



ADOPTED MINUTES

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

Wednesday, November 21, 2007

CALL TO ORDER/ROLL CALL

On Wednesday, November 21, 2007, at 6:00 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
Norma Sierra Galindo
Marian Long
Romualdo Medina
Rebecca L. Ramirez
Rudy Cardenas, Jr.
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
Frank Oswald, Counsel [6:25 p.m.]

PLEDGE OF ALLEGIANCE

Trustee Galindo led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

EMS Coordinator Jackie Cypher spoke and stated she and her department support Sara Wheat's reinstatement. She stated it took Sara time to learn the language that is used in EMS and her positive interaction with others made her departure a great loss. She stated that during an EMS accreditation visit, Sara was noted as a great strength to the department. She stated that Steve Holdin also supports her reinstatement.

Interim Associate Dean of Nursing Diedre Pollock spoke and stated she supports the reinstatement of Sara Wheat. She stated that Sara has been at IVC a long time and the learning curve for the position she left is significant. She stated that the department has been without a secretary for an entire semester. She stated that Sara's position supports the community programs, provides support for documents related to federal licensing, and would like to see her reinstated.

County Fire Chief Fred Nippins spoke and stated he supports Sara Wheat's reinstatement.

October 30, 2007

Gary Rodgers
Superintendent/President

Board of Trustees
Imperial Community College District

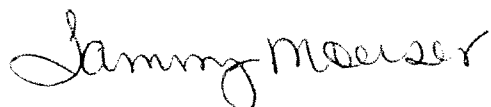
Dear Gary and Board Members:

I would like to thank you for giving me the opportunity to work at IVC for the last 31 years.

The Exercise Science/Wellness and Sport Division has been like a second family and leaving them is one of the most difficult decisions I have had to make, but due to medical issues I feel it is in the best interest of the college and my health to retire at this time.

Please accept this notice as my letter of intent to retire effective November 1, 2007 with my last day of service being October 31, 2007.

Sincerely,



Tammy Mouser
Staff Secretary II
Exercise Science/Wellness and Sport

cc: Mary Bell


October 15, 2007

Dear IVC Board of Trustees:

I'm respectfully requesting your approval so that I may become reinstated from my early retirement date of July 5, 2007, and once again become a full time IVC employee.

Thank you for your time and consideration.

Sincerely,

A handwritten signature in cursive script that reads "Sara Wheat".

Sara Wheat

c: Human Resources Office
Division of Nursing Office

WRITTEN COMMUNICATIONS

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

INFORMATION REPORTS

Employee of the Month Presentation

Vice President for Academic Services Kathy Berry congratulated Exercise/Science/Wellness Sport Instructor Tyson Aye as the October 2007 Employee of the Month. She stated Tyson was unable to make it to the meeting as he was coaching a basketball game. She stated Tyson was an "All American" in college and was an assistant coach for his father at a community college. She stated that with the help of Tyson, the basketball team won the Pacific Coast Tournament and he has been nominated for Pacific Coast Men's Basketball Coach 2007. She stated Tyson has taken the basketball team to a new level in the past two years and has brought new life to the team.

Board President Medina congratulated Tyson for his achievements.

Board Member Reports

Trustee Long reported the following:

- Attended the Board Alliance meeting of November 5th. She stated they spoke about Proposition 92 and reported that IVC was credited \$2,500 which was contributed from the Associated Student Government. She stated this proposition is important because it would restore access to community colleges in California and it would make it possible for every Californian to attend college. She stated that as of October 30, 2007, the initiative has raised over \$1 million. She stated that she felt this initiative was important as it would separate community colleges from K-12.
- She passed out a handout titled SDSU New Upper Division Transfer Profile: Imperial Valley Community College Students and went over the data.
- She announced the San Diego & Imperial Counties Community Colleges Association (SDICCCA) Legislative Agenda 2007-2008 included 10 issues and one of them related to the reduction of textbook costs.

Associated Student Government Update

ASG President David Lopez reported the following:

- He stated that on behalf of the ASG, he would like to acknowledge Ms. Long for her years and support to students in their endeavors. He stated Ms. Long would not be forgotten.
- Congratulated Trustee Cardenas for being reelected to his trustee position.
- Congratulated Jerry Hart and stated he looks forward to working with him and welcomed him to IVC.
- On Monday, November 26th, ASG will hold its final semester meeting until it reconvenes in January. He stated there are items left to address such as the smoking policy and proposition 92.
- At their state assembly two weeks ago, there was a general consensus in support of proposition 92. The assembly also voted for a tax free textbook pricing system.
- Thursday, November 29, 2007, ASG will have its last function for the semester. The last event will be co-hosted with SDSU and will present Charley Trujillo of Chusma House Publications, a war veteran. Charley Trujillo will speak on "Soldados: Latinos: From WWII to Iraq." He stated the event will take place at the College Center at 12:00 p.m. for about one hour.

Academic Senate Update

Dr. Bruce Seivertson reported the following:

- Announced he attended the fall state academic plenary in Anaheim on November 1st. He stated he would report more on this matter at the next meeting.
- Announced today was the last fall meeting of the Academic Senate.
- The focus of Academic Senate will continue to be on the Student Learning Outcomes (SLOs) and basic skills initiative that will continue into the spring semester and years to come.

Monthly Financial Report

Vice President for Business Services John Lau reported the following:

- Announced he attended the Facilities conference. He stated the conference's topics included greening on new construction and energy efficiency.
- A presentation on the new science building and how IVC is including greening in its construction will be presented to the Board at a future meeting. He stated that solar power is a topic that is often heard of; however, there are financial reasons that it is not cost effective to IVC.
- Reported that for the air conditioning, water is best for cooling; however the quality of the valley water decreases the life of the equipment and therefore would not be utilizing water cooling in the new building; instead, an air system will be used.
- Announced he would present a snap shot in February of where IVC is in terms of the budget. He stated the state budget would be monitored closely as there is a shortfall of about \$10 billion and it may impact IVC adversely.

- The resolution regarding the science building on the consent agenda is for the dirt work. He stated the awarding the contract would be happening in the next month or so.

Trustee Galindo asked for IVC's current reserve.

VP Lau stated it is about \$5.6 million which is about 18% of reserves.

President's Update

Interim Superintendent/President Gary Rodgers reported the following:

- The initial draft accreditation report has not been received and has left a message with the accreditation chair, Dr. Roe Darnell. He stated that it has been four weeks since the accreditation took place and had hoped the report would have been sent a couple weeks ago.
- The Presidential search update consists of 43 applications received. He stated interviews will take place December 10th and 11th and 11 applicants have accepted interviews. He stated the committee would be doing a final slate for second interviews and those names would be presented at the December Board meeting.
- Enrollment figures are up for the winter session at 210 headcount and FTES are about 30. He stated he does not have solid figures for the spring semester.
- The Focus Group meetings have been a great opportunity for the community. One focus group has been added at SDSU on Tuesday, November 27th, at 3:00 p.m. He stated SDSU asked us for the meeting and explained the meeting is an opportunity to discuss what IVC is providing for SDSU and how IVC can improve. The following focus group meeting will be held in Calexico on Thursday, November 29th at 6:30 p.m. He stated there is discussion for an Ocotillo focus group.
- He announced that staff should not walk around campus during the night as our information technology is coordinating the process of digging for the new network and phone system. He stated the ground is treacherous and anticipates its completion by the end of the winter break.
- There will be an emergency evacuation drill on Thursday, November 29th at 11:00 a.m. He stated that this will be the first drill in about 10-15 years. He reported the EMS class will be doing the summary of the evacuation and taking notes as part of their class assignment.
- The semester is coming to a close with a Thanksgiving weekend ahead and then finals will mark the end of the fall semester.
- The possibility of having a POST academy on campus is currently being discussed. IVC has been contacted by representatives at POST to start an academy at IVC that would have regional training for existing officers. In the near future, Dean of Applied Sciences Gonzalo Huerta will report on the work that IVC does for the Corrections Department.

Trustee Galindo stated that a year ago one of the police lieutenants spoke to her regarding a concern for continuing education for police officers. She stated that some of the programs are contracted out to Riverside County to provide training that IVC could have done. She stated that in speaking to retired CHP Captain Fernandez, he had mentioned to her the deficiencies in training availability in the valley. She stated she is pleased to hear that this project is moving forward and noted that this county is one of the few in the country where all agencies are represented and IVC should take advantage. She commended Interim Superintendent/President Rodgers for moving forward on this endeavor.

Trustee Acuña asked for the timeline. Interim Superintendent/President Rodgers stated it would be fall 2008 for the certification and the following year the academy training would start. He stated the tech building would be accelerated to house the departments to provide the opportunity to the community.

Board President Medina stated he was glad to hear on the advancement of the project. He stated the Calipatria prison warden had met with him and former Superintendent/President Dr. Pai in an attempt to obtain training or partnership with the corrections department. He stated he is glad to learn that POST is interested as they are particular in the way training is conducted.

Fire Academy Presentation

Vice President for Academic Services Kathy Berry introduced Fire Instructor Fred Nippins. She stated Chief Nippins is the county fire chief and an adjunct faculty for IVC. She stated he coordinates the fire academy which is an extraordinary feat for an adjunct to do.

Chief Nippins stated he wears many hats throughout the Imperial Valley. He presented a Power Point Presentation.

Some of the highlights of the presentation included pictures of simulated roofs, shrub cleaning, and river bottom clean outs. He went over the history of the fire academy since its inception in 2004. He stated IVC is in the process of applying for the Regional Academy Accreditation from the State Board of Fire Training. Chief Nippins stated most agencies require the certification from an accredited training for new hires.

Trustee Acuña asked what the Board could do to help obtain the accreditation.

Chief Nippins stated it is a matter of filling out a packet, inspections of records, information on demographics, and other material for the document.

Board President Medina asked if the courses IVC is offering go along with certification. Chief Nippins stated they do.

Board President Medina asked for the nearest academy that is state certified. Chief Nippins stated the academies are in San Diego, Riverside, and Orange counties.

VP Berry stated that the fire academy graduations are very moving and encouraged Trustees to attend.

Chief Nippins invited the Trustees to attend the fire final exam on Saturday, December 8th, at 8:00 a.m. to 4:30 p.m.

Trustee Galindo stated she had the opportunity to work with the Burn Institute. She stated that she has spent a lot of time working, reviewing, and admiring the benevolence of firefighters which culminates into a yearly Fire Ball to raise funds. She stated that at the event, firefighters are nominated for the firefighter of the year and they also receive commendations and resolutions from different constituencies. She stated of all the professions, there is not one that is quite like that of a firefighter and they have her respect.

ELECTIONS

M/S/C Cardenas/Wong Resolution No. 13976: Marian Long

Discussion

Trustee Medina read the resolution and recognized Trustee Long with a Rose Walk picture. He stated it was a pleasure to work with her on the Board.

Trustee Ramirez stated it was a pleasure to work with Trustee Long for the past nine years and stated she has been a mentor to her. She commended her for her legislative efforts, reassuring her to continue in the legislative arena, and truly appreciates her help. She stated she is a teacher by all accounts and truly appreciates her.

Trustee Acuña thanked Trustee Long and stated that she had shepherded many of the trustees. He states it has been a privilege to work with her.

Trustee Cardenas stated Trustee Long would be missed at the state wide level as she is known for her song to the tune of "Old Susana."

Trustee Wong stated that Trustee Long would always help him out with reminders to attend certain events and would miss her dearly. He stated that he has many friends and considers Trustee Long as a true friend.

Trustee Long stated it has been an amazing journey after being a kindergarten teacher. She stated she did not know what the future held but was ready for it.

Resolution

WHEREAS, Marian Long has provided dedicated leadership to the Imperial Community College District and Imperial Valley College since November 5, 1991; and

WHEREAS, Marian Long has been a tireless advocate for continued options and opportunities for students, no matter their ages, economic situations, or cultural background, to achieve the education, which will lead to success in their lives; and

WHEREAS, Marian Long's efforts on behalf of Imperial Valley College have contributed greatly to progress and growth during the last sixteen years; and

WHEREAS, Marian Long actively participated in outreach efforts by the college to reconnect with the greater community in community-based strategic planning efforts; and

WHEREAS, her work and that of fellow board members, faculty, students and staff resulted in passage of the largest bond issue in IVC history, a \$58.6 million project that is resulting in campus modernization, including construction of a state of the art science building and new facilities for applied sciences; and

WHEREAS, Marian Long gained the respect of board colleagues from around the state through her participation in legislative efforts on behalf of the California community college system; and

WHEREAS, Marian Long served as an active member of the San Diego and Imperial County Community Colleges Association Alliance (SDICCCA) which was created to strengthen the

collaboration between the six college districts and their nine community colleges in the two county area; and

WHEREAS, Marian Long with SDICCCA spearheaded efforts to pass legislation equalizing state funding in the community college system; and

WHEREAS, Marian Long worked with the Community College League of California to advocate for opportunities and building bridges to assist students at IVC through programs that allowed IVC to benefit from the power of collaborative services or commodities; and

WHEREAS, Marian Long was a member of the Inland Valleys' Trustee and CEO Association that assisted in the support of legislative programs year to year;

NOW, THEREFORE, BE IT RESOLVED that the Imperial Community College District Board of Trustees and the Campus Community extends its sincere appreciation and gratitude to Marian Long for her 16 years of service as a Trustee.

M/S/C/ Acuña/Ramirez

Resolution No. 13977: Notice of Board Member Appointments in Lieu of Election

Motion by Trustee Acuña to approve the resolution. Second by Trustee Cardenas. Motion by Trustee Acuña to amend to include resolutions 13977 and 13978. Second by Trustee Ramirez.

Discussion

Interim Superintendent/President Rodgers had them stand up and raise their right hand as they repeated the Oath of Office.

Resolution

WHEREAS, pursuant to Section 5326 of the California Education Code when a district election is not held, the qualified person/persons nominated shall be seated at the organization meeting of the Board; and

BE IT THEREFORE RESOLVED that the following be appointed as members of the Board of Trustees of the Imperial Community College District to hold office for the completion of the term expiring November 2011.

Division Area 1

Louis "Louie" Wong

Administration of Oath of Office:

I, _____, DO SOLEMNLY SWEAR that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Division Area 6

Romualdo J. Medina

Administration of Oath of Office:

I, _____, DO SOLEMNLY SWEAR that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

M/S/C/ Acuña/Ramirez

Resolution No. 13978: Governing Board Member Election

WHEREAS, the regular biennial election of Governing Board members was held on November 6, 2007, pursuant to Education Code Sections 5304, and Board Resolution 13838 dated June 20, 2007;

BE IT THEREFORE RESOLVED that the following are elected members of the Board of Trustees of the Imperial Community College District to hold office for the completion of the term expiring November 2011.

Division Area 4

Rudy Cardenas

Administration of Oath of Office:

I, _____, DO SOLEMNLY SWEAR that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Division Area 3

Jerry Hart

Administration of Oath of Office:

I, _____, DO SOLEMNLY SWEAR that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

ELECTION OF BOARD OFFICERS FOR 2007-2008

Resolution No. 13979: Election of Board Officers for 2007-2008

Discussion

M/S/C Cardenas/Wong for nomination of Trustee Rebecca Ramirez for President of the Board. Trustee Ramirez accepted the nomination and abstained from the vote. (Abstained: Ramirez)

M/S/C Wong/Cardenas for nomination of Trustee Carlos Acuña for Clerk of the Board. Trustee Acuña accepted the nomination and abstained from the vote. (Abstained: Acuña)

M/S/C Cardenas/Acuña to assign the Secretary of Board duties to Interim Superintendent/President Gary Rodgers. Motion carried.

Resolution

BE IT RESOLVED that the Imperial Community College District Board of Trustees approves the following slate of officers for 2007-2008:

President of the Board	-	Rebecca Ramirez
Clerk of the Board	-	Carlos Acuña
Secretary of the Board	-	Gary Rodgers

Annual Board Self-Evaluation for Board of Trustees

Interim Superintendent/President Rodgers stated his office would compile the evaluations and would bring the item back at next month's meeting.

CONSENT AGENDA – BUSINESS

Approval of Minutes dated October 10, 2007, Regular Board Meeting

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

Approval of Minutes dated October 17, 2007, Special Board Meeting

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

M/S/C Cardenas/Acuña

Resolution No. 13980: 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 \$605,580.62 and Direct Payments in the amount of \$78,218.85 according to the Purchase Order Listing for the month of October 2007.

M/S/C Cardenas/Acuña

Resolution No. 13981: 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 October 2007:

2007-08 Payroll Warrant		Fund 10 General Fund	Fund 45 Child Development	Fund 80 Bond Fund	Warrant Total
Warrant	#	Fund	Development	Fund	Total
10/10/2007	7	287,258.05			287,258.05
10/31/2007	8	2,569,342.10	30,944.64	9,471.82	2,609,758.56
		2,856,600.15	30,944.64	9,471.82	2,897,016.61

**M/S/C Cardenas/Acuña
Resolution No. 13982: 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 October 2007:

2007-08 Commercial Warrant		Fund 10 General Fund	Financial Aid	Fund 20 Building Fund	Fund 45 Child Development	Fund 50 Cert. of Participation	Fund 80 Bond Fund	Warrant Total
Warrant	#	Fund	Aid	Fund	Development	Participation	Fund	Total
10/04/07	14	267,446.77						267,446.77
10/11/07	15	397,994.24					42,561.12	440,555.36
10/18/07	16	242,510.80	723,084.26	10,270.00		16,067.68	2,700.00	994,632.74
10/25/07	17	137,361.99			1,149.88		1,100.10	139,611.97
		1,045,313.80	723,084.26	10,270.00	1,149.88	16,067.68	46,361.22	1,842,246.84

**M/S/C Cardenas/Acuña
Resolution No. 13983: Budget Transfers**

BE IT RESOLVED that the Board approves the following transfers between major object codes: J4055272, J4055800, J4055803, J4055819, J4055834, J4055836, J4055859 and J4055878

**M/S/C Cardenas/Acuña
Resolution No. 13984: Quarterly Financial Report**

BE IT RESOLVED that the Board of Trustees accepts the Quarterly Financial Status Report (CCFS 311Q) for the quarter ending September 30, 2007, and directs that it be filed with the Chancellor's Office of the California Community Colleges.

**M/S/C Cardenas/Acuña
Resolution No. 13985: Quarterly Investment Report**

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board accepts the Imperial County Treasurer's Portfolio Management Summary Report dated September 30, 2007.

M/S/C Cardenas/Acuña

Resolution No. 13986: Bond Oversight Committee Appointment

WHEREAS the bylaws of the Citizens Oversight Committee for Measure L require that one member shall be active in the support and organization of a community college or the community colleges of the district, such as a member of an advisory council or foundation; and

WHEREAS, the IVC Foundation has nominated Marlene Best to the Citizens Oversight Committee for Measure L to serve out the unexpired term of Phyllis Thompson.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Interim Superintendent/President, the Board appoints Marlene Best to the Citizens Oversight Committee for Measure L for the remainder of the term expiring December 30, 2008.

BE IT FURTHER RESOLVED that the Board expresses its appreciation to Phyllis Thompson for her service to the committee from December 14, 2006 to November 20, 2007.

M/S/C Cardenas/Acuña

Resolution No. 13987: Award of Bid - Science Building Engineered Pad

WHEREAS, the District received bids for the award of a contract for the Science Building Engineered Pad, with a bid deadline of November 1, 2007; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President that a contract for a Science Building Engineered Pad, per the plans and specifications, be awarded to Road Builders, Inc. in the amount of \$519,000.

BE IT FURTHER RESOLVED that the Superintendent/President and/or the Vice President for Business Services, be hereby authorized and instructed to sign all notices, contracts, change-orders, or other documents necessary to effectuate the completion of said project.

FISCAL IMPACT STATEMENT: The project will be funded 100% from Measure L Bond Funds.

CONSENT AGENDA – EDUCATIONAL SERVICES

M/S/C Acuña/Cardenas

Resolution No. 13988: 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 (08-16-07) and the Academic Senate (10-17-07), with the consent of the Superintendent/President, as follows:

Revised Majors/Certificates

Administration of Justice Certificate

M/S/C Acuña/Cardenas

Resolution No. 13989: 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 (09-06-07) and the Academic Senate (10-17-07), with the consent of the Superintendent/President, as follows:

Revised Majors/Certificates

Agricultural Science Major

Agricultural Business Management Certificate

Agricultural Crop Science Certificate

Revised Courses

AG 060, Agricultural Literacy (1.0)

AG 080, Pesticide Safety (1.0)

AG 150, Ornamental Plant Identification and Materials (3.0)

AG 160, Food and Fiber in a Changing World (3.0)

AG 240, Field and Cereal Crops (4.0)

AG 270, Weeds and Weed Control (3.0)

AG 130, Agricultural Economics (3.0)

AG 132, Business Management (3.0)

AG 134, Agricultural Business Organization (3.0)

AG 136, Agricultural Sales and Service Management (3.0)

AG 260, Plant Protection and Integrated Pest Management (3.0)

CLOSED SESSION

M/S/C Ramirez/Acuña to go into CLOSED SESSION at 7:00 p.m.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of section 54956.9:
One Case

2. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators: John Lau and Travis Gregory
Employee Organization: CSEA Chapter 472
RE: Direction for Negotiations

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Old Sears building, Parcel # 064-470-029
Agency Negotiators: Efrain Silva, Kathy Berry, Gary Rodgers
Negotiating Parties: Peter Ruiz of The Legaspi Group
Negotiation: Instruction to negotiator will concern price and terms of sale or lease

Property: Masonic Temple, Parcel # 053-112-028
Agency Negotiators: Efrain Silva, Kathy Berry, Gary Rodgers
Negotiating Parties: Kent Hems
Negotiation: Instruction to negotiator will concern price and terms of sale or lease

Property: 4th and Wake Parcel # 053-740-041
Agency Negotiators: Efrain Silva, Kathy Berry, Gary Rodgers
Negotiating Parties: Pat Seay
Negotiation: Instruction to negotiator will concern price and terms of sale or lease

OPEN SESSION

M/S/C Cardenas/Ramirez to go into OPEN SESSION at 8:17 p.m.

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

1. District to ratify and accept the resignation of Cecilia Barba effective July 1, 2007. The vote was approved. (Opposed: Galindo)
2. Direction was given to district negotiators.
3. Direction was given to property negotiators.

CONSENT AGENDA – HUMAN RESOURCES

M/S/C Acuña/Cardenas

Resolution No. 13990: Adjunct Counselor 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. 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>
Ruiz, Jesse	Counselor	Federal

M/S/C Acuña/Cardenas

Resolution No. 13991: 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>
Mercado-Cortez, Josefina	Counselor	Federal
Singh, Martha	Counselor	Federal

M/S/C Acuña/Cardenas

Resolution No. 13992: Classified Service Employment

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Algraves, Kandy	Financial Aid Technician	Financial Aid	District	14-1	10/15/2007
Campas, Lorena	Coordinator for Academic Support	DSPS	District 55%/ State 45%	19-1	10/15/2007

M/S/C Acuña/Cardenas

Resolution No. 13993: Classified Short Term Employment

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Herrera, Raymond	Custodian	Maintenance	District	8-1	9/13/2007
Lara, Rebecca	Office Assistant I	Admissions	District	6-1	9/27/2007
Arredondo, Angel	Custodian	Maintenance	District	8-1	10/12/2007
Gallo, Eric	Grounds Maintenance Worker	Maintenance	District	11-1	10/15/2007
Diaz, Sixto	Grounds Maintenance Worker	Maintenance	District	11-1	11/6/2007
Melendez, Miguel	Reprographics Center Assistant	Reprographics	District	15-1	10/24/2007

M/S/C Acuña/Cardenas
Resolution No. 13994: Classified Substitute Employment

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Monreal, Norma	Infant/Toddler Preschool Teacher	Preschool	State	13-1	8/21/2007
Herrera, Cecilia	Infant/Toddler Preschool Teacher	Preschool	State	13-1	11/6/2007

M/S/C Acuña/Cardenas
Resolution No. 13995: Classified Retirement

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Tammy Mouser, Staff Secretary II, effective October 31, 2007.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for her 30 years of service to Imperial Valley College.

M/S/C Acuña/Cardenas
Resolution No. 13996: Classified Service Personnel 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 a permanent or limited-term employee in a related lower class or a lower class in which the employee formerly had a permanent status.

WHEREAS, Sara Wheat, retired effective July 5, 2007, after 10 ½ years of service;

WHEREAS, Sara Wheat has requested reinstatement of the position she held at the District via a letter dated October 15, 2007; and

WHEREAS, Sara Wheat will be reinstated without change in benefits and range prior to her retirement;

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>
Wheat, Sara	EMS Secretary	Nursing	District	12-7	12/01/07

M/S/C Acuña/Cardenas
Resolution No. 13997: Volunteer Employment

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to employ the following volunteers: Matthew Dessert, Chuck Bucher, Helena Quintana, Rebecca McCorkle, Pat Bucher, Martin Fitzurka, Lidia Walker, Jay Von Werlhof, Pat King, Carrie Simmons, Jeffrey Sahagun, & Jill McCormick for Curation, Exhibits, Landscaping & Maintenance and that they be covered by Workman's Compensation Insurance from December 1, 2007 through June 30, 2008.

BE IT FURTHER RESOLVED that thanks be hereby extended to these volunteers for their contribution to Imperial Valley College.

ADJOURNMENT

M/S/C Acuña/Wong 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, DECEMBER 12*, 2007, AT 6 P.M.** in the Administration Building Board Room.

**2nd Wednesday of the month due to winter recess, December 17, 2007 – January 1, 2008*

Adopted this ____ day of _____, 2007.

ICCD Board President

ICCD Board Secretary