna

Resolution No. 12437: **RETIREMENT**

BE IT RESOLVED that Board accepts, with sincere regret, the retirement of Mary Lou Parido, Administrative Secretary/Loan and Scholarship Coordinator, effective June 26, 2002.

BE IT FURTHER RESOLVED that sincere appreciation is expressed for her twenty-one years of devoted service to Imperial Valley College.

M/S/C Keithly/Wong to **ADJOURN** the meeting at 8:40 P.M. - The next regular meeting of the Board of Trustees is scheduled for Wednesday, June 12, 2002, at 6:00 P.M.

Adopted this _____ day of _____, 2002.

ICCD Board President

ICCD Board Secretary