



GOVERNING BOARD AGENDA

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

**Wednesday, January 20, 2010
6:00 P.M.**

**Location:
Board Room – Administration Building 10
380 East Aten Road
Imperial, CA 92251**

The Board of Trustees welcomes you to its meeting.

The District Office is located at 380 East Aten Road, Imperial, CA 92251.

In compliance with the Americans with Disabilities Act, the Imperial Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities. [ADA TITLE II, SEC. 202. 42 USC 12132]

Please contact the Office of the Superintendent/President at (760) 355-6219 or (760) 355-6547 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

The Office of the Superintendent/President, Building 10, is the location where documents that are public records relating to any item under discussion on a Board agenda (including documents distributed with the agenda and those distributed to all or a majority of the members of the Board within 72 hours prior to a Board meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the college website at <http://www.imperial.edu/index.php?pid=658>.

2009-2010 Board Officers

Board President: Jerry Hart

Clerk of the Board: Rebecca Ramirez

Secretary to the Board: Ed Gould, Ed.D.

Student Trustee: Steven Sciaky

I. CALL TO ORDER

1. Roll Call by Secretary:

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

Student Representative – Steven Sciaky
Academic Senate Representative – Kevin White
College Council Representative – Dr. Michael Heumann

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. California Community College Trustees (CCCT) Board Election – 2010, dated December 8, 2009)
2. CSEA Chapter 472 (RE: Chapter 472 Executive Board for 2010-2011, dated January 4, 2010)
3. Dr. Melani Guinn, Humanities Professor, (RE: Resignation, dated January 8, 2010)
4. Community College Facility Coalition (RE: Approved Projects, dated January 11, 2010)
5. Memorandum of Understanding with CSEA, Chapter 472 (RE: Reclassification of Staff Secretary I to Instructional Support Assistant/Law, dated January 13, 2010)

IV. PUBLIC HEARING

1. IVC CCA/CTA/NEA and District 2010-2011 Contract Negotiations presented on November 24, 2009
2. CSEA Chapter 472 and District 2010-2011 Contract Negotiations presented on November 24, 2009

V. INFORMATION REPORTS

1. Economic Impact Report– Michael Bracken
2. Title V 2+2 Year 4 APR – Dr. Lianna Zhao
3. High School Articulation Agreements – Carol Lee
4. Board Member Reports
5. Associated Student Government Senate Update – Steven Sciaky
6. Academic Senate Update – Kevin White
7. College Council Update – Dr. Michael Heumann
8. President's Update – Dr. Ed Gould

VI. CONSENT AGENDA – BUSINESS

1. Approval of Minutes dated December 16, 2009, Regular Board Meeting
2. Resolution No. 14558: Purchase Orders
3. Resolution No. 14559: Payroll Warrant Orders
4. Resolution No. 14560: Commercial Warrant Orders
5. Resolution No. 14561: Quarterly Report
6. Resolution No. 14562: District Audit
7. Resolution No. 14563: Non Resident Tuition
8. Resolution No. 14564: California Community College Trustees (CCCT) Board Nomination – 2010

VII. NEGOTIATIONS

1. Resolution No. 14565: Adoption of IVC CCA/CTA/NEA and District 2010-2011 Contract Negotiation proposal
2. Resolution No. 14566: Adoption of CSEA chapter 472 and District 2010-2011 Contract Negotiation proposal

VIII. CONSENT AGENDA – EDUCATIONAL SERVICES

1. Resolution No. 14567: Division Chair Appointment

IX. CLOSED SESSION

1. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators: John Lau and Travis Gregory
Employee Organization: CSEA Chapter 472
RE: Negotiations
2. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators: John Lau and Travis Gregory
Employee Organization: IVC Chapter of CCA/CTA/NEA
RE: Negotiations
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 1501 West Imperial Ave, Calexico, CA 92231
Agency Negotiator: Superintendent/President Dr. Ed Gould and Vice President for Business Services John Lau
Under Negotiation: Will concern price and terms of payment

X. OPEN SESSION

1. Announcement of final action taken

XI. CONSENT AGENDA – HUMAN RESOURCES

1. Resolution No. 14568: Full-Time temporary, academic personnel
2. Resolution No. 14569: Adjunct Instructor Employment
3. Resolution No. 14570: Non-Credit Adjunct Instructor Employment
4. Resolution No. 14571: Classified Management Position
5. Resolution No. 14572: Classified Service Employment
6. Resolution No. 14573: Classified Service Employee Reclassifications
7. Resolution No. 14574: Classified Substitute Employment

8. Resolution No. 14575: Classified Short-Term Employment
9. Resolution No. 14576: Faculty Resignation
10. Resolution No. 14577: Reduction of Classified Service
11. Resolution No. 14578: Volunteer Service Agreement

XII. ADJOURNMENT

The annual Board Retreat of the Imperial Community College District Board of Trustees is scheduled for **SATURDAY, FEBRUARY 6, 2010, at 8:00 A.M.** in the **Administration Board Room located in Building 10.**

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **WEDNESDAY, FEBRUARY 17, 2010, AT 6:00 P.M.** in the **Administration Board Room located in Building 10.**

VI. CONSENT AGENDA – BUSINESS

VI.1. Approval of Minutes dated December 16, 2009, Regular Board Meeting

VI.2. Resolution No. 14558: Purchase Orders

BE IT RESOLVED that the Board approves the issuance of purchase orders and direct payments for the month of December 2009 in the amount of \$2,401,808.38.

December 2009

Direct Payments	27,589.64
Purchase Orders	<u>2,374,218.74</u>
	2,401,808.38

VI.3. Resolution No. 14559: Payroll Warrant Orders

BE IT RESOLVED that the Board approves the issuance of the following Payroll Warrants for the month of December 2009.

Date Paid	#	Fund 10 General Fund	Fund 45 Child Dev.	Fund 80 Bond Fund	Warrant Total
12/10/09	10	291,284.29			291,284.29
12/18/09	11	2,506,559.50	43,310.48	11,023.18	2,560,893.16
		2,797,843.79	43,310.48	11,023.18	2,852,177.45

VI.4. Resolution No. 14560: Commercial Warrant Orders

BE IT RESOLVED that the Board approves the issuance of the following commercial warrant orders for the month of December 2009:

Date Paid	#	Fund 10 General Fund	Financial Aid	Fund 80 Bond Fund	Warrant Total
12/3/09	22	61,852.85		150,697.19	212,550.04
12/10/09	23	596,302.17		1,406,365.45	2,002,667.62
12/11/09	24		3,586,031.84		3,586,031.84
12/17/09	25	140,640.81	160,589.96	291,105.11	592,335.88
		798,795.83	3,746,621.80	1,848,167.75	6,393,585.38

VI.5. Resolution No. 14561: Quarterly Report

BE IT RESOLVED that the Board of Trustees accepts the Quarterly Financial Status Report (CCFS 311Q) for the quarter ending December 31, 2009, and directs that it be filed with the Chancellor's Office of the California Community Colleges.

VI.6. Resolution No. 14562: District Audit

BE IT RESOLVED that the Board accepts the audit report for the year ending June 30, 2009, as submitted by Wilkinson Hadley King & Co., LLP, Certified Public Accountants.

VI.7. Resolution No. 14563: Non Resident Tuition

WHEREAS, Education Code section 76140 requires each district's governing board to establish the non-resident tuition fee no later than February 1st for the succeeding fiscal year on the basis of its current cost of education or based on the statewide average of the current cost of education.

WHEREAS, the District has historically adopted the statewide average non-resident tuition, which has always been less than the District's actual cost of education; and

WHEREAS, the Chancellor's Office has calculated the statewide average cost of education for 2010-11 at \$183.00 per unit; and

WHEREAS, the District's average cost of education for 2010-11 has been calculated at \$206.00 per unit.

WHEREAS, the District does not receive any state apportionment funds for non-resident students; and

WHEREAS, charging less than the actual cost of education results in a subsidy for non-resident students.

NOW, THEREFORE, BE IT RESOLVED that based on the district's average per unit cost of education, the Board of Trustees establishes a non-resident tuition fee of \$206.00 per unit for fiscal year 2010-11.

VI.8. Resolution No. 14564: California Community College Trustees (CCCT) Board Nomination – 2010

BE IT RESOLVED that the Governing Board of the Imperial Community College District nominates _____ to be a candidate for the CCCT Board.

BE IT FURTHER RESOLVED that this nominee is a member of the Imperial Community College District Governing Board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination.

VII. NEGOTIATIONS

VII.1. Resolution No. 14565: Adoption of IVC CCA/CTA/NEA and District 2010-2011 Contract Negotiation proposal

BE IT RESOLVED that the Superintendent/President recommends adoption of the IVC CCA/CTA/NEA and District 2010-2011 Contract Negotiation proposal presented on November 24, 2009.

VII.2. Resolution No. 14566: Adoption of CSEA Chapter 472 and District 2010-2011 Contract Negotiation proposal

BE IT RESOLVED that the Superintendent/President recommends adoption of the IVC CSEA Chapter 472 and District 2010-2011 Contract Negotiation proposal presented on November 24, 2009.

VIII. CONSENT AGENDA – EDUCATIONAL SERVICES

VIII.1. Resolution No. 14567: Division Chair Appointment

BE IT RESOLVED that Jose Ruiz has been appointed to act as Humanities Division Chairperson for the remainder of the 2009–2010 academic year, and this assignment shall be effective January 11, 2010.

IX. CLOSED SESSION

1. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
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Property: 1501 West Imperial Avenue, Calexico, CA 92231
Agency Negotiator: Superintendent/President Dr. Ed Gould and Vice President for Business Services John Lau
Under Negotiation: Will concern price and terms of payment

X. OPEN SESSION

1. Announcement of final action taken

XI. CONSENT AGENDA – HUMAN RESOURCES

XI.1. Resolution No. 14568: Full-Time temporary, academic personnel

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following full-time, temporary, academic personnel for the Spring 2010 Semester:

Mendoza, Liisa	American Sign Language Instructor (replacement for Charles Mason)
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XI.2. Resolution No. 14569: Adjunct Instructor Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel during the spring 2010 session, at the hourly rate provided for in Resolution No. 14438. 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>
Abdin, Aziz	Arabic
Aguayo, Rodolfo	Political Science
Agundez, Rebecca	Nursing
Altamirano, Susan	English as a Second Language
Alvarez, Anabelle	Psychology
Andrade-Encinas, Georgina	English as a Second Language
Apodaca, Joe	English
Arevalo, Jim	English as a Second Language
Arzaga, Michael	English as a Second Language
Baca-Chavez, Adalberto	Electrical Trades
Baker, Renee	Music
Barr, Zaida	Biology
Barrington, Mary-Constance	Librarian
Ballard, Timothy	Political Science
Beckett, Phillip	English
Benton, Michael	Physical Ed/Health Ed
Berker, Enola	Allied Health Profession
Bernal, Javier	English as a Second Language
Brian, Bill	Legal Assistant
Bradshaw, David	Agriculture
Brock, Alison	Business/Accounting
Brownlee, Theresa	Health Education
Burch, Steven	Agriculture
Burris, David	Philosophy
Canchola, Guadalupe	Spanish
Canez, Carlos	Math
Capeci, Michael	Admin of Justice
Carr, Michael	Computer Information Systems
Carson, Randall	English
Carvajal, Rosa	English as a Second Language

Castillo, Kelly	Math
Castro, Sandra	English as a Second Language
Cervantes, Carole	Nursing
Churchwell, Donald	Spanish
Coffman, Daniel	Fire Science
Colunga, Jr., Richard	Music
Contreras, Rafael	Physical Education
Cornejo, Frank	Water Treatment
De Leon, Felix	Water Treatment
Dizon, Milagros	American Sign Language
Drescher, Jack	Electrical Trades
Duarte, Carlos	Math
Ekins, Adam	Political Science
Escalera, Anthony	Physical Education
Estrada, Alfredo Sr.	Fire Science
Estrada, Jorge	Art
Evers, Douglas	English as a Second Language
Felix, Ascencion	Admin of Justice
Ferguson, Douglas	Speech
Figueroa, Victor	Electrical Trades
Fimbres, Rogelio	Nursing
Finnell, Lillian	Professional Development
Fiorenza, Frank	Engineering
Fisher, Raenelle	History
Fletes, Marilu	English as a Second Language
Flores, Obed	Admin of Justice
Freitas, Linda	Art
Gaddis, David	Building/Construction
Gappinger, Mark	Electrical Trades
Garay, Jeronimo	Math
Garcia, Alex	American Sign Language
Garcia, Ana	Physical Education
Garcia, Federico	Human Relations
Garcia, Margie	English as a Second Language
Garcia, Maria I.	English as a Second Language
Garrie, Ronnie	Automotive
Germani, Gina	Journalism
Gonti, Carolina	Spanish
Gonzalez, Adrian	Computer Information Systems
Gray, Ronette	Physical Education
Green, Rebecca	Child Family & Consumer Science
Grivanos, Maria Luisa	Spanish
Gutierrez, Reyna	American Sign Language
Guzman, Manuel	English as a Second Language/Spanish
Hansink, Pamela	Nursing
Herbert, Kenneth	Fire Science
Herbert, Robert	Geography
Hernandez, Adrian	English as a Second Language
Hernandez, Jesus	Electrical Wiring
Hernandez, Porfirio	Math

Jacobson, Susan	Philosophy/Religious Studies
Jimenez, Javier	Electronics
Jimenez, Ricardo	Electronics
Juarez, Arturo	Electrical Wiring
Ketchum, Monica	History
Khan, John	Art
Kofford, Brooke	Music
Krejci, Caroline	English
Kuschnik, Katarina	English as a Second Language
Landeros, Jose	Political Science
Lang, Dennis	Music
LaPena, Eva	Nursing
Lerno, Jill	Physical Education
Lewenstein, Jay	English
Llamas, Daniel	Automotive
Loper, Amy	English
Lopez, Jacqueline	History
Lopez, Teresa	English as Second Language
Luna, Sylvia	Allied Health Profession
Macdonald, Andara	Speech
Machuca, Victor	English as Second Language
Macias, Claudia	Sociology
Madueño, Eddie	Admin of Justice
Magana, Angelica	English as a Second Language
Magos, Maria Rosa	Auto body/English as a Second Language
Maland, James	Electrical Trades
Malek, Robert	Fire Science
Marquez, Arturo	English as a Second Language
Marquez, Rumaldo	Professional Development
Marquez, Simon	Allied Health Profession
Mason, Jeff	Admin of Justice
Mendez, Armando	Administrative Justice
Mendibles, Ashley	Political Science
Mercado, Peter	Fire Science
Monge, Antonio	Admin of Justice/Correctional Science
Montenegro, Jean	English
Moran, Santos	Math
Murray, Brian	Electrical Trades
Murray, Charlotte	Biology
Niebla, Eduardo	Chemistry
Olmedo, Jose B.	Art
Padilla, Jesus	English as a Second Language
Palacio, John	Physical Education
Pascua, Darrol	Water Treatment
Pena, Francisco	Building/Construction
Perez, Jose	Automotive
Peterson, Randall	Electrical Trades
Ramirez, Carlos	Nursing
Ramos, Angelica	Physical Education
Ramos, Omar	Computer Information Systems

Reel, Rebecca	Speech
Riley, Edward	Child Family & Consumer Sciences/CPR
Rivera, Alfredo	Welding
Robinson, Andrew	Health Education
Rodiles, Nicole	Psychology
Rodriguez, Kathy	Admin of Justice
Rodriguez, Keila	English as a Second Language
Rolland-Druihet, Timothy	Psychology
Roman, Donanciano	Spanish
Romero, Patricia	Nursing
Rosas, David	Math
Ross, Stanley	English as a Second Language
Salas, Ramiro	Water Treatment
Saldana, Reyna	Allied Health Profession
Sanchez, Gerardo	Physical Education
Sanchez, Jose	English as a Second Language
Sanchez, Manuel	Water Treatment
Semmes, Laura	Sociology
Senior, David	Fire Science
Serrano, Jesus	Admin of Justice
Shelton, David	Electrical Trades
Simon, Darren	English
Singh, Baldev	Agricultural
Singh, Joanne	English
Singh, Mike	Admin of Justice
Smith, Earl	English as 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
Tabarez, Pompeyo	Admin of Justice
Taylor, Althera	Electrical Wiring
Thomas, Darrin	Electrical Trades
Tigert, John	Electrical Trades
Tirado, Xochitl	English
Tittle, Elizabeth	English as a Second Language
Tolegian, Elisabeth	Alcohol and Drugs Studies/Psychology
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
Valdez, Aida	Allied Health Profession
Varela, Ruben	Math
Vasquez, Melisa	Computer Information Systems
Vega, Ernesto	Automotive

Villicana, Norma	Political Science
Viloria, Vicki	Business/Computer Information Systems
Walther, Kimberly	Math
Williams, Steven	Geology
Wiskus, Dennis	Fire Science
Wilson, Steve	Fire Science
Young, Patricia	Speech
Yturralde, Sonja	English
Zwart, Martin	Physical Education

XI.3. Resolution No. 14570: Non-Credit Adjunct Instructor Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel during the spring 2010 session, at the hourly rate provided for in Resolution No. 12945. Employment is contingent upon verification of records, credentials, finger printing clearance and sufficient enrollment, or whether the class is essential to a full-time instructor's load:

<u>Name</u>	<u>Possible Assignment</u>
Baker, Renee	Music
Castillo, Raymond	American Citizenship
Castro, Monica	English as a Second Language
Delys, John	English as a Second Language
Ramirez-Dominguez, Rosalinda	English as a Second Language
Van Der Linden, Jennifer	English as a Second Language

XI.4. Resolution No. 14571: Classified Management Position (New)

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the following new district-funded position:

<u>Classification Title</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>
Director of Purchasing/Accounting (Full-time)	Business Services	District(100%)	2

FISCAL IMPACT: \$ 81,084 - \$ 89,388 annually plus benefits. There is no additional cost to the General Budget as it is part of the overall Business Office reorganization which will result in an overall savings of \$72,348.

XI.5. Resolution No. 14572: Classified Service Employment

WHEREAS, after initiating and completing an external recruitment process, a current District employee was selected to fill an open vacancy;

NOW THEREFORE BE IT RESOLVED, that the Board approves the recommendation of the Superintendent/President to employ Christine Gail Parish in the capacity of Financial Aid Officer:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Parish, Christine Gail	Financial Aid Officer	Financial Aid Office	District	20-11	2/1/2010

XI.6. Resolution No. 14573: Classified Service Employee Reclassifications

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to reclassify the following classified position effective July 1, 2010:

<u>Name</u>	<u>Present Classification</u>	<u>New Classification</u>
Gonzalez, Raquel	Purchasing Technician Range 14, 12 Month-100% District Funded	Purchasing and Receiving Coordinator Range 19, 12 Month, 100% District Funded

FISCAL IMPACT: approximately \$6,756.00 annually

BE IT FURTHER RESOLVED that the Board approves the Memorandum of Understanding (MOU) signed between the District and CSEA on January 13, 2010 regarding the employee noted below:

<u>Name</u>	<u>Present Classification</u>	<u>New Classification</u>
Ruiz, Rhonda	Staff Secretary I Range 10, 12 Month, 100% District Funded	Instructional Support Assistant/Law Enforcement Programs Range 12, 12 Month, 100% District Funded

FISCAL IMPACT: approximately \$2,796.00 annually

XI.7. Resolution No. 14574: Classified Substitute Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to extend the substitute employment contract for the following employee:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Ruiz, Ricardo	Grounds Maintenance Worker Substitute	Maintenance	District	11-1	1/15/10–3/31/10

XI.8. Resolution No. 14575: Classified Short-Term Employment

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

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Sandoval, Juan	Custodian Short-term	Maintenance	District	08-1	01/11/2010–3/11/2010
Rico, David	Custodian Short-term	Maintenance	District	08-1	01/11/2010–3/11/2010
Garcia, Javier	Custodian Short-term	Maintenance	District	08-1	01/11/2010-3/11/2010
Orduno, Arthur L.	Instructional Lab Assistant Electronics Lab	WIA Grant	Categorical	10-1	01/11/2010–3/11/2010

XI.9. Resolution No. 14576: Faculty Resignation

BE IT RESOLVED upon the recommendation of the Superintendent/President that the Board accepts, with sincere regret, the resignation of Melani Guinn, Assistant Professor of Speech, effective January 8, 2010.

BE IT FUTHER RESOLVED that sincere appreciation be expressed for her six years of devoted service to Imperial Valley College.

XI.10. Resolution No. 14577: Reduction of Classified Service

WHEREAS, funding for DSP&S programs was announced in late December; and

Whereas the allocation for DSP&S resulted in a significant reduction in funding for the 2009-2010 academic year; and

WHEREAS, the Governing Board of the Imperial Community College District finds it necessary and in the best interest of the District to eliminate and reduce the classified service as specified below:

Administrative Secretary (Vacant position) – Disabled Student Programs & Services (DSP&S)

NOW THEREFORE, BE IT RESOLVED that these classified positions of the District shall be discontinued and reduced.

XI.11. Resolution No. 14578: Volunteer Service Agreement

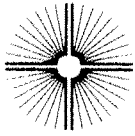
BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ Pedro Cruz as a volunteer teaching assistant who shall be covered by Workers' Compensation Insurance effective January 7, 2010 through June 11, 2010.

BE IT FURTHER RESOLVED that thanks be hereby extended to Pedro Cruz for volunteering in the Science, Math, & Engineering Division and for his contribution to Imperial Valley College.

XII. ADJOURNMENT

The annual Board Retreat of the Imperial Community College District Board of Trustees is scheduled for **SATURDAY, FEBRUARY 6, 2010, at 8:00 A.M.** in the **Administration Board Room located in Building 10.**

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COMMUNITY COLLEGE LEAGUE
OF CALIFORNIA

2009 DEC 11 PM 4 23

IVC
PRESIDENT'S OFFICE

Date: December 8, 2009
To: California Community College Trustees
California Community College Chancellors/Superintendents
From: Scott Lay
Subject: CCCT Board Election - 2010

The California Community College Trustees (CCCT) board serves a major role within the Community College League of California. Meeting five times a year, the twenty-one member board provides leadership and direction to ensure a strong voice for locally elected governing board members.

From January 1 through February 15, nominations for membership on the CCCT board will be accepted in the League office. Nominations are to be made by a member district board of trustees; and each district may nominate only members of its board.

Each nominee must be a local community college district trustee, other than the student trustee, and must have consented to be nominated. Only one trustee per district may serve on the board.

An official Biographical Sketch Form and Statement of Candidacy **must** accompany the Nominating Ballot mailed to the League office, and please use only these forms. Nomination materials should be sent by certified mail – return receipt requested. Faxed materials will **not** be accepted due to the quality of transmission.

The election of members of the CCCT board will take place between March 10 and April 25. Each member district board of trustees will have one vote for each vacancy on the CCCT board. Seven persons will be elected to the board this year. Five incumbents (elected and appointed) are eligible to run for re-election. In accordance with the CCCT Board Governing Policies, as adopted by the board at its June 2008 meeting, “CCCT Board members shall be elected by the institutional member governing boards for alternate three-year terms. No CCCT Board member shall serve more than three (3) terms consecutively.”

Election results will be announced at the CCCT annual conference. The newly elected members of the board will assume their responsibilities at the conclusion of the annual conference, May 2, 2010.

If you have any questions about the CCCT board election process, please call the League office.

Attachments: (mailed only to CCC Chancellors/Superintendents)

- Official Nominating Form
- Official Biographical Sketch Form
- Official Statement of Candidacy
- CCCT Board Terms of Office (adopted by the board, November 2008)
- CCCT Board Roster

CCCT BOARD NOMINATION FORM

Must be returned to the League office **postmarked no later than February 15, 2010**, along with the statement of candidacy and biographic sketch form. **Faxed material will not be accepted.**

Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the _____ Community
College District nominates _____ to be a
candidate for the CCCT Board.

This nominee is a member of the _____ Community
College District governing board, which is a member in good standing of the Community College League of
California. The nominee has been contacted and has given permission to be placed into nomination.
Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.

Signature of Clerk or Secretary of Governing Board

CCCT BOARD STATEMENT OF CANDIDACY

Must be returned to the League office **postmarked no later than February 15, 2010** along with the nominating ballot and biographic sketch form. **Faxed material will not be accepted.**

CANDIDATE'S NAME: _____ DATE: _____

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? **(50 words or less; any portion of the statement beyond this limit will not be included.)**

What do you feel you can contribute in these areas? **(50 words or less; any portion of the statement beyond this limit will not be included.)**

CCCT BOARD BIOGRAPHIC SKETCH FORM

Must be returned to the League office **postmarked no later than February 15, 2010**, along with the nominating ballot and statement of candidacy. **Faxed material will not be accepted.**

PERSONAL

Name: _____ Date: _____

Address: _____

City: _____ Zip: _____

Phone: _____ (home) _____ (office)

E-Mail: _____

EDUCATION

Certificates/Degrees: _____

PROFESSIONAL EXPERIENCE

Present Occupation: _____

Other: _____

COMMUNITY COLLEGE ACTIVITIES

College District Where Board Member: _____

Years of Service on Local Board: _____

Offices and Committee Memberships Held on Local Board: _____

State Activities (*CCCT and other organizations boards, committees, workshop presenter; Chancellor's Committees, etc.*) _____

National Activities (*ACCT and other organizations, boards, committees, etc.*): _____

CIVIC AND COMMUNITY ACTIVITIES

OTHER

<u>Election</u>	<u>Group</u>	<u>Seat</u>	<u>First Elected/Appointed</u>	<u>Next Election</u>	<u>Terms Left for Incumbent</u>
2010	I.	Bader	2006	2010	2
	I.	Barreras	2006	2010	2
	I.	*Beck	2001	2010	0
	I.	*Grier	2001	2010	0
	I.	Howald	2004	2010	1
	I.	Jaffe	2009	2010	2
	I.	Singer	2004	2010	1
2011	II.	*Albiani	2000	2011	0
	II.	Figueroa	2007	2011	2
	II.	McMillin	2008	2011	2
	II.	Meng	2004	2011	1
	II.	*Mercer	2002	2011	0
	II.	Ortell	2004	2011	1
	II.	*Villegas	2000	2011	0
2012	III.	Chaniot	2009	2012	2
	III.	Jones	2008	2012	1
	III.	*Mann	2005	2012	0
	III.	Ontiveros	2008	2012	1
	III.	Otto	2009	2012	2
	III.	Stampolis	2009	2012	2
	III.	Zableckis	2009	2012	2

* Board member is unable to seek reelection due to three-term limit.

**CALIFORNIA COMMUNITY COLLEGE TRUSTEES
2009-10 BOARD ROSTER**

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AFL-CIO

California
School
Employees
Association

www.csea.com

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*The nation's largest
independent classified
employee association*

*Member of the National
Association of Classified
School Employees
(NACSE), representing
independent public
employees throughout
the nation*

(AFL-CIO)

January 4, 2010

Carlos Acuña, Board President
Imperial Community College District
Board of Trustees
380 East Aten Road
Imperial, CA 92251

Dear Mr. Acuña:

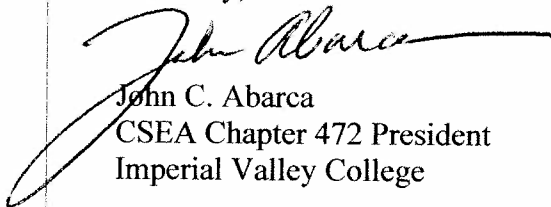
It is with great pleasure that I introduce the California School Employees Association, Chapter 472 Executive Board for the years 2010-2011.

John C. Abarca, President
Frances Arce-Gomez, Vice President
Silvia Murray, Secretary
Nannette Everly, Treasurer

I would also like to take this opportunity to introduce our negotiations team:

John Abarca, Chief Negotiator
Frances Arce-Gomez, Negotiator

Sincerely,



John C. Abarca
CSEA Chapter 472 President
Imperial Valley College

C: Dr. Ed Gould
Travis Gregory
Ben Bustamante



IMPERIAL VALLEY COLLEGE

P.O. Box 158, Imperial, California 92251
(760) 352-8320 • FAX (760) 355-2663

January 8, 2010

Dear Dr. Gould and IVC Board of Trustees:

It is with great sadness and gratitude that I submit my resignation to you. I began teaching at IVC in January of 2004, and six years later I can truthfully say that I have never had a job I liked more. Prior to coming to IVC, I had fallen out of love with teaching. Our students, with their profound intellectual curiosity, humor and generosity, gave me back this love tenfold - a tremendous gift. My heart is heavy this morning as I head into IVC for my last day.

After two years teaching here, I was asked to run for chair of the Humanities Division. I had no idea what this position entailed and no administrative experience when I accepted this challenge. Yet, I quickly discovered that my colleagues were eager to educate me and gracious when I made mistakes. I also found in my fellow division chairs and C&I members, a group of people who are delightful – so funny, knowledgeable, and authentic. I am so grateful for all they taught me and will deeply miss them.

Imperial Valley College is a magical place, and I feel privileged to have been given the opportunity to participate in so many different parts of the college. Thank you, and if you miss me, look me up on Facebook!

Sincerely,

Melani Guinn

CCFC FAST FAX

Community College Facility Coalition
Legislative Update — January 11, 2010 — 1 Page
CCFC Phone 916.446.3042 — Website: www.caccfc.org

GOVERNOR RELEASES HIS PROPOSED 2010-11 BUDGET — On Friday the Governor released his proposed budget for 2010-11. In its introduced form the document contains only 4 new community college capital outlay projects, all of which are funded with remaining funds from Proposition 55. This Proposition was approved by the electorate in November 2006.

The approved projects are as follows:

District	College/Center	Project	Category	Phase	Amount
El Camino	El Camino College Compton Center	Infrastructure Replacement Phase 2	A4	C	16,208,000
El Camino	El Camino Compton Center	Allied Health Building	A4	PWC	8,946,000
Imperial	Imperial Valley College	Building 400 Modernization		C	2,195,000
Monterey Peninsula	Monterey Peninsula College	Modernize Humanities and Student Services Buildings		CE	4,485,000

In his budget message the Governor indicated that he will make a proposal in the May Revision (an annual budget adjustment procedure) for funding higher education capital outlay projects.

It is difficult to evaluate what this means, since over the past few years the Legislature and Governor have tapped virtually every possible source of existing funds, including a few of questionable constitutionality. A new source of revenue that doesn't raise taxes probably doesn't exist.

In the 1960s and early 1970s higher education capital outlay for UC and CSU was funded from offshore oil revenue that was deposited in the Capital Outlay Fund for Higher Education (COFHE) which was referred to as the "coffee fund." That revenue source was long ago diverted to the State General Fund, although a small amount goes into the School Fund. For junior college capital outlay a State General Obligation bond was approved in the 1960s which provided funds for junior college capital outlay. During the early 1980s legislation was passed which enabled all higher education facilities to be funded with revenue bonds, which did not require a vote of the electorate.

During the 1980s virtually all higher education facilities were funded with either revenue bonds or State general obligation bonds. The alleged revenue source was the agency's budget appropriation from the State General Fund. The annual repayment requirement for the revenue bonds became controversial because the required repayment amount was allocated as a requirement for the entity using the revenue bonds. In the case of the University of California and California State University, their General Fund appropriation was increased in order to make the payment. In the case of the community colleges, their General Fund appropriation was also increased, but in their case it came from their Proposition 98 allocation. This resulted in all community college districts funding the capital outlay of those lucky enough to have had revenue bond projects approved.

In the Capitol, there is great concern about the level of State and local debt and the annual cost of debt service. One newspaper columnist speculated late last year that the level of outstanding debt among governmental entities (state and local) is in excess of \$600 Billion. The Administration has staked a lot of political capital on the passage of the \$11.1 Billion water bond that will be on the November 2010 ballot, which probably means they would not welcome more bonds on that ballot.

It is difficult to conceive a May Revision mechanism that doesn't use some form of debt service. Either way — General Obligation bonds or revenue bonds — debt service will be increased. General Obligation bonds seem like the obvious choice despite the state's financial condition.

Paul H. Holmes

IMPERIAL COMMUNITY COLLEGE DISTRICT
HUMAN RESOURCES OFFICE

MEMORANDUM OF UNDERSTANDING

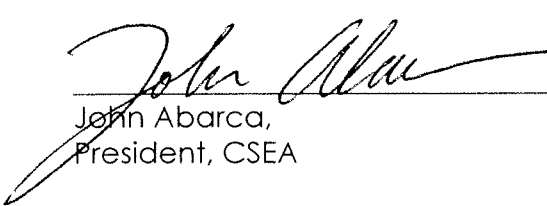
This MOU serves as an agreement between the district and CSEA to, on this occasion only, waive the stipulated contract agreement for dates of reclassification requests as outlined below:

<u>Unit Member name</u>	<u>Department</u>	<u>Position / Change</u>	<u>Effective Date</u>
Rhonda Ruiz	Administration Of Justice	Staff Secretary I (Range 10), 12 Month District Funded	January 4, 2010

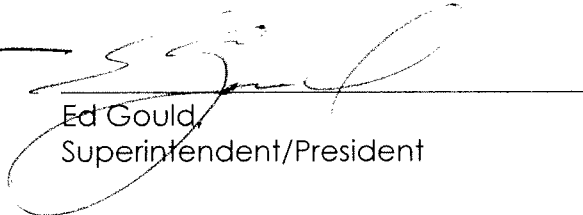
To

Instructional Support Assistant/Law
Enforcement Programs
(Range 12), 12 Month
District Funded

Agreed to this 13 day of January, 2010.



John Abarca,
President, CSEA



Ed Gould,
Superintendent/President

Copy: CSEA President
Area Vice president
Employee
Human Resources (for employee file)