



ADOPTED MINUTES

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

Wednesday, August 15, 2007

CALL TO ORDER/ROLL CALL

On Wednesday, August 15, 2007, at 6:03 p.m., Board President Romualdo Medina 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
Marian Long
Romualdo Medina
Rebecca L. Ramirez
Louis Wong

BOARD MEMBERS ABSENT:

None.

REPRESENTATIVES PRESENT:

Dr. Bruce Seivertson, Academic Senate
David Lopez, Student Representative
Suzanne Gretz, CTA Representative
John Abarca, CSEA Representative

CONSULTANTS PRESENT:

Dr. Victor Jaime, Vice President for Student Services
Kathy Berry, Vice President for Academic Services
John Lau, Vice President for Business Services
Travis Gregory, Associate Dean of Human Resources
Sylvia Scott-Hayes, Search Consultant, Community College Search Services [Closed Session]
Frank Oswalt, Counsel [6:30 p.m.]

PLEDGE OF ALLEGIANCE

Trustee Acuña led the Pledge of Allegiance to the Flag.

CHANGES TO AGENDA

Board President Medina announced the following changes:

Change to Resolution No. 13913: Adjunct Instructor Employment. Strike the following names from the resolution.

Lopez, Teresa, English as a Second Language Instructor
Tittle, Elizabeth, English as a Second Language Instructor

Their names are under the correct resolution for Full Time Temporary Faculty Employment covered by Resolution 13911.

July 31, 2007

Board of Trustees
Imperial Valley College
P. O. Box 158
Imperial, CA 92251

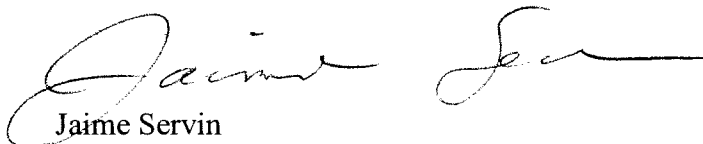
Dear Members of the Board:

This has been one of the hardest decisions I have had to make, but it is what is best for me and my family at this time. Therefore, I am submitting this letter of intent to retire on September 28, 2007, with acceptance of the Golden Handshake as per Resolution No. 13814, and the Supplemental Employee Retirement Plan (SERP), as outlined in Resolution No. 13385 (September 14, 2005). My last day of service at the college will be September 28, 2007.

I have served over 32 years at Imperial Valley College. I started as the Curator of Exhibits at the IVC Museum then as the Graphics Media Specialist and last as the Reprographics Center Coordinator. Each one of these positions have been very rewarding experiences and filled with memories I will cherish forever. I will miss the IVC staff especially those whom I have shared many laughs with and were always very supportive. I am looking forward to a new chapter in my life that will bring new challenges.

Thank you so much for the opportunity I have had these past 32 years at Imperial Valley College.

Sincerely,



Jaime Servin
Reprographics Center Coordinator

Estrella Reyes
684 Jewel Street
Imperial, Ca 92251
(760) 355-1661

7/31/07

Kathy Berry,

I would like to inform you that I am resigning from my position as Instructional Support Assistant for Academic Services, effective immediately. My last working day to work will be August 10, 2007.

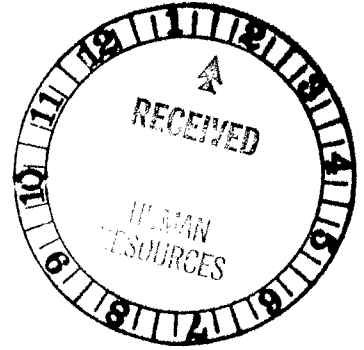
My time with Imperial Valley College has been both challenging and enjoyable
Thankyou for the opportunity to be part of your team.

With Sincerest Regards,

A handwritten signature in black ink, appearing to be 'ER', written in a cursive style.

Estrella Reyes

Denise M Widhalm
712 S. Preston Dr.
Calexico, Ca 92231
(760) 562-4434
denise.widhalm@gmail.com



July 13, 2007

Denise M. Widhalm
Staff Secretary II
Imperial Valley College
380 E. Aten Rd.
Imperial, Ca 92251

To: Human Resources
CC: Krista Byrd

The purpose of this resignation letter is to inform you that I will be leaving my position with Imperial Valley College effective July 31, 2007. However, I will continue to work here until my position has been filled. If my position has not been filled by the end of August I will continue working around my class schedule.

I have appreciated both being part of the Imperial Valley College family and the opportunities that have been provided to me during the last several months. I have learned a lot through the wonderful training that is offered to the employees and made long lasting friends. Thank you for this opportunity.

Please let me know if I can be of assistance during the transition. I will gladly train the new employee before I leave my position. You can reach me at the above address if you have any questions or need any further information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Denise M. Widhalm'. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Denise M. Widhalm

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into between **IMPERIAL COMMUNITY COLLEGE DISTRICT ("District")** and **CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 472 ("CSEA")**.

WHEREAS, in accordance with the MOU signed July 13, 2006, between the above parties, reclassification request for all reclass request must be submitted between November 1 through January 31, in order to be effective for the next fiscal year; and,

WHEREAS, the Vice President for Student Services wishes to reclassify the position of Student Services Assistant (Counseling Services) to Student Services Technician (Counseling Services); and,

WHEREAS, this request, pursuant to oral agreement of the District and CSEA was submitted to the Classification/Reclassification Committee for review and action; and,

WHEREAS, the Classification/Reclassification Committee recommended approval of the proposed reclassification;

NOW, THEREFORE, BE IT RESOLVED that the parties understand and agree to, on this occasion only, to waive the stipulated contract agreement for dates of reclassification request and implementation; and,

BE IT FURTHER RESOLVED, that the action of the Classification/Reclassification Committee with respect to this position is approved and ratified; and,

BE IT FURTHER RESOLVED, that the position of Student Services Assistant (Counseling Services) be reclassified as Student Services Technician (Counseling Services).

Executed this 26th day July, 2007, at Imperial, California.

IMPERIAL COMMUNITY COLLEGE
DISTRICT

By John Lau
John Lau
Vice President for Business Services

CALIFORNIA SCHOOL EMPLOYEES
ASSOCIATION, CHAPTER 472

By John Abarca
John Abarca
President

PUBLIC COMMENT

There was no public comment.

WRITTEN COMMUNICATIONS

Board President Medina announced that the Board received four written communications.

INFORMATION REPORTS

Board Member Reports

Trustee Long reported the following:

- The IVC campaign to raise \$19,000 for the Community College Initiative is underway. She stated that the money needs to be raised prior to February. She stated a resolution will be submitted for next month's agenda to endorse the Community College Initiative.

Interim President Rodgers stated that the \$19,000 is for efforts to education and stated the coordinated efforts of Academic Senate President Seivertson and CTA President Gretz are needed.

Trustee Ramirez suggested that IVC vendors be contacted for contributions to this initiative.

Public Relations Officer Bill Gay stated that an information brochure is currently being developed for the initiative.

Associated Student Government Update

ASG President David Lopez reported the following:

- He attended the 2007 ASG Trustee Workshop in San Jose and stated he learned and received information that will be helpful to him in his role at IVC.
- He is in consensus with supporting the Community College Initiative and will work with the ASG Senate to continue the initiative effort.
- ASG will be cooking hamburgers during the staff orientation on Friday.
- ASG will have information booths to help students during the first day of classes.

Academic Senate Update

Dr. Bruce Seivertson reported the following:

- Some of the Academic Senate bylaws have ambiguity between adjunct and full-time positions and we are working to make the appropriate changes.
- A special meeting for the Academic Senate will be held on Friday to appoint two members to assist on the CEO search committee.

Monthly Financial Report

Vice President for Business Services John Lau reported the following:

- Emergency repair on Feeder One went smooth and was done in less time than scheduled. He thanked Director Rick Webster for handling the repair.
- Since the state has not approved the budget, IVC's budget will not be presented until October. He stated that IVC will be pursuing lines of credits in the amount of \$10 million for 90 days to continue operating.
- He is in communication with three firms to discuss GASB 43 and GASB 45.
- He plans on having a PowerPoint presentation with mid and long term planning goals and will bring it at a future Board meeting.

President's Update

Interim Superintendent/President Gary Rodgers reported the following:

- Fall registration started July 5th and the current enrollment is 2635 FTES which is an increase of 30 more than last year and headcount is at 7,565 students with an increase of 274 from last year.
- On Thursday, August 9th, VP for Business Services John Lau, Dean of Technology/Learning Services Dr. Robin Ying, Associate Dean of Human Resources Travis Gregory, Director of Maintenance Rick Webster, Associate Dean of Student Affairs Sergio Lopez and he attended the 1-Day Workshop - Emergency Planning & Preparedness Training at Grossmont Community College. He stated the workshop covered risk assessment framework. He learned that IVC needs to update the emergency plan and reported that training for staff, students, and administrators will be taking place this fiscal year. He stated that SEMS and NEMS certifications are needed at IVC. He reported that Associate Dean Gregory would be taking the lead.

Trustee Galindo asked if law enforcement would be involved in the safety and emergency committees. President Rodgers stated that some faculty members in law enforcement are teaching for IVC and would be used as resources.

Trustee Acuña asked what SEMS and NEMS benefits were. VP for Academic Services Kathy Berry stated that SEMS is the State Emergency Management System and NEMS is the National Emergency Management System. She stated that qualifying for SEMS and NEMS allows IVC to receive federal aid in case of a disaster.

- The Adjunct Faculty Orientation will take place on Thursday, August 16th in room 2131 from 6:00 p.m. to 8:00 p.m. and he encouraged Trustees to attend. He stated that this orientation is for new and returning adjuncts for the coming year.
- The Faculty and Staff Orientation will take place on Friday, August 17th at the Gym. He encouraged Trustees to attend as they would be introduced at 9:00 a.m.
- The County Centennial Celebration Banquet will be held on Thursday, September 20th, 6:00 p.m. at the Old Eucalyptus School House.

Imperial County Centennial Proposal Regarding Art Gallery

Co-chair of the Imperial County Centennial Committee Larry Grogan spoke and stated that the committee is looking for a project to commemorate the 100th year of Imperial County. He stated that 100 years ago, on this day, Imperial County became the 58th county of California. He invited everyone to attend the banquet celebration on September 20th, and stated that there will be an impersonator, group from China, and the governor may attend.

Co-chair of the Imperial County Centennial Committee Andy Horne stated that the committee is doing a commemorative project and received a suggestion from Bill Gay about rebuilding the Art Gallery at IVC. He stated the proposed project would evoke the Holtville train station and given the location, it is a central location for county residents. He stated the minimum contribution would be \$50,000. He asked that a letter of agreement or memorandum of understanding be brought to the September 12th meeting to announce at the Centennial Celebration on September 20th.

President Medina asked if there were considerations for other commemorative projects. Mr. Grogan stated that Sun Beam Lake was a consideration to revamp it and designate it as a centennial park. He stated that the committee does not have enough money for all cities but felt that IVC was centrally located.

President Medina asked that this item be added to the next agenda for action.

Website Implementation

Dean of Technology/Learning Services Dr. Robin Ying presented a PowerPoint presentation which highlighted the following:

- Problems with the current website
- Contracted work to the Conveyor Group of El Centro
- Web Leads in each department will now be responsible for content update in their designated areas

Dean Ying provided a web tour of the new Board of Trustees pages and explained how the page manager works. He stated the new website will be operating by the end of September 2007.

Academic Senate President Seivertson asked if a spell checker was included in the program. Dean Ying stated the spell checker is not in the current version of the page manager but it could be added in future updates.

CONSENT AGENDA – BUSINESS

Approval of Minutes dated July 18, 2007, Regular Board Meeting

M/S/C Acuña/Cardenas and the Board approved the minutes as presented.

Approval of Minutes dated July 27, 2007, Special Board Meeting

M/S/C Acuña/Cardenas and the Board approved the minutes as presented.

M/S/C Acuña/Cardenas

Resolution No. 13906: Purchase Orders

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to approve the issuance of current year Purchase Orders in the amount of \$2,505,068.13, according to the Purchase Order Listing for the month of July 2007.

M/S/C Acuña/Cardenas
Resolution No. 13907: Payroll Warrant Orders

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to approve the following Payroll Warrants for the month of July 2007:

2007-08 Payroll Warrant	#	Fund 10 General Fund	Fund 45 Child Development	Fund 80 Bond Fund	Warrant Total
7/10/07	1	178,844.16	2,308.23		181,152.39
7/31/07	2	1,887,143.93	21,615.40	6,961.04	1,915,720.37
		2,065,988.09	23,923.63	6,961.04	2,096,872.76

M/S/C Acuña/Cardenas
Resolution No. 13908: Commercial Warrant Orders

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to approve the following Commercial Warrant Orders for the month of July 2007:

2007-08 Commercial Warrant	#	Fund 10 General Fund	Fund 45 Child Development	Fund 80 BOND FUND	Warrant Total
7/5/07	1	400,909.33	1,911.38	254,486.46	657,307.17
7/12/07	2	194,317.96		345,718.69	540,036.65
7/19/07	3	703,167.38	85.23	1,154.55	704,407.16
7/26/07	4	279,570.68	42.00	1,490,565.09	1,770,177.77
		1,577,965.35	2,038.61	2,091,924.79	3,671,928.75

CONSENT AGENDA – EDUCATIONAL SERVICES

M/S/C Ramirez/Acuña
Resolution No. 13909: Infant Toddler Resource

BE IT RESOLVED that the Governing Board of the Imperial Community College District authorizes entering into local agreement number CCAP-7079 for fiscal year 2007-2008 in the amount of \$3,266.00, with the California State Department of Education, and that Interim Superintendent/President Gary Rodgers and Vice President for Academic Services Kathy Berry are authorized to sign the transaction for the Governing Board.

CLOSED SESSION

M/S/C Cardenas/Acuña to go into CLOSED SESSION at 6:50 p.m.

1. PUBLIC EMPLOYEE(S) DISCIPLINE/DISSMISSAL/RELEASE
2. PUBLIC EMPLOYMENT
Title: Superintendent/President (CEO Search Update)

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

OPEN SESSION

M/S/C Cardenas/Acuña to go into OPEN SESSION at 8:15 p.m.

Board President Medina reconvened the meeting and announced the final action:

1. Information was provided to the Board.
2. Information was provided to the Board and direction was given.
3. Information was provided to the Board and direction was given.

CONSENT AGENDA – HUMAN RESOURCES

M/S/C Acuña/Cardenas

Resolution No. 13910: Full Time, Tenure Track Faculty Employment

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to employ the following full-time, tenure track, academic personnel for the 2007-2008 academic year, pending medical and background clearance:

<u>Name</u>	<u>Classification/Step</u>	<u>Assignment</u>
Higginson, Jane	Appropriate Classification and Step Contingent Upon Verification of Records	Environmental Science Instructor
Pauley, Patrick	“	Agriculture Instructor
Solomon, Lisa	“	History Instructor
Pitones, Rosa	“	Reference Librarian

M/S/C Acuña/Cardenas

Resolution No. 13911: Full Time Temporary Faculty Employment

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to employ the following academic personnel for the 2007-2008 academic year on a temporary contract basis, pending medical and background clearance:

<u>Name</u>	<u>Classification/Step</u>	<u>Assignment</u>
Bohan, Peter	Appropriate Classification and Step Contingent Upon Verification of Records	English as a Second Language Instructor
Guerrero, Jose	“	Administration of Justice Instructor
Jimenez, Ricardo	“	Computer Science Instructor

Krejci, Caroline	“	English (Basic Composition) Instructor
Lopez, Teresa	“	English as a Second Language Instructor
Pang, Xucheng	“	Mathematics Instructor
Simon, Darren	“	English (Basic Composition) Instructor
Schlosser, Kathryn	“	French Instructor
Tittle, Elizabeth	“	English as a Second Language Instructor
Williams, David	“	Biology Instructor

**M/S/C Acuña/Cardenas
Resolution No. 13912: Full Time Temporary Faculty Employment**

BE IT RESOLVED that the following full-time temporary academic personnel be employed for the Fall 2007 Semester:

<u>Name</u>	<u>Classification/Step</u>	<u>Assignment</u>
Jepson, Rosalba	Appropriate Classification and Step Contingent Upon Verification of Records	Nursing (Pediatrics) Instructor

Hernandez, Oscar	“	Mathematics Instructor
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**M/S/C Acuña/Cardenas with the changes presented.
Resolution No. 13913: Adjunct Instructor Employment**

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to employ the following personnel during the Fall 2007 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>
Aguayo, Rodolfo	Political Science
Aguirre, Justina	Nursing
Agundez, Rebecca	Nursing
Altamirano, Susan	English as a Second Language
Alvarado, Sotero	Math
Andrade-Encinas, Georgina	English as a Second Language

Arevalo, Gregory	English as a Second Language
Arevalo, Jim A.	English as a Second Language
Arzaga, Michael	English as a Second Language
Ballard, Timothy	Political Science
Benavidez, Benny	Correctional Science
Berker, Enola	Allied Health Profession
Bonfils-Roncal, Mickaelle	French
Bradshaw, David	Agriculture
Brock, Alison	Business/Accounting
Burch, Steven	Agriculture
Canchola, Guadalupe	Spanish
Canez, Carlos	Math
Cannon, Jimmie	Music
Carr, Michael	Computer Information Systems
Castillo, Kelly	Math
Castro, Jesus	Computer Information Systems
Cervantes, Carole	Nursing
Childers, Ryan	Legal Assistance
Churchwell, Donald	Spanish
Clark, John	Computer Information Systems
Colunga, Jr., Richard	Music/English as a Second Language
Contreras, Rafael	Physical Education
Cota, Edward	Correctional Science
Cozzani, Alejandro	Math/Physics
De Leon, Felix	Water Treatment
De Leon, Ylaria	Disabled Student Program & Services
Dizon, Milagross	American Sign Language
Dolf, Paula	Child Family & Consumer Science/Disabled Student Program & Services
Dorame, Ricardo	Nursing
Driskill, Mitchell	Legal Assistance
Duarte, Carlos	Math
Duval, Arlyn	Biology
Estrada, Jorge	Art
Evers, Douglas	English as a Second Language
Felix, Ascencion	Admin of Justice
Ferguson, Douglas	Speech
Fimbres, Rogelio	Nursing
Fisher, Raenelle	History
Fletes, Marilu	English as a Second Language
Freitas, Linda	Disabled Student Program & Services/Art
Garay, Jeronimo	Math
Garcia, Ana I.	Physical Education
Garcia, Federico	Human Relations
Garcia, Margie	English as a Second Language
Garcia, Maria I.	English as a Second Language
Garrie, Ronnie	English as a Second Language
Gaytan, Julio	Spanish
Gonti, Carolina	Spanish
Gonzalez, Adrian	Computer Information Systems
Gray, Ronette	Physical Education
Green, Rebecca	Child Family & Consumer Science
Grivanos, Maria Luisa	Spanish
Haddad, Virginia	Art

Hernandez, Jesus	Electrical Wiring
Heumann, Douglas	Business
Hodge, Bill	Political Science
Holt, Lindsay	Political Science
Jacobson, Susan	Philosophy
Jepson, Rosalba	Biology
Jones, Shane	Computer Information Systems
Kelley, Ryan	Fire Science
Khan, John	Art
Kim, Sook Won.	Music
Kofford, Bret	Journalism
Kofford, Brooke	Music
Landeros, Jose	Political Science
Lang, Dennis	Music
Lantzer, David	Fire Science
Lemus, Sylvia	Business
Leon, Azucena	Computer Information Science
Leon, Maria	Spanish
Lerno, Jill	Physical Education
London, Timothy	Business
Lopez, Monique	History/Political Science
Love, Mary	Math
Love, William	Environmental Science/Agriculture
Luna, Sylvia	Allied Health Profession
Macdonald, Andara	Speech
Machuca, Victor	English as Second Language
Macias, Claudia	Sociology
Magos, Maria Rosa	English as a Second Language
Marquez, Arturo	English as a Second Language
Marquez, Simon	Allied Health Profession
Martin, Vince	Chemistry
Mcclain, Barbara	English as a Second Language
Medina, Victoria	Human Relations
Mendez, Armando	Administrative Justice/Correctional Science
Mendez, Hugo	Auto Body
Messick, Steven	Admin of Justice
Monge, Antonio	Computer Science/Admin of Justice
Montenegro, Jean	English
Moran, Santos	Math
Murray, Charlotte	Biology
Najera, Ana-Teresa	Nursing
Niebla, Eduardo	Chemistry
Nippins, Frederick	Fire Science
Olmedo, Jose B.	Art
Olmedo, Maria	Disabled Student Program & Services
Padilla, Jesus	English as a Second Language
Palacio, John	Physical Education
Pascua, Darrol	Water Treatment
Perez, Jose	Auto Technician
Quartermus, Lillian	American Sign Language
Quinn, Theresa	Administrative Justice
Ramos, Angelica	Physical Education
Reel, Rebecca	Speech
Rhoades, Robert	Math

Rivera, Alfredo	Welding
Rodiles, Nicole	Psychology
Rodriguez, Keila	English
Rolland-Druihet, Timothy	Psychology
Roman, Donanciano	Spanish
Roman, Jose	Electrical Wiring
Romero, Johnny	Fire Science
Salas, Ramiro	Water Treatment
Saldana, Reyna	Allied Health Profession
Sanchez, Jose	English as a Second Language
Sanchez, Manuel	Water Treatment
Shiffer, Richie	English s a Second Language
Smith, Lisa	Computer Information Systems
Smith, Ruth	Music
Solomon, Benjamin	Speech
Spencer, Standlee	Electrical Wiring
Staton, Jack	Admin of Justice
Suarez, Velarmino	Math
Sullivan, Terrie	Allied Health Profession/Nursing
Sutton, Clifford	Electrical Trades
Swearingen, Michael	History
Tapispisan, Virgil	Psychology
Taylor, Althera	Electrical Wiring
Thomas, Unneetha	Biology
Torales-Acosta, Maria Elena	Spanish
Torres, Jesusa Adriana	English as a Second Language
Torres, Tim	English as a Second Language
Trejo, Lidia	Allied Health Profession
Urquidez, Luis	Computer Information Systems
Valdez, Aida	Allied Health Profession
Varela, Ruben	Math
Vasquez, Melisa	Business/Computer Information Systems
Veysey, Millie	Nursing
Villicana, Norma	Political Science
Viloria, Vicki	Business/Computer Information Systems
Vizcaino, Anna Luisa	Computer Information Systems
Walther, Kimberly	Math
Williams, Kjersti	Music
Williams, Robert	Building/Construction
Williams, Steven	Geology
Wright, Veronica	Human Relations
Young, Patricia	Speech
Zwart, Martin	Physical Education

M/S/C Acuña/Cardenas
Resolution No. 13914: Adjunct Counselor Employment

BE IT FURTHER RESOLVED that the Board approves the recommendation of the Interim Superintendent/President for the following personnel to be employed during the 2007 – 2008 Academic Year, at the hourly rate provided for in Resolution No. 13829. 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>
Bill, Emily	Counselor	State/District
Cabrera, Hector	Counselor	Federal
Garcia, Rosario	Counselor	State
Ragland, Lisa	Counselor	State/District
Ramirez, Xochitl	Instructional Specialist	Federal
Scott, Norma	Instructional Specialist	State/District
Soto, Veronica	Counselor	State/District
Spears, Wayne	Counselor	District
Trevino, Elizabeth	Counselor	State/District
Vega, Olga	Counselor	Federal

M/S/C Acuña/Cardenas
Resolution No. 13915: Outreach Counseling Specialist Employment

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President for the following personnel to be employed during the 2007-2008 Academic Year, 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>
Carera, Jose	Outreach Counseling Specialist	Federal
Leon, Sherry	Outreach Counseling Specialist	Federal
Rosas-Carlos, Amelia	Outreach Counseling Specialist	Federal
Torres, Clara	Outreach Counseling Specialist	Federal
Vizcarra, Margarita	Outreach Counseling Specialist	Federal
Zertuche, Luz	Outreach Counseling Specialist	Federal

M/S/C Acuña/Cardenas
Resolution No. 13916: Athletic Assignments

WHEREAS the following individuals have been designated to the following athletic assignments for the 2007-2008 academic year:

Assistant Coach Women's Softball: David Drury
Volunteer Assistant Coach Women's Volleyball: Isaac Navarro

BE IT RESOLVED, that the Board approves Isaac Navarro as a volunteer and he shall be covered by Workman's Compensation Insurance for the 2007-2008 academic year.

BE IT FURTHER RESOLVED that thanks are extended to Isaac for his contribution to the athletic program at Imperial Valley College.

M/S/C Acuña/Cardenas
Resolution No. 13917: Classified Management Service Employment

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to accept employment within another department for the following individual currently employed with the Imperial Community College District.

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Cantwell, Jeffrey	Senior Computer Programmer	Director of Application Services	District	2-1	07/30/2007

M/S/C Acuña/Cardenas
Resolution No. 13918: Classified Employment

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to accept employment within the same department in a different position for the following individual currently employed with the Imperial Community College District.

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Trejo, Maria	Financial Aid Technician	Financial Aid Officer	State	20-8	07/23/2007

M/S/C Acuña/Cardenas
Resolution No. 13919: Classified Employment

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to accept employment in the same department under a different funding source for the following individual currently employed with the Imperial Community College District.

<u>Name</u>	<u>Position</u>	<u>Old Funding</u>	<u>New Funding</u>	<u>Range</u>	<u>Effective</u>
Izarraraz, Marisa	Financial Aid Technician	Categorical	District	14-3	08/06/07

M/S/C Acuña/Cardenas
Resolution No. 13920: Classified Employment

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

<u>Name</u>	<u>Position</u>	<u>Dept.</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Grajeda, Carol	Infant/Toddler Preschool Teacher	Child/Family & Consumer Science	District/ State	13-2	07/18/2007
Moreno, Martin	Microcomputer Lab Assistant	Reading/Writing Lab	District	12-1	8/01/2007

M/S/C Acuña/Cardenas
Resolution No. 13921: Classified Employee Reclassification

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to reclassify the following classified employee effective August 1, 2007.

<u>Name</u>	<u>Present Classification</u>	<u>New Classification</u>
Lopez, Karina	Counseling Services Assistant FT-12 month/Range10-7	Counseling Services Technician FT-12 month/Range 13-7

M/S/C Acuña/Cardenas
Resolution No. 13922: Classified Short-Term Employment

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

<u>Name</u>	<u>Position</u>	<u>Dept.</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Algravez, Kandy	Financial Aid Receptionist/Asst.	Financial Aid	District	11-1	7/23/2007
Delgado, Roberto	Grounds Maintenance Worker	Maintenance	District	11-1	7/09/2007
Figueroa, Maria	Office Assistant III	Industrial Technology	District	9-1	7/1/2007
Gonzalez, Bianka	Science Lab Technician	Science/Math & Engineering	District	16-1	7/1/2007
Lazos, Carla	Office Assistant II	Counseling Services	District	8-1	7/1/2007
York, Chris	Custodian	Maintenance	District	8-1	8/1/2007
Pflaum, John	Custodian	Museum	District	8-1	7/1/2007

M/S/C Acuña/Cardenas
Resolution No. 13923: Classified Substitute Employment

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

<u>Name</u>	<u>Position</u>	<u>Dept.</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Cortez, Karina	Sign Language Interpreter III	DSPS	District 45%/ State 55%	27-1	7/01/07
Gonzales, Magdaleno	Sign Language Interpreter II	DSPS	District 45%/ State 55%	22-1	7/01/07
Gutierrez, Reyna	Sign Language Interpreter III	DSPS	District 45%/ State 55%	27-1	7/01/07
Henderson, Santana	Sign Language Interpreter III	DSPS	District 45%/ State 55%	27-1	7/01/07
Lopez, Isaias	Sign Language Interpreter III	DSPS	District 45%/ State 55%	27-1	7/01/07
Martinez, Gina	Sign Language Interpreter III	DSPS	District 45%/ State 55%	27-1	7/01/07
Mendez Diana,	Sign Language Interpreter II	DSPS	District 45%/ State 55%	22-1	7/01/07
McDonough, Alice	Infant/Toddler Preschool Teacher	Preschool	Federal	13-1	7/1/2007

M/S/C Acuña/Cardenas
Resolution No. 13924: Volunteer Employment

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to employ Joel Jacklich, M.F.A., as a volunteer music instructor and be approved by Workman's Compensation Insurance for the 2007-2008 academic year; and

BE IT FURTHER RESOLVED that thanks be hereby extended to Joel Jacklich for his volunteering in the Music Department and also for his contribution to Imperial Valley College.

M/S/C Acuña/Cardenas
Resolution No. 13925: Classified Retirement

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Jaime Servin, Reprographics Center Coordinator, effective September 28, 2007.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for his 32 years of service to Imperial Valley College.

M/S/C Acuña/Cardenas
Resolution No. 13926: Classified Employee Resignations

BE IT RESOLVED that the Board accepts the resignations of the following Classified employees as of the date indicated:

<u>Name</u>	<u>Position</u>	<u>Dept.</u>	<u>Funding</u>	<u>Effective</u>
Reyes, Estrella	Instructional Support Assistant	Academic Services	District	08/10/07
Widhalm, Denise	Staff Secretary II	Behavioral Science	District	7/31/2007

ADJOURNMENT

M/S/C Cardenas/Acuña to ADJOURN the meeting at 8:18 p.m.

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **SECOND WEDNESDAY, SEPTEMBER 12, 2007, AT 6 P.M.** in the Administration Building Board Room.

Adopted this ____ day of _____, 2007.

ICCD Board President

ICCD Board Secretary