



ADOPTED MINUTES

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

Wednesday, May 21, 2008

CALL TO ORDER/ROLL CALL

On Wednesday, May 21, 2008, at 6:05 p.m., Board President Rebecca Ramirez called the regular meeting of the Imperial Community College District Board of Trustees to order in the Administration Building Board Room.

BOARD MEMBERS PRESENT:

Carlos R. Acuña
Rudy Cardenas, Jr.
Norma Sierra Galindo
Jerry D. Hart
Romualdo Medina
Rebecca L. Ramirez

BOARD MEMBERS ABSENT:

Louis Wong

REPRESENTATIVES PRESENT:

Dr. Bruce Seivertson, Academic Senate Representative
David Lopez, Student Representative
Suzanne Gretz, CTA President

CONSULTANTS PRESENT:

Dr. Ed Gould, Superintendent/President
Gary Rodgers, Interim Superintendent/President
Dr. Victor Jaime, Vice President for Student Services
John Lau, Vice President for Business Services
Travis Gregory, Associate Dean of Human Resources
Frank Oswald, Counsel

PLEDGE OF ALLEGIANCE

Board President Ramirez led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

Dean of Instruction Frank Rapp spoke and stated he would like to start informing the Board about the good things happening in the classrooms. He reported Dr. Patti Biley designed and created a program geared towards nursing students in ESL classes who have nursing licenses from other countries and are preparing for their licenses in the United States.

Interim Associate Dean of Nursing Diedre Pollock-Blevins spoke and invited all in attendance to the June 5th nursing pinning of 45 nursing students. She stated the group was one of the largest. She also invited everyone to the firefighter graduation that will be held on June 13th.

Wayne T. Wright
396 Cattle Call Drive #12
Brawley, CA 92227
(760) 344-4050
A Letter of Request for Reinstatement to
The Imperial Valley College Workforce

May 5, 2008
Ed Gould – President
Board of Trustees
Department of Human Resources
Imperial Valley College
PO Box 158
Imperial, CA 92251

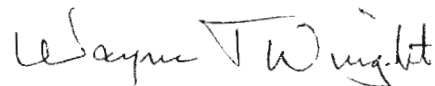
To Whom It Concerns:

On December 19, 2006, I reluctantly submitted a letter of resignation as Microcomputer Media Technician for reasons of health concerns. My resignation was to become effective January 2, 2007. I resigned with the hope that both my health would improve, and that conditions within the Department of Learning Services could be resolved so that I could return to the workforce. I mentioned in the closing of that letter, that health permitting, and provided there was a computer technician job available at Imperial Valley College, I would welcome the chance to return to work there.

I have enjoyed excellent health for the last six months and my doctor is urging me to return to work. I agree that this is the next logical step and I'm eager to do so. The recent realignment in the Department of Learning Services, along with the knowledge that the position of Microcomputer Media Technician is open has prompted me to write this letter.

I believe that I still have a lot to offer to Imperial Valley College and I earnestly desire to contribute my skills. Therefore, in accordance with the provisions for reinstatement in the Classified Contract, I hereby respectfully request your consideration for reinstatement to the position of Microcomputer Media Technician, Department of Learning Services.

Sincerely,



Wayne T. Wright

cc: Mr. John Abarca - President / CSEA Chapter 472

Travis Gregory
CHRO/Associate Dean of Human Resources
Imperial Valley College
301 Aten Road
Imperial, Ca 92251

Dear Mr. Gregory:

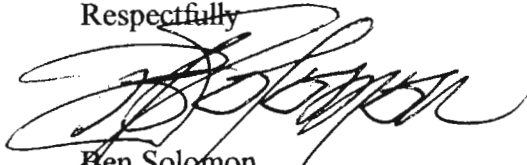
In the beginning there was much to learn and understand about the Imperial Valley Small Business Development Center. There was a good possibility that I could not live up to the high standard that I has set up in my mind for this organization, but with the help of some truly dedicated people (Ruben Lopez, Renee Fenn, Efrain Silva, Carlos Fletes Director of Fiscal Services and a great staff) I hope I was able to contribute somewhat.

Now it is apparent that with some family matter it will make it especially difficult to carry on my work on a regular basis with the Imperial Valley SBDC.

Because of my respect and high standard for the organization, I feel that I would be doing myself and the Imperial Valley SBDC an injustice if I try to continue. I feel that I'll be able to do more by stepping aside and letting someone new come in and continue the tremendous amount of good work accomplished so far.

So, with many second thoughts I'm going to take the college two additional years of service credit (2+2) retirement incentive an ask you to accept this retirement letter, with my last day of employment being July 31, 2008.

Respectfully



Ben Solomon
Imperial Valley SBDC Director

Vice President of the Foundation Brooks Anderholt spoke on behalf of the Foundation and asked that the Foundation Report item be advanced.

Board President Ramirez received consensus and the item was moved forward.

WRITTEN COMMUNICATIONS

Board President Ramirez announced that the Board received two written communication.

INFORMATION REPORTS

Foundation Audit Report

Vice President Brooks Anderholt spoke and stated Foundation President Vince Signorotti was out of town and stated he was there to answer questions.

Trustee Galindo stated she had asked the Foundation to provide their audit. She stated she was thankful that the report was provided.

Vice President Anderholt stated there was a shortfall in Foundation monies due to the removal of RDA funds which were removed by a former interim Business Services person from IVC. He stated the RDA funds were discretionary funds and in the past, the Foundation had helped IVC with purchases of overhead projectors for faculty members when the District had a budget deficit in 2005. He stated when the state budget was in tough shape before the bookkeeping error came out, the campus community came to the Foundation for help and the Foundation helped with \$300,000. He stated he has met with Dr. Gould and had several discussions to help generate income. He stated the Foundation would like IVC's support. He stated one of the things the Foundation could use is 100% support from the Board and thanked Dr. Gould for his generous gift. He stated it was tough to ask for support of the community when the Board is not participating 100%, nor the administration, nor faculty, nor classified staff. He stated charity begins at home and asked the Board to consider writing a check every fiscal year.

Trustee Galindo stated she was troubled that IVC has personnel that admittedly are unaware of the function of the Foundation when most people do know about it. She encouraged everyone to stop by at the Foundation, and discuss the endeavors it does, particularly with the book loan program. She stated some of her students have received book loans from the Foundation. She stated she would like to see more visibility of the Foundation, stating it should be off campus.

Employee of the Month (April)

Associate Dean of Human Resources Travis Gregory introduced Sheila Dorsey-Freeman as the April Employee of the Month. He stated she has been with IVC for over 15 years. He stated Sheila gives options instead of obstacles. He stated this was the first time anyone from HR received this recognition. He presented her with a plant.

Dr. Gould presented her with a certificate.

Employee of the Month (May)

Vice President for Academic Services Kathy Berry announced Krista Byrd as the May Employee of the Month. She stated Krista was teaching and stated she is loved by students and is passionate about IVC. She stated she mentored Krista when she began her IVC career. She congratulated her on the recognition.

Board Member Reports

Trustee Hart reported the following:

Attended the conference in Palm Springs on May 2-3 and attended some good workshops and brought back some information for the Trustees. He stated he hopes to put the new knowledge to good use. He attended the following workshops:

- Board Docs. He stated there was some expense to the software but it is a way to go paperless.
- Private Partnerships. He stated College of the Desert is working with two companies in an effort to obtain monies for two new campuses. He stated this type of partnership may be something the District may be interested in and noted that our finances will be tight.
- Inland Trustees Group and stated Don Averill, the outgoing President of that group, is retiring and the group is in a state of transition.
- Trustees' Role in Accreditation. He stated he wanted to learn about the experience other Trustees have encountered.
- Board Effectiveness and Development of Accountability workshop. He passed out information related to the workshop. He stated some of the information may be considered for the Board Retreat.
- Brown Act. He stated he was interested in the responsibilities of the Board Members.
- Parsons 3DI. He stated the group was talking about things that were in the works as far as helping community colleges and was the same list they presented to the IVC Board last month.
- Economic Impact of Colleges presented by David Chapel, Trustee, Rancho Santiago Community College District. He stated the presentation pointed out the importance of the colleges to the community.

He attended SDICCCA and discussed the situation as to the negotiations with their 11 unions.

Superintendent/President Dr. Gould stated it would be difficult to have negotiation across the board. He stated there is a percentage of the fund that is allocated to bargain with unions and the other formula is driven by Full Time Equivalent (FTEs).

Trustee Galindo reported the following:

- Stated she was concerned about the ASG's lack of participation, stating there was only one candidate for the ASG president. She stated it shows a lax approach in encouraging students to participate. She stated she would like to see more outreach to involve the students in the future.

- Stated the accommodations for the Board meetings and the area in general does not promote participation and hopes that it will change in the future.
- Stated equivalency has been an issue because it seems to be an arbitrary method in our teaching programs. Stated she has asked Dr. Gould as time goes and as time allows, to post profiles of all staff members for credit and non credit courses. Stated she is convinced that some candidates have been denied equivalency unjustly and would like to start a transparency on this matter.
- Stated there was an article in the newspaper regarding nepotism at the Calexico School Board. She stated there is a company that was employer contracted by the Calexico School Board and she is interested in looking at that for IVC in the future, not only for auditing processes, but also to bring transparency to the college.

Trustee Acuña reported the following:

- Attended the sexual harassment training given by Title IX Officer Olga Artechí and Associate Dean of Human Resources Travis Gregory. Stated he hopes the training will ripple through the campus and hopes IVC continues to do the trainings more often.

Associate Dean of Human Resources Gregory stated the goal is to have them quarterly.

Trustee Acuña asked that thanks be extended to Olga Artechí.

Trustee Galindo asked if there could be training on due process and discrimination.

- Asked Trustee Hart if he could attend Don Averill's (Chancellor at San Bernardino Community College District) retirement. Trustee Hart said he would check his schedule and would go if his schedule allowed.

Associated Student Government Update

ASG President David Lopez reported the following:

- Stated it was his last meeting and thanked everyone for their support.
- He reported the ASG senators slots are full.
- Commented on Trustee Galindo's remarks regarding low participation and stated IVC was not the only college, stating it is statewide. He stated he encouraged participating and found that some students did not want to get involved with activities or with the promotion of activities.
- Introduced Chantilee Mendenhall as the new ASG President for 2008-2009.
- Reported that regional elections were held and IVC has three out of ten senators serving on the regional board.

- Reported Region X's meeting was held at IVC in Room 2131 on May 16th. He stated about 20 representatives had not been to Imperial Valley.
- Thanked former ASG President Frank Fernandez for his continued interesting in serving on Region X meetings and stated he has been a great asset. He stated he hopes to fill the spot Frank has left.
- Announced Life's a Beach event today went well and ASG gave over \$1,500 in prizes.
- Announced that next Friday, the Spring Awards will be held at 6:30 p.m. at the Barbara Worth Resort.
- Thanked the Board, thanked the new President stating he was glad to serve on the presidential committee and thanked past interim superintendent/president Gary Rodgers for the support. He stated serving as ASG President has been a great opportunity and loves IVC.

Trustee Hart asked that thanks be extended to Frank Fernandez for being a representative of IVC and serving on the selection committee for the new Chancellor.

Board President Ramirez thanked David for his work.

David excused himself as he had a test.

Academic Senate Update

Dr. Bruce Seivertson reported the following:

- He will be serving as Academic Senate President next year.
- Announced that the fundraiser the Academic Senate had raised more money for transfer scholarships than ever before with almost \$5,000 worth of funds raised. Thanked Dr. Gould for attending the fundraiser. Thanked Norma Nuñez for obtaining a lot of silent auction gifts and Diedre Pollock for the use of her home for the event.
- Equivalency is currently a subcommittee of the Academic Senate. He stated it would continue as a subcommittee but also will become a standing committee. He stated the Academic Senate is currently exploring ways to provide additional committee member training. He stated he is working with the Human Resource Department to simplify the process.
- Announced a Basic Skills Initiative workshop on June 9–10. He stated there are 10 individuals from campus going to Mesa College and a second workshop will take place August 10-13, in Newport Beach. He expects to bring back a lot of good information on reading, math, ESL. He stated he will be having a busy summer.
- Announced he will not be attending the next Board meeting, stating he would be in Alaska.

Monthly Financial Report

VP for Business Services John Lau reported the following:

- Stated a preliminary budget will be presented to the Planning and Budget Committee next Wednesday. He stated most of the budget work will take place during the summer. He stated he anticipates a budget deficit. He stated one of the methods of sharing is to get solutions from everyone on campus.
- He stated the projected deficit is \$4 million. He stated this number was a starting point for discussion.
- Announced he will be presenting the budget at the Board Retreat.

Trustee Galindo asked where IVC's reserves would be at with the \$4 million deficit.

VP Lau stated the reserves would go down to 3% reserves.

Trustee Hart asked about the backfill from Imperial Valley and asked for clarification if the backfill impacted the state instead of each individual county.

VP Lau stated that essentially Imperial Valley is paying for errors of other counties in the state.

Trustee Galindo stated the foreclosure situation despite what is being reported is still progressing.

VP Lau stated that when the county estimates property tax, IVC will be taking a conservative approach.

President's Update

Superintendent/President Dr. Gould reported the following:

- Asked the new ASG President Chantilee Mendenhall to take David's chair at the table for the meeting.
- Announced Jack Scott as the new Chancellor. He stated Jack should be a strong supporter of IVC.
- Announced his first month at IVC has been spent with many meet and greet opportunities, listening, and working. He stated IVC is deeply committed and it has a solid base to start.
- Announced he has met with several community groups and will be on the Brawley Chamber of Commerce Board.
- Announced the English Challenge next week.
- Thanked faculty for the participation at Saturday's Career Exploration and Development for 7th and 8th grade classes.

- Announced commencement on Saturday, June 7th.
- Announced a workshop will take place with a grant from the California Community College Chancellor's Office for the Economic & Workforce Development Program Rural Opportunities Studies – Environmental Scan. He stated the workshop will take place on Friday, May 30th at 1:30 p.m. The data found will be presented. He announced that Public Relations Officer Bill Gay and Grant Program Specialist Marilyn Boyle who received the grant are working together.
- Asked the Board to send him their top three priorities for inclusion at the June 14th Board Retreat. He stated he would be facilitating the retreat.
- Announced President Office Technician Paula Saldana is leaving IVC.
- Announced that next month a fee increase for transcripts will be coming to the Board for its consideration. He stated this process would allow students and former students to obtain their transcript.

Trustee Galindo asked if the students could not pick up a transcript when they come to campus.

Vice President for Student Services Dr. Victor Jaime stated the proposed change is the fee they would pay to expedite the transcript process.

Trustee Galindo stated she had a problem with students not being able to obtain a transcript in person or overnight.

- Executive Assistant Vikki Carr spoke and stated she and President's Office Technician Paula Saldana attended the Board/CEO Assistants Workshop put on by the Community College League of California (CCLC) on May 1st and 2nd. She stated they attended workshops on Policies and Procedures, BoardDocs, a new software system that the CCLC is endorsing and assists with management of agendas, and the Brown Act/Roberts Rules of Order workshop. She stated she is awaiting more information on BoardDocs and was informed the cost would be \$9,000 a year for the software.
- Announced he was not pleased with the Board Room and stated he would be working to create a better environment to hold meetings.

Trustee Galindo asked for an update on parking.

Dr. Gould stated that there will be some work done on the lots to make it as convenient as possible for parking. He stated the Campus Operations Committee is working on a plan which will go through the shared governance process including College Council with a recommendation to the President.

Presentation for Agriculture Program

Agriculture Instructor Dr. Patrick Pauley stated he was there to answer questions for the Board. He stated he has been at IVC since the last week of August.

Trustee Galindo asked about the Ag Advisory Board.

Instructor Pauley stated the current composition of the committee is farmers and agriculture representatives. He stated representation is from Holtville, El Centro, Calipatria, Calexico, and Brawley. He stated further representation is from Imperial Valley high school agriculture teachers.

Trustee Galindo asked if he had representation from the EDD and farm workers.

Instructor Pauley stated he was unfamiliar with the farm labor organization.

Trustee Galindo stated it would be a good idea to include those groups which include farm workers. She stated those groups have a wealth of knowledge with the thriving agronomy. She asked if Instructor Pauley had established partnerships with water conservation stating there was Project Las Arenitas with the New River and has a tremendous amount of research with anything from hydroponics and on. She encouraged the instructor to make some contacts.

Trustee Acuña asked if IVC would have a presence with the farmers market.

Instructor Pauley stated IVC has 10 students who have declared their major for Ag. He stated there would be seven students in the fall and three students graduating this spring.

There was some discussion as to the types of classes Instructor Pauley is teaching.

Student Learning Outcomes (SLOs) Presentation

SLO Coordinator Dr. Toni Pfister gave a PowerPoint Presentation regarding SLOs' and its importance to IVC.

Trustee Hart asked what type of assessment/recordkeeping would be needed to show success.

SLO Coordinator Pfister stated there are different ways. She stated IVC is looking for trends and departments will need to document.

Superintendent/President Dr. Gould stated they are looking at software to collect that data.

Trustee Acuña asked for the type of training which will be given to staff.

SLO Coordinator Pfister stated she has been going through to divisions and providing tools to help them get started developing course level SLOs. She stated she would be working in the summer to advance SLOs. She stated not everyone is buying in to SLOs and stated she will need everyone's support.

Trustee Acuña asked if there would be a specialized training or if a consultant would be used for the training.

VP Berry stated a workshop would be done for returning adjuncts. She stated Dr. Pfister has been the SLO Coordinator since last month (April 2008). She stated the training will be up to IVC.

Trustee Galindo suggested incorporating some SLO questionnaires and surveys at the end of semesters. She stated the survey could indicate if the SLOs were addressed during the course.

SLO Coordinator Pfister stated the SLOs need to show that within each course and program the student demonstrates an improved knowledge. She stated some faculty would be going to a Student Success Conference to look at other items.

Academic Senate President Seivertson states that the SLOs are posted in the classrooms and encourages faculty to give students examples. He stated he uses global awareness for his SLOs.

SLO Coordinator Pfister closed by stating that SLOs need to be transparent and on the syllabus.

IRIS Seismographs

Academic Senate President Dr. Bruce Seivertson stated he was filling in for Kevin Marty, Geology Instructor as he had a class.

He stated IVC has an application for a seismograph on campus and are awaiting information on whether it was approved.

Trustee Galindo asked that Kevin Marty make a presentation at the next Board meeting as she would like to ask him some questions.

Trustee Hart thanked Dr. Seivertson for the IRIS website he provided to the IVC campus which gives seismograph information.

CONSENT AGENDA – BUSINESS

Board President Ramirez announced that Resolution No. 14097 would be deferred to closed session.

**Approval of Minutes dated April 16, 2008, Regular Board Meeting
M/S/C Galindo/Acuña and the Board approved the minutes as presented.**

M/S/C Galindo/Acuna Resolution No. 14091: 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 \$1,667,079.09 and Direct Payments in the amount of \$71,865.10 for the month of April 2008.

**M/S/C Galindo/Acuna
Resolution No. 14092: 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 April 2008:

2007-08		Fund 10	Fund 45	Fund 80	
Payroll		General	Child	Bond	Warrant
Warrant	#	Fund	Dev.	Fund	Total
4/10/08	20	256,311.86	1,563.33		257,875.19
4/30/08	21	2,654,701.64	31,598.77	4,976.80	2,691,277.21
		2,911,013.50	33,162.10	4,976.80	2,949,152.40

**M/S/C Galindo/Acuna
Resolution No. 14093: 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 April 2008:

		Fund 10		Fund 45	Fund 50	Fund 80	
Date	#	General	Financial	Child	Cert. of	Bond	Warrant
		Fund	Aid	Dev.	Part.	Fund	Total
4/3/08	37	84,397.97		100.00	109.91	61,755.71	146,363.59
4/10/08	38	126,683.34	202,198.18	9,747.15	2,073.33	43,847.21	384,549.21
4/17/08	39	620,081.67	221.50	1,283.24	938.94		622,525.35
4/24/08	40	112,663.14		4,771.19	105,492.61	112,444.15	335,371.09
		943,826.12	202,419.68	15,901.58	108,614.79	218,047.07	1,488,809.24

**M/S/C Galindo/Acuna
Resolution No. 14094: Quarterly Financial Report**

BE IT RESOLVED that the Board of Trustees accepts the Quarterly Financial Status Report (CCFS 311Q) for the quarter ending March 31, 2008, and directs that it be filed with the Chancellor's Office of the California Community Colleges.

**M/S/C Galindo/Acuna
Resolution No. 14095: Budget Transfers**

BE IT RESOLVED that the Board approves the following transfers between major object codes:

4056354, 4056394, 4056414, 4056421, 4056451, 4056460, 4056465, 4056467, 4056471, 4056472, 4056473, 4056474, 4056475, 4056476, 4056478, 4056510, 4056557, 4056558, 4056559, 4056560, 4056561, 4056562, 4056563, 4056565, 4056620, 4056623, 4056631, 4056638, 4056640, 4056641 and 4056642.

M/S/C Galindo/Acuna

Resolution No. 14096: GANN Appropriation Limit Hearing

WHEREAS, pursuant to Article XIII B of the Constitution and Government Code Section 7900, all community college districts are required to compute an annual appropriation limit. That appropriation limit is adjusted annually for changes in price index, population, and other applicable factors.

WHEREAS, Government Code Section 7908(c), requires each community college district to report to the Chancellor of the California Community Colleges at least annually its appropriation limit, appropriations subject to limit, the amount of State aid apportionments and subventions included within the proceeds of taxes of the district, and amounts excluded from the appropriations subject to limit.

WHEREAS, Government Code Section 7909 requires that the Department of Finance notify the California Community Colleges System Office by May 1st each year of the price factor to be used in establishing the appropriation limit. The price factor to be used is defined as the change in fourth quarter California per capita personal income. The price factor to be used in setting the 2008-09 appropriation limit is 4.29%.

NOW, THEREFORE, BE IT RESOLVED that the Board declares its intent to establish its appropriation limit and make other necessary determinations for fiscal year 2008-09 pursuant to Article XIII B of the California Constitution at the June 18, 2008 regular meeting of the Board of Trustees.

M/S/C Medina/Acuña

Resolution No. 14097: Award of Bids, Science Building Construction, Phase III

During Open Session, the announcement was made that Trustee Medina made a motion to approve and accept the resolution with the amendment to award the Carpet and VCT Flooring to Gordon's Carpet One, in the amount of \$305,000. Trustee Acuña made the second motion.

Resolution

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 May 8, 2008; 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 of April 1, 2008 as per the construction schedule; and

WHEREAS, in accordance with the provisions of California Business and Professions Code Section 7028.15 and Public Contract Code Section 3300, the District requires that the bidder possess applicable classification(s) of contractor's license(s) at the time the bid is submitted. Any bidder not so licensed at the time of the bid opening will be rejected as non-responsive; 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.

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

#	Bid Package Title:	Contract Awarded to:	Contract Amount:
7	Casework and Finish Carpentry	ISEC, Inc.	\$1,332,948.00
8	Roofing	Roof Construction	313,500.00
13	Acoustical Ceilings	Standard Drywall	771,000.00
14	Carpet and VCT Flooring	Gordon's Carpet One	305,000.00
15	Ceramic and Stone Tile	Continental Marble & Tile	532,125.00
16	Painting	Simmons & Wood, Inc.	133,547.00
17	Miscellaneous Specialties	Shelburne Services	557,477.00
18	Laboratory Equipment	ISEC, Inc.	177,864.00
25	Planetarium	Spitz, Inc.	418,863.00

BE IT FURTHER RESOLVED that after discussion in Closed Session regarding **bid package #14 Carpet and VCT Flooring**, the contract was awarded to:

Gordon's Carpet One, in the amount of \$305,000.00

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: All contracts to be paid from Measure L Bond funds.

M/S/C Galindo/Acuna

Resolution No. 14098: Grant Another Designated Period for Two Years Additional Service Credit

WHEREAS, Imperial Community College District, under a contract administered by Imperial County Schools, participates in the Public Employees' Retirement System, and

WHEREAS, Imperial Community College District desires to provide a designated period for Two Years Additional Service Credit, Section 20904, based on the contract amendment included in said contract which provided for Section 20904. Two years Additional Service Credit, for eligible miscellaneous members.

NOW, THEREFORE, BE IT RESOLVED, that Imperial Community College District does seek to add a designated period, and does hereby authorize the Resolution, indicating a desire to add a designated period from **July 15, 2008** through **November 1, 2008** for miscellaneous members eligible to retire in the Imperial Community College District.

M/S/C Galindo/Acuna

Resolution No. 14099: Reorganization of Technology and Learning Services Department

BE IT RESOLVED, that the Board approves the recommendation of the Superintendent/President regarding the administrative reorganization of Information Technology and Learning Services Department, beginning April 28th, 2008, which will result in the following administrative and operational changes:

Technology Department

Dean of Technology (Administrative Supervisor and reports to Vice President for Academic Services) and oversees the following operational areas:

- IT Department
 - Technical Services
 - Application Services
 - Banner Support
- Website
 - Distance Education
 - Technology Training Center
 - Reprographics
 - Liaison with Computer Labs
- Chair
 - Technology Committee
 - Member: BUG
 - Member: Web Page Development Taskforce

Library and Learning Services

Head Librarian (Faculty position will serve as area director/division chair-reports to the Vice President for Academic Services) and oversees the following operational areas:

- Library
- Library Tutoring Services
- AV Department
- Library Computer Lab

Reading and Writing Lab

Dean of Instruction (Administrative Supervision and will oversee in collaboration with English Division and Humanities Faculty).

- Reading/ Writing Lab
- Language Lab
- Member: Learning Services Committee

Book Store

CBO will serve as a liaison for contract purposes; book order issues will be handled through the Instruction Office.

FISCAL IMPACT STATEMENT: 2007-2008 budgeted position. The fiscal impact to the District will be an additional \$12,000 per year.

**M/S/C Galindo/Acuna
Resolution No. 14100: Destruction of Records**

BE IT RESOLVED that Board approves the recommendation of the Associate Dean of Admissions and Vice President for Students Services, with the approval of the Superintendent/President to dispose of Class 3 records.

BE IT FURTHER RESOLVED that these records have been microfilmed and met the retention period requirements of Sections 59023 through 59026 of the Title V Administrative Code, and therefore the District has no further need to retain these hard-copy records.

DOCUMENT

YEAR ORIGINATED

Opening Day Rosters

Spring 1998, 1999, 2000, 2001
Summer 1998, 1999, 2000, 2001
Fall 1998, 1999, 2000, 2001

First Census Rosters

Spring 2000, 2001
Summer 2000, 2001
Fall 2000, 2001

Final Grade Rosters

Spring 2000, 2001
Summer 2000, 2001
Fall 2000

Extended Campus First Census Rosters

Spring 2000
Summer 2000

Extended Campus Final Grade Rosters

Spring 2000, 2001
Summer 2000, 2001
Fall 2000

**M/S/C Galindo/Acuna
Resolution No. 14101: Surplus Property List**

BE IT RESOLVED that the Board gives approval to declaring outdated non-functional property of the Imperial Community College District, as surplus property and is no longer being used for educational purposes;

BE IT FURTHER RESOLVED that the Superintendent/President and/or the Vice President for Business Services, and/or the Purchasing/Receiving Coordinator are hereby authorized and instructed to dispose of the equipment in the best interest of the College as referred to in SURPLUS PROPERTY LIST, Exhibit A.

SURPLUS PROPERTY LIST, EXHIBIT A

<u>Surplus listing May 2008</u>			
<u>Qty.</u>	<u>U/M</u>	<u>Item description</u>	<u>Comments</u>
1	ea.	rotary mower	
1	ea.	push mower	
1	ea.	compressor/trailer	
1	ea.	spray rig	
2	ea.	water pump	
2	ea.	small trailers	
3	ea.	transformers	
1	ea.	F600 bucket truck	Vin# 176XF616D28AF1M
1	ea.	Buick LeSabre car	Vin# 1G4HP54C4MHY02204
1	ea.	Military jeep	NSN 32323
6	ea.	service cart	recycle
1	ea.	service cart	
1	ea.	tree chipper	
4	ea.	electric motors	
2	ea.	compressors	
2	ea.	tanks	
5	ea.	air conditioners	
2	ea.	trailers	
2	ea.	RV disconnect	
1	pallet	lockers	
1	ea.	generator	
22	ea.	exercise machine	
23	ea.	student desks	donated to 1 on 1 program
3	ea.	file cabinets	donated to 1 on 1 program
2	ea.	desks	donated to 1 on 1 program
2		chalkers	donated to 1 on 1 program
7	ea.	hospital beds	donated to Mexican clinic
2	ea.	nightstands	donated to Mexican clinic
16	ea.	laptop computer	inoperable/recycle
61	ea.	monitors	inoperable/recycle
6	ea.	printers	broken/recycle
3	ea.	record players	broken/recycle

CONSENT AGENDA – EDUCATIONAL SERVICES

M/S/C Medina/Acuña

Resolution No. 14102: 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 (03-20-08) and the Academic Senate (05-07-08), with the consent of the Superintendent/President, as follows:

Revised Credit Courses

ART 102 – History and Appreciation of Art (3.0)
ART 104 – History and Appreciation of Modern Art (3.0)
FIRE 130 – Basic Fire Academy I (5.5)
FIRE 131 – Basic Fire Academy II (6.0)
PE 131 – Adapted Sports (1.0)

Revised Majors And Certificates

Computer Information Systems Major and Certificate

Deleted Majors And Certificates

Business Retail Management Certificate

New Noncredit Courses

ENGL 800 – Basic Reading Review Skills (30 Seat Hours)
ENGL 801 – Basic Writing Skills Review (30 Seat Hours)

Distance Education Courses

CIS 208 – Programming in JAVA (3.0)

General Catalog (Textual, Major And Certificate Items)

Academic Renewal Policy (2007 – 2008 Catalog, p. 26)

M/S/C Medina/Acuña

Resolution No. 14103: 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 (04-17-08) and the Academic Senate (05-21-08), with the consent of the Superintendent/President, as follows:

New Department Rubric

CDEV – Child Development

RELS – Religious Studies

Revised Credit Courses

CDEV 102 – First Aid and CPR for Teachers of Young Children (1.0)

CDEV 220 – Infant/Toddler Development (3.0)

CDEV 221 – Infant/Toddler Curriculum (3.0)

CDEV 230 – School Age Child Development (3.0)

CDEV 231 – School Age Curriculum (3.0)

CDEV 050 – Family Childcare Management (1.0)

CDEV 051 – Family Childcare Provider and Parent Relations (1.0)

CDEV 052 – Family Childcare Licensing and Resources (1.0)

CDEV 140 – Child Abuse (2.0)

CDEV 141 – Children with Challenging Behaviors (2.0)

CDEV 142 – What is Developmentally Appropriate? (1.0)

CDEV 210 – Administration and Supervision (3.0)

CDEV 211 – Advanced Management Functions (3.0)

CDEV 212 – Adult Supervision in Child Development Programs (3.0)

CDEV 103 – Child, Family and Community (3.0)

CDEV/PSY 104 – Child Growth and Development (3.0)

CDEV 105 – Introduction to Curriculum (3.0)

CDEV 120 – Language and Literature for Young Children (2.0)

CDEV 122 – Science and Math for Young Children (2.0)

CDEV 123 – Music and Movement for Young Children (2.0)

CDEV 125 – Multilingual and Multicultural Curriculum for Young Children (3.0)

CDEV 200 – Practicum– Field Experience (3.0)

CDEV 121 – Art for Young Children (2.0)

FREN 110 – Elementary French II (5.0)

FREN 200 – Intermediate French I (4.0)

MATH 080 – Beginning Algebra (3.0)

MATH 090 – Intermediate Algebra (4.0)

BUS 124 – Introduction to Business (3.0)

BUS 126 – Business and the Legal Environment (3.0)

BUS 132 – Business Management (3.0)

BUS 136 – Human Relations in Management (3.0)

BUS 140 – Business Retailing (3.0)

BUS 210 – Principles of Financial Accounting (4.0)

BUS 220 – Principles of Managerial Accounting (4.0)

BUS 260 – Business Communications (3.0)

CIS 101 – Introduction to Information Systems (3.0)

CIS 104 – Introduction to Telecommunications (3.0)

CIS 107 – Computer Networking (3.0)

ECON 101 – Introduction to Micro Economics (3.0)

ECON 102 – Introduction to Macro Economics (3.0)

CIS 100 – Computer Literacy (1.0)

ENGL 223 – Survey of World Literature (3.0)
ART 100 – History and Appreciation of Art I (3.0)
ART 102 – History and Appreciation of Art II (3.0)
FREN 100 – Elementary French I (5.0)
FREN 110 – Elementary French II (5.0)
FREN 200 – Intermediate French I (4.0)
FREN 210 – Intermediate French II (4.0)
FREN 220 – Intermediate French Reading and Writing (3.0)
FREN 230 – Intermediate Conversational French I (3.0)
SPCH 100 – Oral Communication (3.0)
SPCH 110 – Public Speaking (3.0)
SPCH 180 – Argumentation and Debate (3.0)

Deleted Courses

AG 060 – Agriculture Literacy (1.0)
CHEM 208 – Quantitative Analysis (4.0)
COMM 120 – Introduction Video and TV Production (3.0)
COMM 122 – Intermediate Video and TV Production (3.0)
CFCS 070 – First Aid & CPR for Teachers of Young Children (0.5)
CFCS 100 – Introduction to Early Childhood (2.0)
CFCS 101 – Health, Safety and Nutrition for Teachers of Young Children (2.0)
CFCS 108 – Advanced Developmental Psychology and Observation (3.0)
CFCS 172 – Creative Cooking for Children (1.0)
CFCS 260 – Principles of Parenting (3.0)

CFCS 240 – Understanding Exceptional Students (3.0) (Same as DSPS 240)
PHYS 100 – Introduction to Physics for Health Professionals (4.0)
SPAN 101 – Elementary Spanish IA (2.5)
SPAN 102 – Elementary Spanish IB (2.5)
SPAN 111 – Elementary Spanish IIA (2.5)
SPAN 112 – Elementary Spanish IIB (2.5)
SPAN 114 – Beginning Conversational Spanish II (2.5)
SPAN 215 – Spanish Spelling and Beginning Writing (1.0)
SPAN 230 – Introduction to Translation and Interpretation
SPAN 260/ENGL 260 – The Mexican American in Literature (3.0)

New Courses

CDEV 100 – Principles and Practices of Teaching Young Children (3.0)
CDEV 101 – Health, Safety and Nutrition (3.0)
CDEV 106 – Observation and Assessment (3.0)
CDEV 107 – Teaching in a Diverse Society (3.0)
CDEV 124 – Creative Cooking for Children (2.0)
EWIR 150 – Solar Energy Systems (3.0)

Revised Majors And Certificates

Child Development Major
Life Science Major
Mathematics Major
Child Development Associate Teacher Certificate
Child Development Family Child Care Certificate

Child Development Administration Specialization
Child Development Infant/Toddler Specialization
Child Development School Age Specialization

Deleted Majors and Certificates

Computer Science Certificate
Early Childhood Assistant Certificate

Distance Education Courses

LBRY 153 – Library Public Services (3.0)

M/S/C Medina/Acuña

Resolution No. 14104: 2008-2009 Division Chair Appointment

BE IT RESOLVED that the following individuals have been elected to act as Division Chairpersons for their respective divisions for the 2008-2009 academic year:

<u>Divisions</u>	<u>Chairperson</u>
Behavioral & Social Science	Suzanne Gretz
Business Division	Valerie Rodgers
English	David Zielinski
Exercise Science/Wellness/Sport	David Drury
Humanities	Dr. Melani Guinn
Science/Math/Engineering	Dr. Lianna Zhao

M/S/C Medina/Acuña

Resolution No. 14105: 2007-2008 Candidates for Graduation

FALL 2007 GRADUATES-----

<u>Last</u>	<u>First</u>	<u>Degree</u>			
Allen	Michael L.	A.A.	Carlton	Maria Jesus	A.A.
Alloway	Tanya Nichole	A.S.	Castañeda	Cynthia Lauren	A.A.
Alvarado	Maria Elena	A.A.	Castañeda	Cynthia Lauren	A.A.
Alvaro	Jimenez	A.S.	Castorena	Rosa M.	A.S.
Amidon	Nicole	A.S.	Castro	Bianca J.	A.A.
Arellano	Daniela	A.S.	Cazares	Johanna	A.S.
Arias Solorio	Karla M.	A.A.	Coronel, Jr.	Robert	A.S.
Armas	Ana Luisa	A.A.	Corral Acevedo	Gregorio	A.A.
Armstrong	Amanda Solano	A.A.	Couture	Jessica Jean	A.A.
Astorga	Jecci	A.A.	Covarrubias	Humberto	A.A.
Avendano	Judith Oregel	A.S.	Cox	Stacy Renee	A.A.
Beltran Delapaz	Tania G.	A.A.	Delgadillo	Melisa	A.S.
Bitner	Michael A.	A.A.	Delgado	Olivia O.	A.S.
Bucher	Cortney L.	A.A.	DeRosier	Thomas J.	A.S.
Campas	Laura M.	A.A.	Enriquez	Herminia	A.A.
			Felix	Erika R.	A.A.

Garate	Valerie	A.A.	Miramontes	Ruben Alexandro	A.S.
Garcia	Zarahemla	A.S.	Montes	Sara A.	A.S.
Godsey	Nick	A.S.	Morales	Marcella Cornejo	A.S.
Godsey	Rae-Lynn	A.S.		Jennifer	
Gomez	Gloria	A.A.	Nutting	Marquand	A.S.
Gomez Leal	Jessica Aimee	A.S.	Olivas	Lydia	A.S.
Gomez Leal	Jessica Aimee	A.A.	Paredes	Guadalupe Belen	A.S.
Gomez Leal	Maria T.	A.S.	Patino	Blanca	A.A.
Gonzales	Joe Anthony	A.S.	Pence	Rebecca A.	A.S.
Henderson	Kerry J.	A.S.	Perez	Mitz	A.A.
Henderson	Kerry J.	A.A.	Pinedo	Johanna G.	A.A.
Hendry	Shane Matthew	A.A.	Portugal Ayon	Livier	A.A.
Hernandez	Gabriel	A.S.	Quidachay	Nidia	A.A.
Hernandez	Maria C.	A.A.	Quidachay	Nidia	A.S.
Hoang	Kim	A.S.	Reverente	Edselle-Joy Cleofe	A.S.
Hurtado	Angelica Torres	A.A.	Rice	Sam	A.A.
Ibarra	Alejandro	A.S.	Rios	Eva	A.S.
Ibarra	Sulema	A.S.	Robertson	Leander	A.S.
Jackson	Shanay	A.S.	Rodriguez	Alejandro	A.S.
Jimenez	Alvaro	A.A.	Rodriguez	David Cisnero	A.A.
Keating	Martha Paloma	A.A.	Roman	Marysol	A.S.
Landeros	Jose E.	A.A.	Rutten	Kiana Lynn	A.A.
Lara	Rebeca	A.S.	Salazar	Anna	A.S.
Lara	Rebeca	A.A.	Sanchez	Gloria	A.S.
Limon	Camila Faith	A.A.	Sandez	Alejandra	A.S.
Limon	Camila Faith	A.A.	Silva	Johanna Elizabeth	A.A.
Llamas	Lilliana	A.A.	Singh	Hilary	A.A.
Lopez	Danny R.	A.S.	Solorzano	Yadira	A.S.
Lopez	Elizabeth Cristina	A.A.	Solorzano	Yadira	A.A.
Lopez	Maria Sandoval	A.S.	Soto	Ivan	A.S.
Lopez	Priscilla	A.A.	Tapia Martinez	Marcela	A.S.
Luna	Cassandra Candy	A.S.	Teague	Leslie	A.S.
Luna	Olga Delia	A.A.	Thom	Amber Joy	A.S.
Luna Baylon	Marisol	A.A.	Topete	Karla Elizabeth	A.A.
Macedo	Priscilla	A.S.	Urzua	Karina L.	A.A.
Macedo	Priscilla	A.A.	Valadez	Luis	A.S.
Madrid	Maria	A.S.	Valdez-Renteria	Ana	A.S.
Maloy	Estee	A.A.	Valdez	Gabriela	A.A.
Maloy	Estee	A.A.	Valdez	Monica	A.S.
Marin	Karina J.	A.A.		Mayra Denise	
Marquez	Samuel Carnero	A.S.	Valenzuela	Urias	A.S.
Martinez	Diana G.	A.A.	Valenzuela	Nancy	A.S.
Mendivil	Ivan	A.A.	Van Decker	Gus Anthony	A.A.
Martinez Nava	Salvador	A.S.	Vargas	Jorge	A.S.
McClure	David Danny	A.A.	Vargas	Mabel	A.A.
Mendoza	Susana Marisol	A.A.	Varis	Michelle Lorraine	A.S.
Middleton	Laurie		Velasquez	Alma M.	A.A.

Velasquez	Francisco	A.A.	White	Heather Michelle	A.A.
Velasquez	Francisco	A.S.	White	Sara Graham	A.S.
Viesca	Georgina	A.A.	Wong	Juana H.	A.S.
Villa	Melissa	A.A.	Zamorano	Dora	A.A.
Villegas	Sandra	A.A.	Zaragoza	Jaime	A.S.
Wallen	Kenneth A.	A.S.	Ziegelmann	Esmeralda	A.S.
Weekes	Robert F.	A.A.			

WINTER 2008 GRADUATES

<u>Last</u>	<u>First</u>	<u>Degree</u>			
Amidon	Ali J'nine	A.A.	Lopez	Livier M.	A.S.
Castillo	Natalie	A.A.	Loza	Abraham Isai	A.S.
Cazares	Johanna	A.S.	Lumpkins	Lauren May	A.S.
Duenas	Victor Alfonso	A.A.	Marquez	Eric	A.A.
Espinoza	Analise	A.A.	Moctezuma	Mercedes	A.S.
Frias	Esther	A.A.	Munoz	Enrique Z.	A.A.
Garabay	Claudia Ivette	A.S.	Navarro	Jose D.	A.S.
Garcia	Alexandra E.	A.S.	Quintero	Rodolfo	A.A.
Green	Amelia Solis-	A.S.	Ramirez	Luis A.	A.A.
Hernandez	Christopher Arthur	A.A.	Ramirez	Luis A.	A.S.
Hernandez	Christopher Arthur	A.A.	Ramos Arambula	Veronica	A.A.
Hernandez	Christopher Arthur	A.S.	Rojo	Mario	A.A.
Hernandez	Edith Leticia	A.S.	Rubio	Alma L.	A.A.
Higareda	Alfonso	A.A.	Shiffer	Eddie	A.A.
Korsi	Arturo E.	A.S.	Sykora	Alexander Terence	A.S.
Larios Ramirez	Alejandra	A.A.	Thompson	Kenneth James	A.S.
Lopez	Edgar G.	A.A.	Yanome	Maiko	A.A.

SPRING 2008 GRADUATES

<u>Last</u>	<u>First</u>	<u>Degree</u>			
Acosta	Jennifer	A.S.	Arroyo	Nadia	A.S.
Acosta	Jennifer	A.A.	Arroyo	Sonia	A.A.
Acosta	Jennifer	A.S.	Arroyo	Sonia	A.A.
Aguilar	Brenda	A.S.	Arteaga	Eduardo	A.A.
Aguilar	Brenda	A.S.	Arteaga	Eduardo	A.A.
Aguilar	Erica G.	A.A.	Arzola	Ruth Belen	A.S.
Aguirre	Mario Alberto	A.S.	Avelar Melendez	Maria Fernanda	A.S.
Alcaraz	Diana Judith	A.S.	Avendano Oregel	Judith	A.S.
Alcocer	Karina	A.A.	Avila	Nancy	A.A.
Alvarez	Alexis	A.S.	Avila	Reyna C.	A.A.
Alvarez	Cassandra	A.A.	Ayala	Lucero	A.S.
Arballo	Salvador	A.A.	Ayala	Rocio	A.S.
Arias	Sergio Jose	A.A.	Balderrama, Jr	Salvador	A.A.
Armenta	Vanessa	A.A.	Bali	Deena Khaled	A.S.
Arreola	Maricruz	A.S.	Bali	Deena Khaled	A.S.
			Bali	Deena Khaled	A.S.

Barajas Ochoa	Juan A.	A.S.	Cornejo	Leticia	A.A.
Barrera	Jose Israel	A.S.	Coronado	Linda C.	A.S.
Barrios	Lorenia Denisse	A.A.	Coronado - Villalobos	Maria	A.S.
Bastidas	Michelle	A.S.	Coronado - Villalobos	Maria	A.S.
Bejarano	Elizabeth	A.A.	Correa	Marco Antonio	A.S.
Bell	Brionnah	A.A.	Cortez	Ramon Leon	A.S.
Beltran	Elvira Quijas	A.S.	Cossio	Gloria M.	A.A.
Beltran	Elvira Quijas	A.A.	Cota	Celilia	A.S.
Benny	June Marie	A.A.	Couture	Jessica Jean	A.A.
Bermudez	Erica	A.S.	Cruz	Michael	A.A.
Bermudez Perez	Nora A.	A.S.	De La Torre	Ana G.	A.S.
Bernal	Blanca	A.A.	Davila	Denisse	A.S.
Bonilla	Gina Sophia	A.S.	De La Pena Tafoya	Pamela	A.S.
Branham	Delores	A.A.	De La Torre	Ana G.	A.S.
Bravo	Jesus A.	A.S.	Diaz	Carla Daniela	A.A.
Bravo	Luz Del Carmen	A.S.	Diaz	Daniel A.	A.S.
Briseno	Shirley	A.A.	Diaz	Margarita	A.A.
Bresseas	Evet G.	A.A.	Dowdy	Brandon Lamar	A.A.
Bryndzia	Alexandra S.	A.A.	Duarte	Nemesio	A.S.
Bush	Martha	A.A.	Duffy	Brian Patrick	A.A.
Byrd	Hailee M.	A.A.	Duffy	Brian Patrick	A.A.
Cabrera	Alma	A.S.	Edwards	Shleah Kay	A.S.
Calderon	Carlos M.	A.A.	Enriquez	Brian Michael	A.A.
Campos	Ignacio	A.S.	Epps	Amanda Renee	A.S.
Canales	Maricela	A.S.	Epps	Matthew Wayne	A.A.
Canchola	Fabian	A.S.	Equihua	Juan M.	A.S.
Cardoza	Corrina Michelle	A.A.	Escoto	Lorena	A.S.
Carinio	Antonio	A.S.	Espinoza	Reina M.	A.S.
Carrera	Caroline	A.S.	Esquivel	Monica Guadalupe	A.S.
Carrillo - R.	Sarai	A.A.	Falcon	Joanna L.	A.S.
Carrillo - R.	Sarai	A.A.	Felix, Jr.	Samuel	A.S.
Casillas	Jaime	A.A.	Figueroa Geraldo	Judith Viviana	A.A.
Castaneda	Vanessa G.	A.A.	Figueroa Geraldo	Judith Viviana	A.A.
Castellanos	Alain Fernando	A.A.	Flores	Arely	A.A.
Castellanos	Alain Fernando	A.A.	Flores	Hilda Herrera	A.S.
Castro	Bianca J.	A.S.	Fowlkes	Christine Marie	A.A.
Castro	Bianca J.	A.A.	Fox	Sarah Michelle	A.A.
Castro	Janeth G.	A.A.	Gaddis	Sarah Marie	A.A.
Castro	Javier	A.S.	Gaeta Covarrubias	Mabel	A.A.
Cazares	Vivian Nicole	A.A.	Gallaga	Myrna Renee	A.S.
Celaya	Yecenia	A.S.	Gallegos	David	A.A.
Chase	Holly Christine	A.A.	Gallegos	John	A.S.
Chase	Holly Christine	A.A.	Gamboia	Lisa Marie	A.S.
Chavez	Jared	A.A.	Garabay	Claudia Ivette	A.S.
Chesney	Wendy H.	A.S.	Garcia	Anne Margaret	A.A.
Cisneros	Daniel Joseph	A.S.	Garcia	Erica Danelle	A.S.
Cornejo	Carmen	A.S.	Garcia	Leticia C.	A.A.

Garcia	Leticia C.	A.A.	Leon	Fabiola	A.A.
Garcia	Manuel I.	A.S.	Littlejohn-McNair	Ojo	A.A.
Garcia	Perla	A.A.	Lizarraga	Ahini	A.A.
Garcia	Samuel A.	A.A.	Loo	Rafael	A.S.
Garcia	Susana Monique	A.S.	Lopez	Anthony R.	A.S.
Gomez	Roberto	A.A.	Lopez	Anthony R.	A.S.
Gonzales	Mariana	A.A.	Lopez	Anthony R.	A.A.
Gonzalez	Laura Fabiola	A.S.	Lopez	Anthony R.	A.A.
Gonzalez	Maria Celina	A.A.	Lopez	Anthony R.	A.S.
Govea	Nancy	A.A.	Lopez	Blanca Margarita	A.A.
Granados	Sandy Belle	A.A.	Lopez	Janet	A.S.
Granados	Sandy Belle	A.A.	Lopez	Reanna N.	A.A.
Guerrero	Joanne Francisca	A.A.	Lopez	Rebecca	A.A.
Guerrero	Yvette	A.A.	Lopez	Sergio	A.S.
Gutierrez	Marisa Vanessa	A.S.	Lopez	Sergio	A.S.
Gutierrez	Sacha Sarah	A.S.	Lopez Abrego	Monzerrat	A.A.
Guzman	Joana A.	A.A.	Lopez Higareda	Diana Denisse	A.S.
Hamed Arellano	Zaine	A.S.	Loyd, Jr.	Joseph John	A.S.
Henderson	Kerry James	A.S.	Lucio	Ophelia Susanne	A.S.
Hernandez	Carlos Ramirez	A.A.	Luna	Adan	A.A.
Hernandez	Ralph Nava	A.S.	Luna	Melissa M.	A.A.
Hernandez	Ralph Nava	A.A.	Luna	Yenissey	A.A.
Hernandez	Ralph Nava	A.A.	Lydick	Christian Lloyd	A.S.
Hernandez	Ralph Nava	A.S.	Macedo	Priscilla	A.S.
Hernandez	Sara D.	A.S.	Magallon B.	Gilberto	A.S.
Hernandez	Zoraida Peralta	A.S.	Maldonado	Alejandro A.	A.A.
Hernandez Arellano	Maria Guadalupe	A.A.	Marichi Olmeda	Garbriela Maria	A.A.
Hinojosa, Jr.	Roberto	A.S.	Marquez	Eric	A.A.
Hubbard	Janet L.	A.A.	Marquez Aceves	Liliana	A.S.
Humes	Kimberly Michelle	A.A.	Marrujo	Noehmi Tatiana	A.A.
Hurzeler	Chelsea Marie	A.A.	Martinez	Martha Elizabeth	A.A.
Ingersoll	Alissa	A.A.	Martinez	Melinda N.	A.A.
Jackson	Lilly Ana	A.S.	Martinez	Norma Angelica	A.S.
Jackson	Zubeida C.	A.S.	McDonald	Julian JaVaughn	A.A.
Jaime	Adriana	A.A.	McGee	Heather Christine	A.S.
Jimenez	Alvaro	A.S.	McSee, Jr.	Vincent D.	A.S.
Johnston	Tarashaun J.	A.S.	Medina	Quidzia Yien	A.A.
Jordan	Alanna	A.A.	Mejia	Cynthia V.	A.S.
Juarez Lopez	Jessica	A.A.	Mendez	Adrian Rafael	A.S.
Kelly	Britain P.	A.A.	Mendez	Jacqueline Alvarez	A.A.
Lara	Frankie J.	A.S.	Mendivil	Ivan	A.S.
Lara	Patricia	A.S.	Mendoza	Jose M.	A.S.
Lara Ledesma	Duvia	A.A.	Mendoza	Sara	A.S.
Lara Ledesma	Duvia	A.S.	Meza	Elvia P.	A.A.
Leimgruber	Mitzie Nicole	A.A.	Miramontes, Jr.	Ricardo	A.A.
Leimgruber	Mitzie Nicole	A.A.	Miramontes, III	Federico	A.S.
Leimgruber	Mitzie Nicole	A.A.	Mireles	Elia Ivette	A.A.
Leimgruber	Mitzie Nicole	A.S.	Monroy, Jr.	Rafael	A.A.
Lemus	Rosa	A.A.	Mora	Jose Feliciano	A.S.
			Morales Beltran	Susana	A.A.

Moreles	Nancy	A.A.	Raygoza	Yvette	A.A.
Moreno	John V.	A.S.	Redondo	Marysol	A.S.
Moreno	Karol G.	A.A.	Redondo	Marysol	A.A.
Munoz	Priscilla S.	A.S.	Richey	Ralph Edwin	A.S.
Murillo	Adam	A.A.	Rios	Silvia F.	A.S.
Murray	Stephanie Marie	A.A.	Rioseco	Lucrecia	A.S.
Niebla	Liliana	A.A.	Rioseco	Lucrecia	A.A.
Niebla	Liliana	A.S.	Rioseco	Lucrecia	A.A.
Nisperos, Jr.	Francisco	A.A.	Rivera	Sonia Almendra	A.A.
Nunez	Raul A.	A.A.	Robledo	Jaleesa Ann	A.A.
Nunez	Rodolfo	A.S.	Robles	Maricela	A.S.
Nunez	Rodolfo	A.A.	Rocha	Ana	A.A.
Nunez Ledezma	Angelica	A.A.	Rocha	Ana	A.A.
Ocampo	Maria Alejandra	A.A.	Rodriguez	Erica D.	A.S.
Ochoa	Jennifer E.	A.A.	Rodriguez	Jeremy	A.A.
Ojeda	Angelica M.	A.A.	Rodriguez	Jeremy	A.A.
Ojeda	Richard	A.A.	Rolfe	Stacy Kaye	A.S.
Olivas	Alejandra	A.A.	Romero	Mina	A.S.
Olvera	Rumalda	A.A.	Rosales	Matiana	A.A.
Ornelas	Monica Ann	A.S.	Rosas	Ricardo J.	A.S.
Orozco	Juan C.	A.S.	Rose	Nicholas	A.A.
Otero	Beatriz	A.A.	Rosiles	Cindy Berenice	A.S.
Owen	Peggy Irene	A.A.	Ruiz	Gabriel R.	A.A.
Owen	Peggy Irene	A.S.	Ruiz	Victor	A.S.
Pacheco	Joshua K.	A.A.	Rutten	Kiana Lynn	A.A.
Palomino	Dalia	A.A.	Rutten	Kiana Lynn	A.A.
Palomino	Dalia	A.S.	Saenz	Marlene	A.S.
Pangle	Amanda Marie	A.A.	Saenz	Marlene	A.S.
Paredes	Guadalupe Belen	A.S.	Sanchez	Carissa A.	A.A.
Paredes	Guadalupe Belen	A.S.	Sanchez	Gloria	A.S.
Parson	Christina Jo	A.A.	Sanchez	Nichole Suzane	A.S.
Perez	Eva Sophia	A.A.	Sanchez-Anglin	Ana V.	A.A.
Perez, Jr.	Manuel A.	A.A.	Sandoval	Diana Melissa	A.A.
Pesqueira	Laura E.	A.A.	Sandoval	Jose Gerardo	A.S.
Peterson	Melissa Nicole	A.A.	Sandoval	Manuel Jesus	A.A.
Pina	Karina G.	A.S.	San Roman-Medrano	Teresa G.	A.A.
Pipkin	Joseph Allan	A.S.	San Roman-Medrano	Teresa G.	A.A.
Pipkin	Joseph Allan	A.A.	Santana	Ashley Elaine	A.S.
Platero	Lyndsey D.	A.S.	Saucedo	Luis	A.S.
Pyron	Sunni Krisanne	A.A.	Sawtell	Kurtis L.	A.A.
Pyron	Sunni Krisanne	A.A.	Shumard	Diana	A.S.
Quezada	Vanessa	A.A.	Sigala, Jr.	Ruben	A.A.
Quintero	Juan Antonio	A.S.	Silva	David	A.A.
Quintero	Juan Antonio	A.A.	Silva	Noreyda Jazmin	A.A.
Quintero, Jr.	Armando	A.A.	Snyder	Colt Benjamin	A.A.
Ramirez	Adrian	A.A.	Snyder	Kathrane M.	A.S.
Ramirez	Michael A.	A.S.	Solis	Fernando R.	A.A.
Ramirez	Yvonne I.	A.A.	Soto	Alejandra	A.A.
Ramirez, Jr.	Juan C.	A.A.	Soto	Claudia M.	A.A.
Ramos Arambula	Veronica	A.A.	Soto	Ingrid G.	A.A.

Soto	Ingrid G.	A.S.	Vasquez	Julia	A.A.
Soto Flores	Dalia Margarita	A.A.	Vea	Valerie Jean	A.A.
Storms	Jayne Lynn	A.S.	Velasquez	Angela Arlene	A.A.
Tabarez	John P.	A.S.	Velazquez	Melissa	A.A.
Tabarez	John P.	A.S.	Veloz	Isabelle	A.A.
Tatsch	Kristina R.	A.A.	Veloz	Isabelle	A.A.
Tellez	Lizzette	A.S.	Venegas	Diana M.	A.A.
Tirado	Cristina B.	A.A.	Ventura	Maria Elisa	A.A.
Tomas	Wilfred-Xavier Tan	A.S.	Verdugo	Virginia C.	A.A.
Tornel Rico	Esther Isabelle	A.A.	Verduzco	Alejandra	A.A.
Torres	Abraham	A.S.	Villa	James Daniel	A.A.
Torres	Gloria	A.S.	Villarreal	Marysol	A.A.
Torres	Jorge Daniel	A.A.	Vizcarra	Alejandro	A.A.
Torres	Sandra Iris	A.S.	Weeks	Kevin R.	A.A.
Trejo	Alicia Quinonez	A.S.	Wong	Antonietta	A.S.
Trejo	Armida Q.	A.S.	Wong	Melvin Michael	A.A.
Trejo	Viviana	A.S.	Wyatt	Robert Steven	A.A.
Trejo	Viviana	A.A.	Wyatt	Robert Steven	A.A.
Valdez - Belmonte	Eduardo	A.A.	Wyatt	Robert Steven	A.A.
Valenzuela	Jesus Alberto	A.A.	Zambrano	Adriana	A.A.
Valenzuela	Jesus Alberto	A.A.	Zamora	Marcella M.	A.S.
Valenzuela	Jesus Alberto	A.A.	Zamora	Maria Elena	A.A.
Valenzuela	Paola	A.S.	Zazueta	Brenda	A.S.
Valenzuela	Paola	A.A.	Zazueta	Brenda	A.S.
Varela	Alfonso	A.A.	Ziegelmann	Esmeralda T.	A.S.
Vargas	Steve Daniel	A.S.			

SUMMER 2008 GRADUATES -----

<u>Last</u>	<u>First</u>	<u>Degree</u>			
Aguilar	Laura	A.S.	Espero	Vianey	A.S.
Aguirre	Matthew Stephen	A.A.	Farias	Manuel	A.A.
Alvarez	Edna Lorena	A.A.	Figueroa	Claudia	A.A.
Apodaca	Devon	A.A.	Flores	Arely	A.A.
Arroyo	Cenovia Madrigal	A.A.	Flores	Gina R.	A.A.
Aviles Jr	Radames	A.S.	Gaddis	Sarah Marie	A.A.
Balderrama, Jr	Salvador	A.A.	Gant	Dessalines Shaka	A.A.
Banales	Carla L.	A.A.	Garcia	Carely J.	A.S.
Camacho	Paloma	A.A.	Garcia	Karla	A.A.
Castillo Jr.	Alejandro	A.A.	Garcia	Rosario Nicole	A.A.
Crittendon	Alejandro	A.A.	Gastelum	Lourdes C.	A.A.
De La Riva	Paul Cecil	A.S.	Gastelum	Tania D.	A.A.
Dhaliwal	Deborah Grace	A.A.	Gonzalez	Alfred	A.A.
Dominguez	Deborah Grace	A.A.	Gonzalez	Erika	A.A.
Dunkin	Kudratdeep K.	A.S.	Gonzalez	Laura	A.A.
Dunkin	Lidia G.	A.A.	Gutierrez	Isela	A.A.
Dunkin	Sherry Nicole	A.S.	Hernandez	Melissa	A.A.
Dunkin	Sherry Nicole	A.S.	Herrera	Rosa I.	A.S.
Dunkin	Sherry Nicole	A.A.	Huereque	Marina A.	A.A.
Edney	Sherry Nicole	A.A.	Landa	Miguel Angel	A.A.
	Amanda Mary	A.A.			

Larios Ramirez	Alejandra	A.S.	Price	Amy Lee	A.A.
Lopez	Lori Carlene	A.A.	Puyot	Dolores M.	A.A.
Lozano	Enrique Hernan	A.A.	Romero	Ivette B.	A.A.
Luna	Cassandra Candy	A.S.	Ruiz	Krystle Marie	A.A.
Masad	Sanat Ahmad	A.A.	Ruiz, II	Alfonso	A.S.
Mireles	Elia Ivette	A.A.	San Roman	Carla	A.A.
Morales	Cesar	A.A.	Sanchez	Jorge Omar	A.S.
Morales	Yvonne	A.A.	Sandoval	Brenda E.	A.A.
Morales, II	Mario	A.S.	Sandoval	Karla V.	A.A.
Moran	Rosa A.	A.A.	Sarmiento	Imelda	A.A.
Navarro	Mayra Alexandra	A.S.	Saucedo, Jr	Carlos	A.A.
Ortega	Francilia Jadine	A.A.	Solorio	Andres Reymundo	A.A.
Parson	Marnie Lynn	A.S.	Tellez	Bianca Annette	A.A.
Patel	Aruna	A.A.	Valenzuela	David	A.S.
Patel	Aruna	A.S.	Vega	Liz B.	A.A.
Portales	Ranulfo	A.S.	Wilson	Bryan A.	A.A.

CLOSED SESSION

M/S/C Acuña/Cardenas to go into CLOSED SESSION at 8:03 p.m.

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: (Five potential cases)

OPEN SESSION

M/S/C Hart/Cardenas to go into OPEN SESSION at 8:45 p.m.

1. Information was received from Legal Counsel on items 1 and 2 and no action was taken.
2. Discussed Resolution No. 14097 and noted the changes on the resolution as follows:

M/S/C Medina/Acuña

Trustee Medina made a motion to approve and accept the resolution with the amendment to award the Carpet and VCT Flooring to Gordon's Carpet One, in the amount of \$305,000. Trustee Acuña made the second motion.

CONSENT AGENDA – HUMAN RESOURCES

M/S/C Acuña/Galindo

Resolution No. 14106: Academic Summer Session Employment

BE IT RESOLVED that the following instructors be employed for the 2008 Summer Session at a salary computed in accordance with the Resolution No. 1907. Employment is contingent upon sufficient enrollment.

<u>Name</u>	<u>Assignment</u>
Abrams, Robert	English
Agee, John	Sociology
Aye, Tyson	Health Education/Physical Education
Baukholt, Robert	English
Bemis, Roberta	English
Biley, Patti	English as a Second Language
Blek, Craig	Economics
Byrd, Krista	Psychology
Castrapel, Rick	Mathematics
Craven, Julie	English as a Second Language
Cypher, Jackilyn	Emergency Medical Technician-Paramedic/ Vocational Nursing
David, Samuel	Biology
Davis, Hope	Music
Davis, Lincoln	English
Decker, Van	Music
Deyo, Jeffrey	Health Education/Physical Education
Dorantes, Kathleen	English
Drury, David	Health Education/Physical Education
Finnell, Gaylla	Political Science
Fisher, James	Chemistry
Fristrup, Carey	Physical Education
Garza, Alejandro	English as a Second Language
Gilbertson, Thomas	Art
Gretz, Suzanne	History
Guzman, Cesar	American Citizenship
Hansink, Todd	Business/Economics
Harris, Diane	English
Hegarty, Carol	Art
Heumann, Michael	English
Horton, Sidne	Physical Education
Jacobson, Eric	History
Kelly, Nannette	Art
Lay, Nancy	English
Leon, Allyn	Mathematics
Lofgren, Mary	Psychology
Lopez, Jose	Automotive Technology
McClain, John	English
McCormick, John	English/Health Education
McNeece, P. Brian	English

Marcuson, Bruce	Administration of Justice
Martinez, Andres	Computer Information Systems
Marty, Kevin	Geology
Mason, Charles	American Sign Language
Mecate, James	Physical Education
Meek, Alfred	Nursing
Miranda, Frank	Air Conditioning and Refrigeration
Morales, Marco	Welding
Morrell, Thomas	Biology
Nilson, Barbara	Mathematics
Page, Bruce	Speech
Pastrana, Leticia	English as a Second Language
Patterson, James	Speech
Pauley, Patrick	Biology
Pfister, Toni	Health Education/Physical Education
Pollock, Diedre	Nursing
Pradis, Ricardo	Automotive Technology
Rowley, Deirdre	English
Ruiz, Angelica	Business
Ruiz, Jose	Spanish
Sanchez-Dominguez, Romano	Spanish
Scheuerell, Edward	English as a Second Language
Sheppard, David	Child, Family and Consumer Science
Shokoufi, Mardjan	Mathematics
Simpson, Scott	English as a Second Language
Solomon, Lisa	History
Staton, Mary	Psychology
Stroud, Vivian	Nursing
Thoresen, Josefina	English as a Second Language
Tucker, Jill	Physical Education
Velasquez, Jose	Building Construction Technologies
Wainwright, Mary Jo	History
White, Kevin	Political Science
Williams, Jack	Nursing
Zielinski, David	English

M/S/C Acuña/Galindo
Resolution No. 14107: Full-Time Faculty Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following full-time, tenure track, academic personnel effective April 28, 2008, pending medical and background clearance:

<u>Name</u>	<u>Classification/Step</u>	<u>Assignment</u>
Ruhl, Taylor	Appropriate Classification and Step Contingent Upon Verification of Records	Head Librarian

FISCAL IMPACT STATEMENT: 2007-2008 budgeted position.

M/S/C Acuña/Galindo
Resolution No. 14108: Full-Time Faculty Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following full-time, tenure track, academic personnel for the academic year 2008–2009, pending medical and background clearance:

<u>Name</u>	<u>Classification/Step</u>	<u>Assignment</u>
Hernandez, Oscar	Appropriate Classification and Step Contingent Upon Verification of Records	Mathematics Instructor
Rangel, Javier	Appropriate Classification and Step Contingent Upon Verification of Records	Spanish Instructor
Edwards, Aaron	Appropriate Classification and Step Contingent Upon Verification of Records	Philosophy Instructor
Wright, Bradford	Appropriate Classification and Step Contingent Upon Verification of Records	History Instructor
Swiadon, Glenn	Appropriate Classification and Step Contingent Upon Verification of Records	French Instructor

FISCAL IMPACT STATEMENT: 2007-2008 budgeted position.

M/S/C Acuña/Galindo
Resolution No. 14109: Transfer or Reassign of Full-Time Faculty Employment

BE IT RESOLVED that the Board approves the recommendation of the 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>
Patterson, James	Speech/Theatre Instructor	English (Basic Composition) Instructor

FISCAL IMPACT STATEMENT: 2007-2008 budgeted position.

M/S/C Acuña/Galindo
Resolution No. 14110: Classified Service Employment

BE IT RESOLVED that the Board approved the recommendation of the 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>
York, Chris	Custodian	Maintenance	District	8-1 50%	05/05/2008
Noel, Sandra	Staff Secretary II	Exercise Science Wellness/Sport	District	12-1	05/19/2008

FISCAL IMPACT STATEMENT: 2007-2008 budgeted position.

M/S/C Acuña/Galindo
Resolution No. 14111: Classified Management Employment

BE IT RESOLVED THAT the Board approves the recommendation of the Superintendent/President to employ the following personnel:

<u>Name</u>	<u>Position</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Bailey, Gordon	Director of Technical Services	District	2-1	05/01/2008

FISCAL IMPACT STATEMENT: 2007-2008 budgeted position.

M/S/C Acuña/Galindo
Resolution No. 14112: Classified Service Reinstatement

WHEREAS, CSEA Chapter 472 contract states the following:

6.12 Reinstatement of Permanent Employees After Resignation

Any permanent classified employee who voluntarily resigns from his/her permanent classified position may be reinstated or re-employed by the governing board of the District, within thirty-nine (39) months after his/her last day of paid service and without further competitive examination, to a position in his/her former classification as a permanent or limited-term employee, or as permanent or limited-term employee in a related lower class or a lower class in which an employee formerly had a permanent status.

WHEREAS, Wayne Wright, resigned effective January 2, 2007;

WHEREAS, Wayne Wright has requested reinstatement of the position he held at the District via a letter dated May 5, 2008; and

WHEREAS, Wayne Wright will be reinstated without change in benefits and range prior to his resignation:

BE IT RESOLVED that the following individual be reinstated to the classified service as indicated:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Wright, Wayne	Microcomputer Media Technician	Learning Services	District	21	6/1/2008

FISCAL IMPACT STATEMENT: 2007-2008 budgeted position.

M/S/C Acuña/Galindo
Resolution No. 14113: Adjunct Summer Session Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel during the summer 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>
Agundez, Rebecca	Nursing
Alvarado, Sotero	Math
Berker, Enola	Allied Health Profession
Brock, Allison	Business
Carson, Randall	English
Castillo, Kelly	Math
Cervantes, Carole	Nursing
Estrada, Jorge	Art
Fisher, Raenelle	History
Freitas, Linda	Art
Gaddis, David	Building/Construction
Garay, Jeronimo	Math
Garcia, Ana	Physical Education
Garcia, Federico	Human Relations
Grivanos, Maria	Spanish
Guerrero, Jose	Admin of Justice
Hernandez, Jesus	Electrical Wiring
Hernandez, Oscar	Math
Hernandez, Porfirio	Math
Holt, Steve	Emergency Medical Services
Jepson, Rosalba	Biology
Jimenez, Javier	Electronics
Jimenez, Ricardo	Computer Science
Khan, John	Art
Lerno, Jill	Physical Education
Lewenstein, Jay	English

Lopez, Jacqueline	History
Mendez, Hugo	Autobody & Paint
Moran, Santos	Math
Olmedo, Jose	Art
Palacio, John	Physical Education
Pange, Xucheng	Math
Perez, Jose	Automotive
Ramirez-Dominguez, Rosalinda	Computer Information Systems
Reel, Rebecca	Speech
Rhoades, Robert	Math
Richwine, Harold	Physical Education
Rivera, Alfredo	Welding
Robinson, Andrew	Health Education/Physical Education
Rodiles, Nicole	Psychology
Suarez, Velarmino	Math
Swearingen, Michael	History
Thomas, Unneetha	Biology
Toralez-Acosta, Maria	Spanish
Varela, Ruben	Math
Vasquez, Melisa	Computer Information Systems
Viloria, Vicki	Business/ Computer Information Systems
Vizcaino, Anna-Luisa	Computer Information Systems
Walther, Kimberle	Math

M/S/C Acuña/Galindo
Resolution No. 14114: Adjunct Instructor Employment

BE IT RESOLVED that the Board approves the recommendation of the 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>
Pena, Lizbeth (Substitute)	Spanish

M/S/C Acuña/Galindo
Resolution No. 14115: Outreach Counseling Specialist Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President for the following personnel to be employed during the summer 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>
Ruiz, Jesse	Counselor	Federal

M/S/C Acuña/Galindo

Resolution No. 14116: Non-Credit Adjunct Instructor Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel during the summer 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
Brister, Gloria	Business
Carr, Vikki	Business
Castro, Sandra	English as a Second Language
Evers, Douglas	English as a Second Language
Fletes, Marilu	English as a Second Language
Garcia, Norma	Business
Gerlt, Loren	Business
Gomez, Carlos	Business
Legion, Laurence	Business
Lopez, Jacqueline	English as a Second Language
Magana, Angelica	English as a Second Language
Martinez, Berenice	Business
Mercado, Lidia	Business
Martinez, Martha	Computer Information Systems
Padilla, Jesus	English as a Second Language
Plancarte, Luis	Business
Ramirez-Dominguez, Rosalinda	English as a Second Language
Vasquez, Melisa	Business
Vizcaino, Anna	Business
Wysocki, Lori	Business

M/S/C Acuña/Galindo

Resolution No. 14117: Classified Management Retirement

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Ben Solomon, Small Business Development Center Director, effective July 31, 2008.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for his 8 years of service to Imperial Valley College.

ADJOURNMENT

M/S/C Acuña/Hart to ADJOURN the meeting at 8:48 p.m.

A Board Retreat for the Imperial Community College District Board of Trustees is scheduled for **SATURDAY, JUNE 14, 2008 AT 8:00 A.M.**

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, JUNE 18, 2008, AT 6 P.M.** in the Administration Building Board Room.

Adopted this _____ day of _____, 2008.

ICCD Board President

ICCD Board Secretary