



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

**Wednesday, November 21, 2007 – 6:00 P.M.**

**Location: Administration Building – Board Room  
380 East Aten Road  
Imperial, CA 92251**

**I. CALL TO ORDER**

1. Roll Call by Secretary:

Carlos R. Acuña  
Rudy Cardenas, Jr.  
Norma Sierra Galindo  
Marian A. Long

Romualdo J. Medina  
Rebecca L. Ramirez  
Louis Wong  
Student Representative – David Lopez  
Academic Senate Representative – Dr. Bruce

Seivertson

2. Pledge of Allegiance

**II. PUBLIC COMMENT**

At this time persons may speak to the Board either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Board. Board Policy 2350 states:

*Each speaker will be allowed a maximum of five minutes per topic. Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. At the discretion of a majority of the Board, these time limits may be extended.*

If you wish to be heard, please stand and identify yourself to the Board President.

**III. WRITTEN COMMUNICATIONS**

1. Tammy Mouser, Staff Secretary II, Exercise Science/Wellness and Sport (RE: Retirement) (dated October 30, 2007)
2. Sara Wheat (RE: Reinstatement) (dated October 15, 2007)

October 30, 2007

Gary Rodgers  
Superintendent/President

Board of Trustees  
Imperial Community College District

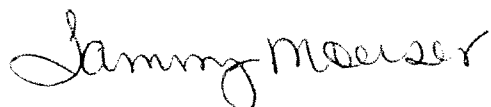
Dear Gary and Board Members:

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,

A handwritten signature in cursive script that reads "Tammy Mouser".

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

**IV. INFORMATION REPORTS**

1. Employee of the Month Presentation (October 2007) – Kathy Berry
2. Board Member Reports
3. Associated Student Government Senate Update – David Lopez
4. Academic Senate Update – Dr. Bruce Seivertson
5. Monthly Financial Report – John Lau
6. President's Update – Gary Rodgers
7. Fire Academy – Fred Nippins

**V. ELECTIONS**

**1. Resolution No. 13976: Marian Long**

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.

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

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.

**3. 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.

**VI. ELECTION OF BOARD OFFICERS FOR 2007-08**

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

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 -  
Clerk of the Board -  
Secretary of the Board - Gary Rodgers

IMPERIAL COMMUNITY COLLEGE DISTRICT

Presidents and Clerks of the Board of Trustees

	<u>President</u>	<u>Clerks</u>
1960-61	William Anderson, Calexico	Victor Veysey, Brawley
1961-62	William Thornburg, Holtville	Don Lydick, Imperial
1962-63	Don Lydick, Imperial	Milton Carr, Calipatria
1963-64	Milton Carr, Calipatria	Carolyn Wallace, San Pasqual
1964-65	Carolyn Wallace, San Pasqual	T. E. Paxson, Brawley
1965-66	T. E. Paxson, Brawley	Tom Daniels, Calexico
1966-67	Dorothy Torrence, El Centro	William Brandenburg, Calexico
1967-68	William Brandenburg, Calexico	Ed Wiest, Brawley
1968-69	Ed Wiest, Brawley	Tom Daniels, Holtville
1969-70	Milton Carr, Calipatria	William Cole, El Centro
1970-71	Tom Daniels, Holtville	Howard Worthington, Imperial
1971-72	Bill Cole, El Centro	Walt Anderson, Calexico
1972-73	Howard Worthington, Imperial	Walt Anderson, Calexico
1973-74	Walt Anderson, Calexico	Caroline Winder, San Pasqual
1974-75	Caroline Winder, San Pasqual	Annie Gutierrez, Holtville
1975	Annie Gutierrez, Holtville	Milton Carr, Calipatria
1975-76	Milton Carr, Calipatria	Walt Anderson, Calexico
1976-77	Walt Anderson, Calexico	Clem Muller, Jr., Holtville
1977-78	Clem Muller, Jr., Holtville	Howard Worthington, Imperial
1978-79	Howard Worthington, Imperial	Robert Noble, Calexico
1979	Robert Noble, Calexico	Victor Calderon, Brawley
1979-80	Victor Calderon, Brawley	William Cole, El Centro
1980-81	William Cole, El Centro	Milton Carr, Calipatria
1981-82	Milton Carr, Calipatria	Clem Muller, Jr., Holtville
1982-83	Clem Muller, Jr., Holtville	Howard Worthington, Imperial
1983-84	Howard Worthington, Imperial	Robert Noble, Calexico
1984-85	Robert Noble, Calexico	Victor Calderon, Brawley
1985-86	Victor Calderon, Brawley	William Cole, El Centro
1986-87	Milton Carr, Calipatria	William Cole, El Centro
1987-88	William Cole, El Centro	John R. Lemon, San Pasqual
1988-89	John R. Lemon, San Pasqual	Clem Muller, Jr., Holtville
1989-90	Howard Worthington, Imperial	Robert Noble, Calexico
1990-91	Robert Noble, Calexico	Rudy Cardenas, Jr., Brawley
1991-92	Rudy Cardenas, Jr., Brawley	Claudine Duff, El Centro
1992-93	Claudine Duff, El Centro	E. J. Mellinger, Holtville
1993-94	Rudy Cardenas, Jr., Brawley	Marian A. Long, Imperial
1994-95	Marian A. Long, Imperial	Robert Noble, Calexico
1995-96	Kelly Keithly, Holtville	Robert Noble, Calexico
1996-97	Claudine Duff, El Centro	Rudy Cardenas, Jr., Brawley
1997-98	Rudy Cardenas, Jr., Brawley	Romualdo Medina, Calipatria
1998-99	Romualdo Medina, Calipatria	Rebecca Ramirez, San Pasqual
1999-00	Rebecca Ramirez, San Pasqual	Kelly Keithly, Holtville
2000-01	Kelly Keithly, Holtville	Rudy Cardenas, Jr., Brawley
2001-02	Rudy Cardenas, Jr., Brawley	Romualdo Medina, Calipatria
2002-03	Romualdo Medina, Calipatria	Rebecca Ramirez, San Pasqual
2003-04	Rebecca Ramirez, San Pasqual	Marian A. Long, Imperial
2004-05	Marian A. Long, Imperial	Carlos Acuña, El Centro
2005-06	Carlos R. Acuña, El Centro	Romualdo Medina, Calipatria
2006-07	Romualdo Medina, Calipatria	Rebecca Ramirez, San Pasqual

**VII. DISCUSSION**

1. Annual Board Self-Evaluation – Gary Rodgers

**VIII. CONSENT AGENDA – BUSINESS**

1. Approval of Minutes dated October 10, 2007, Regular Board Meeting
2. Approval of Minutes dated October 17, 2007, Special Board Meeting
3. Resolution No. 13980: Purchase Orders
4. Resolution No. 13981: Payroll Warrant Orders
5. Resolution No. 13982: Commercial Warrant Orders
6. Resolution No. 13983: Budget Transfers
7. Resolution No. 13984: Quarterly Financial Report
8. Resolution No. 13985: Quarterly Investment Report
9. Resolution No. 13986: Bond Oversight Committee Appointment
10. Resolution No. 13987: Award of Bid - Science Building Engineered Pad

**IX. CONSENT AGENDA – EDUCATIONAL SERVICES**

1. Resolution No. 13988: Major, Certificate, Course Additions, Revisions and Deletions
2. Resolution No. 13989: Major, Certificate, Course Additions, Revisions and Deletions

**X. CLOSED SESSION**

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

**XI. OPEN SESSION**

1. Announcement of final action taken

**XII. CONSENT AGENDA – HUMAN RESOURCES**

1. Resolution No. 13990: Adjunct Counselor Employment
2. Resolution No. 13991: Outreach Counseling Specialist Employment
3. Resolution No. 13992: Classified Service Employment
4. Resolution No. 13993: Classified Short Term Employment
5. Resolution No. 13994: Classified Substitute Employment
6. Resolution No. 13995: Classified Retirement
7. Resolution No. 13996: Classified Service Personnel Reinstatement
8. Resolution No. 13997: Volunteer Employment

**XIII. ADJOURNMENT**

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.

*\*2<sup>nd</sup> Wednesday of the month due to winter recess, December 17, 2007 – January 1, 2008*

**VIII. CONSENT AGENDA – BUSINESS**

**VIII.1 Approval of Minutes dated October 10, 2007, Regular Board Meeting**

**VIII.2 Approval of Minutes dated October 17, 2007, Special Board Meeting**

**VIII.3 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.

**VIII.4 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
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

**VIII.5 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
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

**VIII.6 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

**VIII.7 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.

**VIII.8 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.

**VIII.9 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.

**VIII.10 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.
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**IX. CONSENT AGENDA – EDUCATIONAL SERVICES**

**IX.1 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

**IX.2 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)

**X. CLOSED SESSION**

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  
  
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Negotiating Parties: Pat Seay  
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**XI. OPEN SESSION**

1. Announcement of final action taken

**XII. CONSENT AGENDA – HUMAN RESOURCES**

**XII.1 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

**XII.2 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

**XII.3 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

**XII.4 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

**XII.5 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

**XII.6 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.

**XII.7 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

**XII.8 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 extend to these volunteers for their contribution to Imperial Valley College.



### **XIII. ADJOURNMENT**

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.

*\*2<sup>nd</sup> Wednesday of the month due to winter recess, December 17, 2007 – January 1, 2008*