### **IMPERIAL VALLEY COLLEGE COUNCIL**

## SPECIAL MEETING

#### Tuesday, August 15, 2006

College Council Chair, Ted Ceasar, called the meeting of the College Council to order at 3:35 P.M., on Wednesday, June 26, 2006.

Council members in attendance were as follows:

Ted Ceasar, Administrative Representative (Chair) Efrain Silva, Administrative Representative Kathy Berry, Alternate Administrative Representative

Patti Biley, Faculty Representative Dennis Carnes for James Patterson, Alternate Faculty Representative

John Abarca, Classified Staff Representative Carol C. Ramirez, Classified Staff Representative Frances Arce-Gomez, Alternate Classified Representative

Francisco Mariscal, Student Representative Gerry Avila for Frank Fernandez, Student Representative Gustavo Rodriguez for Rhonda Gomez, Student Representative

Paul Pai, Ex Officio Gene Hill, Ex Officio

Council members not in attendance were as follows:

Marion Boenheim, Administrative Representative Lincoln Davis, Faculty Representative (Vice Chair) Cathy Zazueta, Faculty Representative Patricia Robles, Classified Representative Rick Webster, CMCA Representative Claudia Castro, Alternate Student Representative

Others present were:

Scott Riggs, Rhonda Gomez, Elda Nunez

Recorder: Shirley Hofer-Bell

#### PUBLIC COMMENTS

There was no public comment

# STUDENT HEALTH SERVICES PROVIDER CONTRACT

Associate Dean of Student Affairs, Sergio Lopez, explained in detail the process followed for the request for proposals for the three year Student Health Services Provider Contract. After the deadline date of July 27, proposals were received from El Centro Regional Medical Center and Pioneers Memorial Healthcare District.

A committee comprised of Ted Ceasar, Kathy Berry, ASG President Frank Fernandez, and Sergio Lopez evaluated the proposals. The Student Affairs Committee reviewed the proposals on August 9, 2006, and recommended that the contract be awarded to the Pioneers Memorial Health Care District because the services offered to students were more comprehensive (access to health care services from six centers and a hospital throughout the County and on-campus; immunizations; a social worker for crisis counseling; nurse will be able to dispense over the counter medication; Medical Director Dr. Tittle will oversee the program; wellness education programs will be offered among other services).

Dr. Carnes asked Mr. Lopez, "Is there accounting of student fees collected and how they are spent? Are there services for evening college students? Will birth control be dispensed?"

The students (Scott Riggs, Ronda Gomez, Elda Nunez) present at the meeting were asked to comment and all stated that they were very happy with the services that will be provided by the Pioneers Memorial Healthcare District.

M/S/C F. Mariscal/G. Avila that the College Council requests that the Superintendent/ President move forward for Board approval on August 15, the Student Health Services Provider Contract should be awarded to the Pioneers Memorial Healthcare District. The recommendation is as follows:

WHEREAS, the Student Health Services is a program supported by the Student Health Service Fee, which is charged per individual student; and,

WHEREAS, AB 982 (Laird Bill) allows California Community Colleges the ability to assess the Health Fee to all credit students; and

WHEREAS, the provider will make available Student Health Services based on a fixed-rate fee, minus \$6,000 per year administrative cost which will be designated for the Student Health Center, assessed to all students. Health fees will be charged regardless of credit enrollment status at a maximum of \$14.00 per semester, and \$11.00 per Winter Intersession and/or Summer Session effective the Fall 2006 Semester;

WHEREAS, the District advertised for requests for proposals, and two proposals were received and reviewed, and it was determined that Pioneers Memorial Healthcare District offered a more comprehensive health package for students.

BE IT NOW RESOLVED that the Board accepts and approves the three year agreement with Pioneers Memorial Healthcare

District to provide Student Health Services. This agreement will precede the formal contractual agreement that will be presented upon completion and acceptance of the Imperial Community College District and Pioneers Memorial Healthcare District.

FISCAL IMPACT STATEMENT: No fiscal impact to the District

The meeting was adjourned at 3:50 p.m.

2006-2007 College	<b>Council Meeting</b>	Schedule at 2:30 I	P.M. in the Board Room
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August 28	January 8 & 22	
September 11 & 25	February 12 & 26	
October 9 & 23	March 12 & 26	
November 13 & 27	April 23	
December 11	May 14	
	June 25	