GOVERNING BOARD AGENDA

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

Wednesday, February 16, 2011
6:00 P.M.
******Public has the opportunity to provide PUBLIC COMMENT at 6:00 p.m. and 7:00 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 Board reserves the right to modify the order of business on the agenda as it deems appropriate.

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.

2011 Board Officers
Board President: Romualdo Medina
Clerk of the Board: Rudy Cardenas
Secretary to the Board: Ed Gould, Ed.D.

Student Trustee: Joe Trejo

I. CALL TO ORDER

1. Roll Call by Secretary:

District 1	Louis Wong
District 2	Karla A. Sigmond
District 3	Jerry D. Hart
District 4	Rudy Cardenas, Jr.
District 5	Norma Sierra Galindo
District 6	Romualdo J. Medina
District 7	Steven M. Taylor

Associated Student Government Representative – Joe Trejo
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. 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: CCA/CTA/NEA
RE: Negotiations

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent/President

IV. OPEN SESSION

1. Announcement of final action taken

V. 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.

VI. WRITTEN COMMUNICATIONS

1. Request for Leave of Absence from Lupita Castro (letter dated January 27, 2011)
2. IVC Art Gallery Naming in Memory of Juanita Lowe from Professor Alicia Ortega, Emerita (letter dated January 28, 2011)
3. IVC Art Gallery Naming in Memory of Juanita Lowe from Shirley Jones (letter dated January 30, 2011)
4. IVC Art Gallery Naming in Memory of Juanita Lowe from Janet I. Cowne (letter dated January 30, 2011)
5. IVC Art Gallery Naming in Memory of Juanita Lowe from Carol L. Hann, English Professor Emerita and Richard K. Hann, Philosophy Professor Emeritus (letter dated January 31, 2011)
6. IVC Art Gallery Naming in Memory of Juanita Lowe from Dora DePaoli and Ruth Chambers (letter dated February 1, 2011)
7. IVC Art Gallery Naming in Memory of Juanita Lowe from Michael Wieben (letter dated February 1, 2011)
8. IVC Art Gallery Naming in Memory of Juanita Lowe from Daniel Cerda, former ESL Program Coordinator; Ernestine Cerda, former English/ESL Professor; and Rosanne Hillhouse, former English Division Chair (letter dated February 1, 2011)
9. IVC Art Gallery Naming in Memory of Juanita Lowe from Marvin Wieben (letter dated February 2, 2011)
10. IVC Art Gallery Naming in Memory of Juanita Lowe from Dr. Mitjl Carvalho Capet (letter dated February 3, 2011)
11. IVC Art Gallery Naming in Memory of Juanita Lowe from Dave Garcia (letter dated February 4, 2011)

VII. INFORMATION REPORTS

1. Employee of the Month (February) – VP Berry
2. Request to Name the Art Gallery in Honor of Juanita Lowe – Professor Alicia Ortega, Emerita
3. SDSU/IVC Partnership Introduction – VP Dr. Jaime
4. Success of concurrent enrollment program – VP Dr. Jaime
5. Board Member Reports
6. Associated Student Government Senate Update – Joe Trejo
7. Academic Senate Update – Kevin White
8. College Council Update – Dr. Michael Heumann
9. President's Update – Dr. Ed Gould

VIII. DISCUSSION

1. Annual Board Retreat Agenda
2. Part Time Faculty Association

IX. CONSENT AGENDA – PRESIDENT'S OFFICE

1. Approval of Minutes dated January 19, 2011, Regular Board Meeting
2. Resolution No. 14925: Support of California Community Colleges Budget Priorities and Principles
3. Resolution No. 14926: Change in Board Meeting Date for March 2011

X. CONSENT AGENDA – BUSINESS SERVICES

1. Resolution No. 14927: Purchase Orders
2. Resolution No. 14928: Payroll Warrant Orders
3. Resolution No. 14929: Commercial Warrant Orders
4. Resolution No. 14930: Bond Audit
5. Resolution No. 14931: Citizens Bond Oversight Committee
6. Resolution No. 14932: Surplus Property

7. Resolution No. 14933: Transfer from Board Reserve
8. Resolution No. 14934: Quarterly Financial Report

XI. CONSENT AGENDA – ACADEMIC SERVICES

1. Resolution No. 14935: Amendment 03 local agreement General Child Care & Development Programs numbers CCTR-9057 project number 13-6315-00-9

XII. CONSENT AGENDA – HUMAN RESOURCES

1. Resolution No. 14936: Tentative Agreement between Imperial Community College District and the Imperial Valley College Chapter of the Community College Association/California Teachers Association/National Education Association – Academic Calendar 2011-12 and 2012-13
2. Resolution No. 14937: Full-time Tenure Track Academic Employment
3. Resolution No. 14938: Full-Time Temporary Instructor Employment
4. Resolution No. 14939: Adjunct Instructor Employment
5. Resolution No. 14940: Non-Credit Adjunct Instructor Employment
6. Resolution No. 14941: Adjunct Counselor Employment
7. Resolution No. 14942: Extension of Substitute and Short Term/Substitute Employment
8. Resolution No. 14943: Personal Leave of Absence
9. Resolution No. 14944: Vice President Contracts
10. Resolution No. 14945: Volunteer Service Agreement

XIII. ADJOURNMENT

The next special meeting of the Imperial Community College District Board of Trustees is scheduled for **THURSDAY, MARCH 10, 2011, AT 6:00 P.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 **WEDNESDAY, MARCH 16, 2011, AT 6:00 P.M.** in the Administration Board Room located in Building 10.

A Special Retreat/Study Session of the Imperial Community College District Board of Trustees is scheduled for **SATURDAY, MARCH 26, 2011, AT 8:00 A.M.** in the Administration Board Room located in Building 10.

IX. CONSENT AGENDA – PRESIDENT'S OFFICE

1. Approval of Minutes dated January 19, 2011, Regular Board Meeting

2. Resolution No. 14925: Support of California Community Colleges Budget Priorities and Principles

WHEREAS, California's higher education system is in a crisis situation with insufficient resources at a time of record demand due to high school graduates and unemployed residents seeking retraining; and

WHEREAS, the Governor's Proposed Budget seeks a balanced approach of making $12.5 billion in spending cuts and asking the voters to extend temporary tax increases totaling $12 billion for five years; and

WHEREAS, under the Governor's Proposed Budget, California community colleges would face $400 million in state general fund cuts; and

WHEREAS, without an extension of temporary tax increases, California community colleges could face $900 million in state general fund cuts; and

WHEREAS, the Imperial Community College District faces cuts of $1,834,000 under the Governor's Proposed Budget and $5,693,000 if an all-cuts budget were to be adopted instead; and

WHEREAS, California's locally elected community college trustees, together with their faculty, staff and students, are best able to decide where budget reductions can be absorbed while minimizing the impact on their communities; and

WHEREAS, "targeted" cuts at specific curriculum that cost colleges the least to offer will -- in addition to injuring students in transfer and career preparation programs -- require districts to reduce enrollment in higher-cost programs such as advanced technology and nursing; and

WHEREAS, California community colleges could mitigate state cuts and maintain essential student instruction and services if their local communities were able to approve parcel taxes to provide funds to replace reduced state General Fund revenues; and

WHEREAS, fee increases charged to community college students should protect the quality of instruction and student services; and

WHEREAS, policy and practice reforms to improve student success and motivate student behavior should be based on sound research implemented in a manner to allow students and institutions to adjust;

NOW THEREFORE BE IT RESOLVED that the Imperial Community College District supports a balanced approach to budgeting, including the extension of temporary tax revenues to protect vital state programs along with budgetary cuts to bring California's state budget into balance; and

BE IT FURTHER RESOLVED that the Imperial Community College District supports redirecting any amount of student fee revenue increase to reduce the proposed apportionment cut to protect the quality of student instruction and services; and

BE IT FURTHER RESOLVED that the Imperial Community College District opposes the proposal to reduce funding by distributing apportionment based on student retention and instead supports a proportional workload adjustment; and

BE IT FURTHER RESOLVED that the Imperial Community College District supports the right of California's voters to be given the opportunity to allow local voters to approve parcel taxes with a 55% vote to backfill state budget cuts at community colleges; and

BE IT FINALLY RESOLVED that the Board of Trustees of the Imperial Community College District, by passage of this resolution, expresses its full support for the above principles and positions on the Governor's Proposed Budget for the 2011-12 fiscal year.

3. Resolution No. 14926: Change in Board Meeting Date for March 2011

BE IT RESOLVED that the Board approves changing its March 2011 meetings as follows:

Cancel the meeting slated for Thursday, March 10, 2011 at 6:00 p.m.
Move the Wednesday, March 16, 2011, 6:00 p.m. meeting to Monday, March 14, 2011, 6:00 p.m.

X. CONSENT AGENDA – BUSINESS SERVICES

1. Resolution No. 14927: Purchase Orders

BE IT RESOLVED that the Board approves the issuance of purchase orders and direct payments for the month of January 2011 in the amount of $777,543.47.

January 2011	
Direct Pay	86,783.54
Purchase Orders	690,759.93
	777,543.47

2. Resolution No. 14928: Payroll Warrant Orders

BE IT RESOLVED that the Board approves the issuance of the following Payroll Warrants for the month of January 2011:

Date Paid	#	Fund 10 General Fund	Fund 45 Child Dev.	Warrant Total
1/10/11	13	250,880.95		250,880.95
1/31/11	14	2,015,847.51	39,238.77	2,055,086.28
		2,266,728.46	39,238.77	2,305,967.23

3. Resolution No. 14929: Commercial Warrant Orders

BE IT RESOLVED that the Board approves the issuance of the following commercial warrant orders for the month of January 2011:

Date Paid	#	Fund 10 General Fund	Financial Aid	Fund 20 Building Fund	Fund 45 Child Dev.	Fund 80 Bond Fund	Warrant Total
1/13/11	25	124,029.16					124,029.16
1/20/11	26	141,351.26	87,470.10	38,923.22	2,125.00	110,282.56	380,152.14
1/27/11	27	299,573.39		2,010.00		7,055.39	308,638.78
		564,953.81	87,470.10	40,933.22	2,125.00	117,337.95	812,820.08

4. Resolution No. 14930: Bond Audit

BE IT RESOLVED that the Board accepts the audit and performance report of the General Obligation Bond Fund for the year ended June 30, 2010, as submitted by Wilkinson Hadley King & Co., LLP, Certified Public Accountants attached hereto as EXHIBIT A.

http://www.imperial.edu/admin/Media/File_Upload/56-Files/Bond%20Audit%206-30-10.PDF

5. Resolution No. 14931: Citizens Bond Oversight Committee

BE IT RESOLVED that upon the recommendation of the Superintendent/President, the Board appoints the following member to the Citizens Bond Oversight Committee:

Name:	Membership category:	Term:
Robert E. Hahn	Member-at-large	February 17, 2011 – February 16, 2013

6. Resolution No. 14932: Surplus Property

BE IT RESOLVED that the Board approves declaring the following outdated non-functional property which is no longer being used for educational purposes, as surplus property;

BE IT FURTHER RESOLVED that the Superintendent/President and/or the Vice President for Business Services, and/or the Purchasing/Receiving Coordinator are hereby authorized and instructed to dispose of said surplus property in the best interest of the College.

Equipment Description	IVC property number
Cassette Player	1545
Coin Roller	10091
Copier (2)	14989, SN# 4WT-124014
CPU (6)	11855, 12312, 13982, 14358, 15566, SN# 0026541235
Fax Machine	003045
Filing Cabinet	2635

Film Sound	000104
Hole Puncher	SN# KX30P
Keyboard	SN# 08B29002421D
Laptop (9)	003638, 005075, 12048, 12049, 12050, 12970, 12978, SN# 0035006945, 0036433410
Medalist Table	001346
Microfilm	000030
Monitor (15)	15656, 15706, 16000, 16043, 16736, SN# ME55590L05078, MLR6B501V03534, MLR6B50N03528, MLR6B50N03549, MLR6B50N03555, MQ1715ON02670, MUL8015V0009019, MW662B0H05539, MWV6750N01796, MWV6850N04470
Paper Drill	000276
Printer (18)	00442, 10876, 11192, 12448, 12991, 13133, 13997, 14238, 14286, 14991, 15569, 15572, 15935, SN# CN55AG15XV, FQ5E493392, MY4CE3B03Y, MY4CE3B0BZ, VZL10842
Scanner (2)	SN# CW0KY303731987LD, ZTC07051
Table (2)	3784, 3789
Two Way Radio (2)	16219, 16224
Typewriter (2)	8676, SN# LR106305
Wood Stand	4681

7. Resolution No. 14933: Transfer from Board Reserve

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to authorize the following Budget Transfer from Board Reserve funds:

Amount	Cost Center	Description
$15,000.00	Human Resources	Legal expense account

FISCAL IMPACT: $15,000 reduction to Board Reserve Fund

8. Resolution No. 14934: Quarterly Financial Report

BE IT RESOLVED that the Board of Trustees accepts the Quarterly Financial Status Report (CCFS 311Q) for the quarter ending December 31, 2010, and directs that it be filed with the Chancellor's Office of the California Community Colleges.

XI. CONSENT AGENDA – ACADEMIC SERVICES

1. Resolution No. 14935: Amendment 03 local agreement General Child Care & Development Programs numbers CCTR-9057 project number 13-6315-00-9

BE IT RESOLVED that the Governing Board of Imperial Community College District authorizes Amendment 03 local agreement General Child Care & Development Programs numbers CCTR-9057 project number 13-6315-00-9, and California State Preschool Program number CSPP-9111 project number 13-6315-00-9 for the fiscal year 2009-2010, with the California State Department of Education, and that Ed Gould, Ed. D. , Superintendent/President and Kathy Berry, Vice President for Academic Services are authorized to sign the transaction for the Governing Board.

XII. CONSENT AGENDA – HUMAN RESOURCES

1. Resolution No. 14936: Tentative Agreement between Imperial Community College District and the Imperial Valley College Chapter of the Community College Association/California Teachers Association/National Education Association – Academic Calendar 2011-12 and 2012-13

BE IT RESOLVED that the Board, with the recommendation of the Superintendent/President, ratifies the Tentative Agreement between Imperial Community College District and the Imperial Valley College Chapter of the Community College Association/California Teachers Association/National Education Association attached hereto as EXHIBIT B.

2. Resolution No. 14937: Full-time Tenure Track Academic Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following full-time, tenure track, academic personnel effective spring 2011pending medical and background clearance:

Name	Assignment
Mendoza, Liisa	American Sign Language Instructor

FISCAL IMPACT: Fiscal Impact to the District general fund is $50,496 annually plus related benefits

3. Resolution No. 14938: Full-Time Temporary Instructor Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President for the following full-time temporary academic personnel to be employed for the spring 2011 Semester pursuant to Education Code 87482, pending medical and background clearance:

Name	Assignment
Tirado, Xochitl	Basic Composition/Reading Instructor

FISCAL IMPACT: Fiscal Impact to the District general fund is $29,506 plus related benefits

4. Resolution No. 14939: Adjunct Instructor Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel during the spring 2011 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:

Name	Possible Assignment
Abdin, Aziz	Arabic
Aguirre, Fernando	Spanish
Agundez, Rebecca	Nursing
Ahrar, Mohammad	Biology
Altamirano, Susan	English as a Second Language
Alvarez, Anabelle	Psychology
Apodaca, Joe	English
Araiza, Carlos	Automotive
Arevalo, Jim	English as a Second Language
Arzaga, Michael	English as a Second Language
Baca-Chavez, Adalberto	Electrical Trades
Baker, Renee	Music
Ballard, Timothy	Political Science
Benavidez, Benny	Correctional Science
Benton, Michael	Physical Ed/Health Ed
Berker, Enola	Allied Health Profession
Bernal, Javier	English as a Second Language
Bill, Brian	Legal Assistant
Boyle, Marilyn	Political Science
Bradshaw, David	Agriculture
Brock, Alison	Business/Accounting
Brownlee, Theresa	Health Education
Burch, Steven	Agriculture
Burris, David	Philosophy
Canchola, Guadalupe	Spanish
Canez, Audelia	Psychology
Canez, Carlos	Math
Capeci, Michael	Admin of Justice
Carr, Michael	Computer Information Systems
Carr, Virginia Vikki	Computer Information Systems
Carvajal, Rosa	English as a Second Language
Castro, Sandra	English as a Second Language
Cervantes, Carole	Nursing
Cervantes-Marmolejo, Oscar	Welding
Chavarria, George	Correctional Science
Churchwell, Donald	Spanish
Coffman, Daniel	Fire Science
Colton, Samuel	Welding
Colunga, Jr., Richard	Music
Contreras, Rafael	Physical Education
Cornejo, Frank	Water Treatment
Cornejo, Joseph	Water Treatment
Cota, Edward	Correctional Science
Dale, David	Engineering
Deol, Karin	English

De Leon, Felix	Water Treatment
Dizon, Milagros	American Sign Language
Duarte, Carlos	Math
Ekins, Adam	Political Science
Escalera, Anthony	Physical Education
Estrada, Alfredo Sr.	Fire Science
Estrada, Alfredo Jr.	Fire Science
Estrada, Jorge	Art
Evers, Douglas	English as a Second Language
Felix, Ascencion	Admin of Justice
Ferguson, Douglas	Speech
Ferrell, Diana	Reading
Feuerstein, Richard	Building/Construction
Finnell, Lillian	Professional Development
Fisher, Raenelle	History
Fletes, Marilu	English as a Second Language
Flores, Obed	Admin of Justice
Freitas, Linda	Art
Gappinger, Mark	Electrical Trades
Garay, Jeronimo	Math
Garcia, Alex	American Sign Language
Garcia, Ana	Physical Education
Garcia, Federico	Professional Development
Garcia, Guillermo	Building/Construction
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
Gragson, Mitzi	Nursing
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	History
Hernandez, Adrian	English as a Second Language
Hernandez, Jesus	Electrical Wiring
Hernandez, Porfirio	Math
Holbrook, Geoffrey	Legal Assistant
Honse, Steven	Legal Assistant
Huerta, Gonzalo	Welding
Jacobson, Susan	Philosophy/Religious Studies
Jimenez, Javier	Electronics
Jimenez, Ricardo	Electronics
Juarez, Arturo	Electrical Wiring
Ketchum, Monica	History
Khan, John	Art
Knapp, Leslie	Admin of Justice
Kofford, Brooke	Music

Krejci, Caroline	English
Kuschnik, Katarina	English as a Second Language
Landeros, Jose	Political Science
Lang, Dennis	Music
Lerno, Jill	Physical Education
Lewenstein, Jay	English
Lira, Regina	Spanish
Lopez, Guadalupe	Reading
Lopez, Jacqueline	History
Lopez, Teresa	English as Second Language
Macdonald, Andara	Speech
Machuca, Victor	English as Second Language
Macias, Claudia	Sociology
Madueño, Eddie	Admin of Justice
Magana, Angelica	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
Martinez, David	Automotive
Mason, Jeff	Admin of Justice
McBride, David	English as a Second Language
Mendez, Armando	Administrative Justice
Mendibles, Ashley	Political Science
Messick, Steven	Admin of Justice
Monge, Antonio	Admin of Justice/Correctional Science
Montenegro, Jean	English
Moran, Santos	Math
Morris, Audrey	Reading
Morrow, Arthur	English
Murray, Charlotte	Biology
Navarro, Raul	Political Science
Niebla, Eduardo	Chemistry
Olmedo, Jose B.	Art
Padilla, Jesus	English as a Second Language
Palacio, John	Physical Education
Palacio, John Jr.	Physical Education
Pascua, Darrol	Water Treatment
Patel, Aruna	Alcohol & Drug Studies
Pena, Lizbeth	Spanish
Perez, Jose	Automotive
Peterson, Randall	Electrical Trades
Ramos, Angelica	Physical Education
Ramos, Omar	Computer Information Systems
Reel, Rebecca	Speech
Reyes, Juanita	Spanish
Riley, Edward	Child Family & Consumer Sciences/CPR
Rivera, Alfredo	Welding
Robinson, Andrew	Health Education
Rodgers, Gary	Anthropology/Sociology
Rodiles, Nicole	Psychology
Rodriguez, Kathy	Admin of Justice

Rodriguez, Keila	English as a Second Language
Rolland-Druihet, Timothy	Psychology
Roman, Donanciano	Spanish
Roman, Jose	Electrical Wiring
Romero, Patricia	Allied Health Profession
Rosas, David	Math
Salas, Ramiro	Water Treatment
Saldana, Reyna	Allied Health Profession
Sanchez, Gerardo	Physical Education
Sanchez, Jose	English as a Second Language
Sanchez, Manuel	Water Treatment
Senior, David	Fire Science
Serrano, Jesus	Admin of Justice
Sievertson, Michelle	Geography
Simon, Darren	English
Singh, Joanne	English
Singh, Mike	Admin of Justice
Smith, Lisa	Computer Information Systems
Smith, Ruth	Music
Solomon, Benjamin	Speech
Soto, Veronica	Professional Development
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
Sykora, Sacha	English
Tabarez, Pompeyo	Admin of Justice
Taylor, Althera	Electrical Wiring
Thomason, Darrin	Electrical Trades
Tigert, John	Electrical Trades
Tirado, Xochitl	English
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
Vega, Ernesto	Automotive
Vega, Olga	Professional Development
Villicana, Norma	Political Science
Walther, Kimberly	Math
Williams, Tina	Alcohol & Drug Studies
Wilson, Stephen	Fire Science
Wiskus, Dennis	Fire Science
Young, Patricia	Speech
Yturralde, Sonja	English
Zwart, Martin	Physical Education

5. Resolution No. 14940: 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 2011 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:

Name	Possible Assignment
Castro, Monica	English as a Second Language
Delys, John	English as a Second Language
Urena, Patricia	Disabled Student Programs & Services/Physical Education

6. Resolution No. 14941: Adjunct Counselor Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President for the following personnel to be employed during the spring 2011, at the hourly rate provided for in Resolution No. 14438. Employment is contingent upon continued funding of the grant indicated, and approval of the program officer:

Name	Position	Funding
Soto, Veronica	Counselor	State

FISCAL IMPACT: Categorically funded; There is no fiscal impact to the District general fund.

7. Resolution No. 14942: Extension of Substitute and Short Term/Substitute Employment

WHEREAS, the District has determined a need to extend the substitute/short-term employees in the following areas;

WHEREAS, Ed Code Section 88003 and Board Resolution 12673, short-term/substitute employees may be employed for a period not to exceed 75 percent of a calendar year (195 working days);

BE IT RESOLVED the Board approves the recommendation of the Superintendent/President to extend the services of the following temporary employees:

Name	Position	Department	Funding	Range	Effective
Moyano, Juan (substitute)	Custodian	Maintenance	District	8-1	02/01/11-03/31/11

FISCAL IMPACT: Fiscal Impact to the District general fund is $2,210 plus 10% night differential monthly.

Name	Position	Department	Funding	Range	Effective
Sandoval Diana (substitute)	Office Assistant III	Parking	Parking Fund	9-1	01/10/11-03/20/11

FISCAL IMPACT: Categorical funds; There is no fiscal impact to the General Fund.

Name	Position	Department	Funding	Range	Effective
Sandoval, Yolanda (short-term)	Office Assistant II	Communications	District	8-1	03/14/11-05/25/11

FISCAL IMPACT: Work hours vary depending on department's needs. Employee's hourly rate is $12.71.

Name	Position	Department	Funding	Range	Effective
Bringle, Kim (substitute)	Printing Specialist	Communications	District	18-1	03/14/11-06/30/11

FISCAL IMPACT: This is a short term employee replacing a currently funded position. There is no fiscal impact to the District general fund. There is a savings of $3,150 plus related benefits monthly.

8. Resolution No. 14943: Personal Leave of Absence

BE IT RESOLVED the Board approves the recommendation of the Superintendent/President to approve an initial request for a personal leave of absence for Guadalupe "Lupita" Castro, Admissions and Records Technician, effective February 16, 2011 through August 16, 2011, without pay, and the employee has requested that the District maintain her health and welfare benefit, in accordance with Article 11.19 of the current Agreement between the Imperial Community College District and the Imperial Valley College Chapter of the CSEA.

FISCAL IMPACT: Fiscal Impact to the District general fund is $992.29 per month for benefits.

9. Resolution No. 14944: Vice President Contracts

WHEREAS, the District has determined a need to maintain stability at the executive administrative level while depicting details of employment agreements for the protection of the District and;

WHEREAS, California Government Code Section 53262 requires that, "All contracts of employment with a superintendent, deputy superintendent, assistant superintendent, associate superintendent, community college president, community college vice president, community college deputy vice president, general manager, city manager, county administrator, or other similar chief administrative officer or chief executive officer of a local agency shall be ratified in an open session of the governing body which shall be reflected in the governing body's minutes" and;

WHEREAS, California Education Code Section 72411(a) allows for governing boards to make administrative appointments or contracts for up to a maximum of four years;

BE IT RESOLVED the Board approves the recommendation for the Superintendent/President to approve the attached hereto as EXHIBIT C three year contract templates for Vice President /Associate Vice President, effective from March 1, 2011 through June 30, 2014.

FISCAL IMPACT: These are contracts for currently budgeted positions.

10. Resolution No. 14945: Volunteer Service Agreement

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following volunteers who shall be covered by Workers' Compensation Insurance.

Name	Title	Department	Effective
Floyd, Brian	Firearms Assistant	Administration of Justice	01/25/11-12/30/11

Name	Title	Department	Effective
Bahena, Kathrine	High Tech Center Volunteer	Disabled Students Programs & Services	02/17/11-06/30/11

BE IT FURTHER RESOLVED that thanks be hereby extended to the aforementioned volunteers for volunteering in the various departments and for their contribution to Imperial Valley College.

XIII. ADJOURNMENT

The next special meeting of the Imperial Community College District Board of Trustees is scheduled for **THURSDAY, MARCH 10, 2011, AT 6:00 P.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 **WEDNESDAY, MARCH 16, 2011, AT 6:00 P.M.** in the Administration Board Room located in Building 10.

A Special Retreat/Study Session of the Imperial Community College District Board of Trustees is scheduled for **SATURDAY, MARCH 26, 2011, AT 8:00 A.M.** in the Administration Board Room located in Building 10.