



AGENDA

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

Wednesday, March 18, 2009
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	Romualdo J. Medina
Rudy Cardenas, Jr.	Rebecca L. Ramirez
Norma Sierra Galindo	Louis Wong
Jerry D. Hart	

Student Representative – Chantilee Mendenhall
Academic Senate Representative – Dr. Bruce Seivertson
College Council Representative – John Abarca

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 COMMUNICATION

1. California School Employees Association (CSEA) (RE: Open Negotiations letter, dated January 21, 2009)
2. Imperial Chamber of Commerce (RE: Thank you letter, dated February 20, 2009)
3. Congress of the United States, House of Representatives, Member of Congress Bob Filner (RE: Aten Road and Old County Road 111 Improvements Project letter, dated February 26, 2009)
4. California Community College Trustees (CCCT) Board Election – 2009 (dated February 27, 2009)
5. Armand Orensztein, Math Professor (RE: Retirement, dated March 6, 2009)
6. United States Department of Education (RE: Designation as an eligible institution under Title III and Title V letter, dated March 6, 2009)



California
School
Employees
Association

www.csea.com

Member of the AFL-CIO

*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*

(AEO)

January 21, 2009

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

Dear Board of Trustees:

The Imperial Valley College Chapter # 472 of the California School Employees Association wishes to hereby open negotiations for the Academic Year of 2008-2009. Our proposal is listed below.

I. SALARY

1. Step 16 to be added to the classified pay schedule.

II. ARTICLE 10: INSURANCE:

1. District to pay 100% of all insurance premiums. Coverage to remain status quo.
2. Grant lifetime health benefits for persons hired through June 30, 2009.
3. Maintain current health benefits for all retirees

III. GOLDEN HANDSHAKE

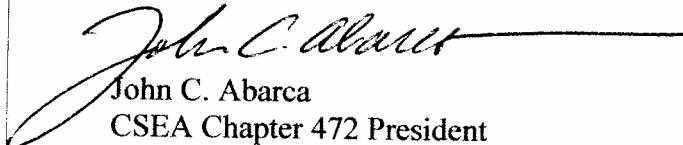
IV. HOLIDAYS

1. Cesar Chavez Day (floating holiday)
2. Columbus Day (floating holiday)
3. Employee Birthday (floating holiday)

V. OTHER

1. Except as provided herein, all other provisions of the current agreement between the parties shall remain in full force and effect.

Sincerely,


John C. Abarca
CSEA Chapter 472 President
Imperial Valley College

cc: Dr. Ed Gould, Travis Gregory, John Lau



2009 FEB 25 AM 8 20

IVC
PRESIDENT'S OFFICE

Feb. 20, 2009

Dr. Ed Gould
President
Imperial Valley College
380 Aten Road
Imperial, CA 92251

Dear Dr. Gould:

On behalf of the Imperial Chamber of Commerce members, staff and Board of Directors I would like to thank Imperial Valley College for hosting our quarterly Business@Breakfast on Jan. 20.

The Imperial Chamber strives to provide our members with opportunities for business networking, informational presentations and social contacts. Your speech to our members demonstrated our shared commitment to business development.

Your staff did an exemplary job and we appreciate the members who help us make these events possible. We look forward to working with IVC in the future.

Sincerely,

Gary Redfern
President, Imperial Chamber of Commerce

BOB FILNER
51ST DISTRICT, CALIFORNIA

VETERANS' AFFAIRS COMMITTEE
CHAIRMAN

TRANSPORTATION AND INFRASTRUCTURE
COMMITTEE

AVIATION

HIGHWAY AND TRANSIT

WATER RESOURCES AND ENVIRONMENT



CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES

2428 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
TEL: (202) 225-8045
FAX: (202) 225-9073

333 F STREET, SUITE A
CHULA VISTA, CALIFORNIA 91910
TEL: (619) 422-5963
FAX: (619) 422-7290

1101 AIRPORT ROAD, SUITE D
IMPERIAL, CALIFORNIA 92251
TEL: (760) 355-8800
FAX: (760) 355-8802

website: www.house.gov/filner

2009 MAR 9 PM 3 12
IVC
PRESIDENT'S OFFICE

February 26, 2009

Dr. Ed Gould
Superintendent/President
Imperial Valley College
380 E. Aten Road
P.O. Box 158
Imperial, CA 92251

Dear Ed:

I write to share some good news regarding Imperial Valley College's funding request for the Aten Road and Old County Road 111 Improvements project.

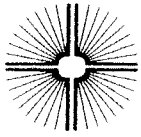
At my request, the FY2009 Omnibus Appropriations Act (H.R. 1105) includes \$712,500 for the Aten Road and Old County Road 111 Improvements project.

If you have any questions, please feel welcome to contact me or my Legislative Director, Sharon Wagener, at 202-225-8045.

Sincerely,

BOB FILNER
Member of Congress

BF/sw
2506530



COMMUNITY COLLEGE LEAGUE
OF CALIFORNIA

2009 MAR 2 PM 2 11

IVC
PRESIDENT'S OFFICE

DATE: February 27, 2009
TO: California Community College Trustees
California Community College District Chancellors/Superintendents
FROM: Judy Centlivre
SUBJECT: CCCT BOARD ELECTION — 2009

The election of members of the CCCT board of the League will take place between March 10 and April 25. There are seven vacancies on the board. In accordance with the CCCT Board Governing Policies as amended and adopted by the board in June 2008, the terms are now three-year terms.

Each member community college district board of the League shall have one vote for each of the seven vacancies on the CCCT board. Only one vote may be cast for any nominee or write-in candidate. The seven candidates who receive the most votes will serve three-year terms. In the event of a tie vote for the last position to be filled the CCCT board will vote to break the tie.

The 15 trustees who have been nominated for election to the board are listed on the enclosed sheet in the Secretary of State's random drawing order. An official ballot for the election is also enclosed in this mailing to each community college district chancellor/superintendent as well as copies of the biographic sketch form and statement of candidacy of each of the 15 candidates.

Please remember that: 1) *ballots must be signed by the board secretary and board president or vice-president; and 2) ballot return envelopes must have no identifying information or signatures.* Official ballots must be signed and returned to the League office, **postmarked no later than April 25**. Faxed ballots will **not** be accepted. The ballots will be opened and counted by three tellers appointed by the CCCT President and the results announced at the CCCT Annual Conference.

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

Attachments:

List of Candidates
CHANCELLORS/SUPERINTENDENTS ONLY:
Official Ballot and Return Envelope
Candidates' Biographic Sketches and Statements

2009 CCCT ELECTION
CANDIDATES IN RANDOM DRAWING ORDER.

1. Cy Gulassa, Peralta CCD
2. Janet Chaniot, Mendocino-Lake CCD
3. Nancy Chadwick, Palomar CCD
4. Marcia Zableckis, Barstow CCD
5. Jerry Hart, Imperial CCD
6. John Rodgers, Kern CCD
7. Douglas Otto, Long Beach CCD
8. *Manny Ontiveros, North Orange County CCD
9. Jacqueline Simon, MiraCosta CCD
10. Christopher Stampolis, West Valley-Mission CCD
11. *Jeanette Mann, Pasadena Area CCD
12. Carmen Avalos, Cerritos CCD
13. Eva Kinsman, Copper Mountain CCD
14. *Bernard "Bee Jay" Jones, Allan Hancock Joint CCD
15. Louise Jaffe, Santa Monica CCD

* Incumbent



IMPERIAL VALLEY COLLEGE

P.O. Box 158, Imperial, California 92251

(760) 352-8320 • FAX (760) 355-2663

Friday, March 6, 2009

John Lau, Vice President/Business Services

Kathy Berry, Vice President/Academic Services

Dr. Victor Jaime, Vice President /Student Services

Travis Gregory, Associate Dean/Human Resources

Subject: Retirement Intention

Pursuant to and contingent upon approval of the 2 + 2 Retirement Incentive Program (Board of Trustees Resolution No. 13168/Tuesday, December 14, 2004), and in accordance with the Imperial Community College District policy on retirement, please be informed that I intend to retire at the end of the spring semester 2009.

Please be kind enough to advise me of your acceptance of my request for retirement with incentive, as soon as possible.

Thank you for your cooperation and understanding in this matter.

Sincerely yours,

**Armand Orensztain
Professor of Mathematics**

**cc
Lianna Zhao, MD/Chair of Science, Mathematics, and Engineering division**



UNITED STATES DEPARTMENT OF EDUCATION
OFFICE OF POSTSECONDARY EDUCATION

March 6, 2009

OPEID: 00121400
Imperial Valley College
Imperial, CA

Dear Ed Gould:

We are pleased to inform you that your recent request for designation as an eligible institution under Title III and Title V programs of the Higher Education Act of 1965, as amended by the Higher Education Opportunity Act of 2008 (HEA) is approved. **This letter must be retained as evidence of your eligibility and for an adequate audit trail.**

Subject to the specific program requirements, your institution **may apply for a new grant** under any of the Title III programs and the Title V, Hispanic-Serving Institutions Programs.

As a result of receiving this designation, your institution **is also eligible for a waiver of the non-Federal share matching requirements** under the Federal Work Study Program, the Federal Supplemental Educational Opportunity Grant Program, and the TRIO Student Support Services Program under Title IV of the HEA, as well as the Undergraduate International Studies and Foreign Language Program authorized by Title VI of the HEA. The eligibility for a waiver of the non-Federal share matching requirements applies for a **five-year** period beginning **July 1, 2009**. The offices within the Department that administer those specific programs will handle the waiver of the cost sharing. Accordingly, you do not need to reapply for designation as an eligible institution for five years, **unless** you wish to apply for a grant under the Title III programs or the Title V, Hispanic-Serving Institutions Programs. You must apply for eligibility designation in each year you wish to participate in a program competition for funding.

If you have questions concerning this designation, please contact Kelley Harris at kelley.harris@ed.gov or 202 219-7083 or Carnisia Proctor at carnisia.proctor@ed.gov or 202 502-7606.

Sincerely,

James E. Laws, Jr., Ed.D
Director, Institutional Development
and Undergraduate Education Service

2009 MAR 9 PM 3 09
PRESIDENT'S OFFICE
I/C

IV. PRESENTATIONS

1. Presentation to Betty Kakiuchi, Nominated for Classified Employee of the Year (California Community Colleges Chancellor's Office)

V. INFORMATION REPORTS

1. Employee of the Month (March 2009) – VP for Business Services John Lau
2. Board Member Reports
3. Associated Student Government Senate Update – Chantilee Mendenhall
4. Academic Senate Update – Dr. Bruce Seivertson
5. College Council Update – John Abarca
6. Monthly Financial Report – John Lau
7. President's Update – Dr. Ed Gould

VI. DISCUSSION

1. Resolution No. 14311: Accountability Report for the Community Colleges (ARCC) for 2009

BE IT RESOLVED that the Board accepts the Accountability Report for the Community Colleges (ARCC) for 2009.

VII. CONSENT AGENDA – BUSINESS

1. Approval of Minutes dated February 7, 2009, Board Retreat
2. Approval of Minutes dated February 18, 2009, Regular Board Meeting
3. Resolution No. 14312: Purchase Orders
4. Resolution No. 14313: Payroll Warrant Orders
5. Resolution No. 14314: Commercial Warrant Orders
6. Resolution No. 14315: Budget Transfers
7. Resolution No. 14316: Amend Strategic Committee (Resolution No. 14262)
8. Resolution No. 14317: Approval of Donations
9. Resolution No. 14318: California Community College Trustees (CCCT) Board Election – 2009
10. Resolution No. 14319: New Board Policy BP6450 Wireless or Cellular Telephone Use
11. Resolution No. 14320: Revision of Board Policy BP2310 Regular Meetings of the Board
12. Resolution No. 14321: CalWORKS Agreement

VIII. CONSENT AGENDA – EDUCATIONAL SERVICES

1. Resolution No. 14322: Major, Certificate, Course Additions, and Deletions

IX. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One potential case)
2. PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE

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

X. OPEN SESSION

1. Announcement of final action taken

XI. CONSENT AGENDA – HUMAN RESOURCES

1. Resolution No. 14323: Faculty Retirement
2. Resolution No. 14324: Non-Credit Adjunct Instructor Employment
3. Resolution No. 14325: Grant Another Designated Period for Two Years Additional Service Credit
4. Resolution No. 14326: Volunteer Employment
5. Resolution No. 14327: Volunteer Employment

XII. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **SECOND WEDNESDAY, APRIL 8*, 2009, AT 6:00 P.M.** in the Administration Building Board Room.

**This meeting is set for the second Wednesday due to spring recess/campus closed (April 13-18)*

VII. CONSENT AGENDA – BUSINESS

VII.1. Approval of Minutes dated February 7, 2009, Board Retreat

VII.2. Approval of Minutes dated February 18, 2009, Regular Board Meeting

VII.3. Resolution No. 14312: Purchase Orders

BE IT RESOLVED that upon the recommendation of the Superintendent/President the following Purchase Orders and Direct Payments are hereby approved:

February 2009

Purchase Orders	543,775.31
Direct Payments	9,964.87
	553,740.18
	553,740.18

VII.4. Resolution No. 14313: Payroll Warrant Orders

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the issuance of the following payroll warrants for the month of February 2009.

2008-09 Payroll Warrant	#	Fund 10 General Fund	Fund 45 Child Dev.	Fund 80 Bond Fund	Warrant Total
2/10/09	16	75,828.54			75,828.54
2/27/09	17	2,695,622.48	40,666.12	7,703.09	2,743,991.69
		2,771,451.02	40,666.12	7,703.09	2,819,820.23

VII.5. Resolution No. 14314: Commercial Warrant Orders

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the issuance of the following commercial warrant orders for the month of February 2009:

2008-09 Commercial Warrant	#	Fund 10 General Fund	Financial Aid	Fund 20 Building Fund	Fund 40 Lease Rev. Bond	Fund 45 Child Dev.	Fund 50 Cert. of Part.	Fund 80 Bond Fund	Warrant Total
2/5/09	29	109,280.19				18,873.76		32,412.60	160,566.55
2/12/09	30	272,197.30	34,050.61	500.00			30,120.91	1,280,129.14	1,616,997.96
2/19/09	31	488,138.32			24,637.96			116,315.72	629,092.00
2/26/09	32	81,488.56	4,140.00			23.60			85,652.16
		951,104.37	38,190.61	500.00	24,637.96	18,897.36	30,120.91	1,428,857.46	2,492,308.67

VII.6. Resolution No. 14315: Budget Transfers

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the following budget transfer(s) between major object codes (within the same cost center budget): J4058029.

VII.7. Resolution No. 14316: Amend Strategic Planning Committee (Resolution No. 14262)

BE IT RESOLVED that Resolution No. 14262, be amended as follows:

WHEREAS the function of the Strategic Planning Committee will be to develop the District's Strategic Plan after receiving input from the Educational Master Plan on the prioritized goals of the institution, both short-term and long-term. The committee will assess the stated priorities and the college resources for achieving those priorities. The Strategic Plan will address how the District can best implement the planned improvements based on the institutional resources, required and desired timeframes, and final recommendations and strategies of the Educational Master Plan, all in line with the District's mission and vision. The Strategic Plan will be formally submitted every six (6) years to the Superintendent/President, corresponding with the college accreditation cycle. The committee will review and update the Strategic Plan annually.

THEREFORE, BE IT RESOLVED that the Board approves the formation of a Strategic Planning Committee.

VII.8. Resolution No. 14317: Approval of Donations

BE IT RESOLVED that the Board of Trustees accepts the following items:

BE IT FURTHER RESOLVED that thanks be hereby extended to the Agriculture Community and the following businesses for their generosity and contribution to Imperial Community College District:

BUSINESS	SERVICE	VALUE	DATE	
RDO	Tractor loan	\$600.00	10/15/2007	In-Kind
Ed Hale Farms	Leveling	\$9,079.20	10/26/2007	In-Kind
Tom Angulo	Trailer	\$500.00	10/31/2007	In-Kind
Whitted Ice	Ice	\$24.00	10/31/2007	In-Kind
Helena	Beat Lime	\$5,600.00	11/31/2007	In-Kind
Bill Brandt	Compost	\$10,061.96	12/3/2007	In-Kind
Rubin Seeds	Wheat Seed	\$1,225.00	1/3/2008	In-Kind
Ed Hale Farms	plant	\$1,100.00	1/4/2008	In-Kind
Dune	fertilizer	\$4,500.00	1/8/2008	In-Kind
Helena	UN32	\$4,000.00	2/8/2008	In-Kind
J.R. Simplot	fertilizer	\$4,000.00	4/12/2008	In-Kind
Farm Aviation	Fertilizer application	\$432.00	4/15/2008	In-Kind
Soil Serv	amendments	\$4,000.00	5/1/2008	In-Kind
Hutch-N-Son inc.	Straw hauling	\$475.00	6/4/2008	In-Kind
IID	Ag Dept needs/scholarships	\$3,000.00	6/6/2008	
Claytons	Drain Maintenance	\$4,154.40	6/18/2008	In-Kind
Trio Equipment	Tractor Work	\$5,626.00	8/6/2008	In-Kind

Lidco	Labor installation	\$10,000.00	10/27/2008	In-Kind
Elms Equipment	Equipment	\$112.51	10/29/2008	In-Kind
RDO	Tractor loan	\$400.00	12/3/2008	In-Kind
Rockwood Chemical	Herbicide	\$68.83	12/5/2008	In-Kind
Rodger Gaudi	Tractor Work	\$80.00	12/5/2008	In-Kind
Elmore	Tractor work	\$5,000.00	12/10/2008	In-Kind
Ed Hale	Farms Leveling	\$3,000.00	1/7/2009	In-Kind
Ed Hale	Farms chisle/disc	\$1,600.00	1/8/2009	In-Kind
Rubin Seed	Wheat Seed	\$1,500.00	1/8/2009	In-Kind
Ed Hale	plant	\$1,100.00	1/10/2009	In-Kind
Brant Cattle	manure	\$4,500.00	1/15/2009	In-Kind
Butter Spur Feeding	manure	\$4,500.00	1/15/2009	In-Kind
Imperial Compost	manure	\$4,500.00	1/15/2009	In-Kind
Phillips Cattle	manure	\$4,500.00	1/15/2009	In-Kind
Helena	Urea	\$500.00	2/6/2009	In-Kind
Britschgi Farms	Tractor loan	\$5,000.00	multiple	In-Kind
Jack Aquirre	Disc	\$3,200.00	multiple	In-Kind
TOTAL		\$107,938.90		

VII.9. Resolution No. 14318: California Community College Trustees (CCCT) Board Election – 2009

BE IT RESOLVED that the Board nominates the following individuals to fill the seven three-year term vacancies on the CCCT Board of Directors for 2009:

1. Cy Gulassa, Peralta CCD
2. Janet Chaniot, Mendocino-Lake CCD
3. Nancy Chadwick, Palomar CCD
4. Marcia Zableckis, Barstow CCD
5. Jerry Hart, Imperial CCD
6. John Rodgers, Kern CCD
7. Douglas Otto, Long Beach CCD
8. *Manny Ontiveros, North Orange County CCD
9. Jacqueline Simon, MiraCosta CCD
10. Christopher Stampolis, West Valley-Mission CCD
11. *Jeanette Mann, Pasadena Area CCD
12. Carmen Avalos, Cerritos CCD
13. Eva Kinsman, Copper Mountain CCD
14. *Bernard "Bee Jay" Jones, Allan Hancock Joint CCD
15. Louise Jaffe, Santa Monica CCD

*Incumbent

VII.10. Resolution No. 14319: New Board Policy BP6450 Wireless or Cellular Telephone Use

WHEREAS Board Policy BP 6450 is legally recommended by the Community College League of California;

WHEREAS College Council (12/08/08) and Academic Senate (11/19/08) reviewed the policy;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the following new Board Policy BP6450 regarding cellular telephone use:

BP 6450 Wireless or Cellular Telephone Use

References:

Vehicle Code Sections 12810.3, 23123, and 23124;

Internal Revenue Code (I.R.C.) Sections 274(d)(4) and 280(d)(4)

The Superintendent/President shall determine if it is in the best interest of the District to provide a cellular or wireless phone at District expense.

The District shall require employees to keep records to distinguish between business and personal calls made on wireless or cellular telephones provided by the District. Cellular telephones provided by the District are classified by the Internal Revenue Service as "listed property" and may be included as employee wages, unless they are used exclusively for business purposes.

Motor vehicle drivers may not use wireless or cellular telephones while operating their vehicles without a hands-free listening device and shall comply with all requirements of California law regarding the use of wireless or cellular telephones in vehicles.

VII.11. Resolution No. 14320: Revision of Board Policy BP2310 Regular Meetings of the Board

BE IT RESOLVED that the Board approves the following revisions to Board Policy BP2310 regarding regular meetings of the Board:

BP 2310 Regular Meetings of the Board

References:

Education Code Section 72000(d); Government Code 54952.2, 54953 et seq.: 54961

Regular meetings of the Board shall be held on the third ~~Tuesday~~ **Wednesday** of each month, unless otherwise posted. The time of the meeting will be at 6:00 P.M. Regular meetings of the Board shall normally be held at Imperial Valley College Administrative Building Board Room, 380 East Aten Road, Imperial, California.

A notice identifying the location, date, and time of each regular meeting of the Board shall be posted at least ~~ten (10 days)~~ **72 hours** prior to the meeting and shall remain posted until the day and time of the meeting.

All regular meetings of the Board shall be held within the boundaries of the District except in cases where the Board is meeting with another local agency or is meeting with its attorney to discuss pending litigation if the attorney's office is outside the District.

All regular and special meetings of the Board shall be open to the public, be accessible to persons with disabilities, and otherwise comply with Brown Act provisions, except as required or permitted by law.

VII.12. Resolution No. 14321: CalWORKS Agreement

WHEREAS, pursuant to the Greater Avenues for Independence Act enacted by the California legislature in 1985, each County must provide employment services for its welfare recipients ("CalWORKS Program," formerly known as the "GAIN" program); and

WHEREAS, under the terms of the CalWORKS Program, County of Imperial (County) is authorized to contract with any local community college in order to provide the required serves;

WHEREAS, Imperial Community College District (College) through this agreement will implement the vocational assessment component of the CalWORKS Program;

NOW THEREFORE BE IT RESOLVED, that the Imperial Community College District agrees to the agreement for the period of July 1, 2008 to June 30, 2009; and

BE IT FURTHER RESOLVED that the total compensation under the term of this agreement shall not exceed Five Hundred Seventy-Six Thousand Eight Hundred Sixty-Four Dollars, (\$576,864.00), inclusive of costs.

VIII. CONSENT AGENDA – EDUCATIONAL SERVICES

VIII.1 Resolution No. 14322: Major, Certificate, Course Additions, and Deletions

WHEREAS, new programs, program deletions, and new 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 factors, taken as a whole, support the establishment and maintenance of the proposed instructional programs and courses.

BE IT RESOLVED that the Board approves the recommendation of the Curriculum and Instruction Committee (11-06-08, 12-04-08) and the Academic Senate (2-18-09), with the consent of the Superintendent/President, as follows:

NOVEMBER 6, 2008 C & I COMMITTEE MEETING

New Credit Courses

- PE 170 – Bowling, Beginning (1.0)
- PE 171 – Bowling, Intermediate (1.0)
- PE 172 – Bowling, Advanced (1.0)

DECEMBER 4, 2008 C & I COMMITTEE MEETING

New Credit Courses

- ANTH 120 – Introduction to Archaeology (3.0)
- FIRE 108 – Fire and Emergency Services Safety/Survival (3.0)
- FIRE 220 – Public Education 1 (2.5)
- FIRE 222 – Fire Command 1C (2.5)
- FIRE 224 – Fire Prevention 1C (2.5)
- FIRE 240 – Fire Instructor 2A (2.5)

IX. CLOSED SESSION

- IX.1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One potential case)
- IX.2. PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
- IX.3. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators: John Lau and Travis Gregory
Employee Organization: CSEA Chapter 472
RE: Negotiations Update and Direction

X. OPEN SESSION

- X.1. Announcement of final action taken

XI. CONSENT AGENDA – HUMAN RESOURCES

XI.1. Resolution No. 14323: Faculty Retirement

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Professor Armand Orensztein, effective at the end of the spring semester 2009.

BE IT RESOLVED that sincere appreciation be expressed for his 42 years of devoted service to Imperial Valley College.

XI.2. Resolution No. 14324: 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 2009 session, at the hourly rate provided for in Resolution No. 12945. Employment is contingent upon sufficient enrollment:

<u>Name</u>	<u>Possible Assignment</u>
Almousouti, Billy	Business
Boutwell, Marsha	Disabled Student Program & Services
Brister, Gloria	Business
Carvajal, Rosa	English as a Second Language
Castillo, Raymond	American Citizenship
Castro, Jesus-Gerardo	Computer Information Systems
Castro, Monica	English as a Second Language
Cannon, Jimmie	Music
Delys, John	English as a Second Language
Freitas, Linda	Disabled Student Program & Services
Garcia, Norma	Business
Herrera, Cynthia	English as Second Language
Lang, Dennis	Music
Magana, Angelica	English as a Second Language

Martinez, Martha
Ramirez-Dominguez, Rosalinda
Rivera, Concepcion
Roman, Donaciano
Urena, Patricia
Vasquez, Melisa

Computer Information Systems
English as a Second Language
English as a Second Language
Computer Information Systems
Disabled Student Programs & Services
Business

XI.3. Resolution No. 14325: Grant Another Designated Period for Two Years Additional Service Credit

WHEREAS, Imperial Community College District, under a contract administrated by Imperial County Schools, participates in the Public Employees' Retirement System, and

WHEREAS, Imperial Community College District desires to provide a designated period for Two Years Additional Service Credit, Section 20904, based on the contract amendment included in said contract which provided for Section 20904, Two Years Additional Service Credit, for eligible miscellaneous members;

NOW, THEREFORE, BE IT RESOLVED, that Imperial Community College District does seek to add a designated period, and does hereby authorize this Resolution, indicating a desire to add a designated period from May 12, 2009 through October 1, 2009 for miscellaneous members eligible to retire in the Imperial Community College District.

XI.4. Resolution No. 14326: Volunteer Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ Tommy Guzman as a volunteer office assistant who shall be covered by Workers' Compensation Insurance effective February 11, 2009, through June 12, 2009.

BE IT FURTHER RESOLVED that thanks be hereby extended to Tommy Guzman for his volunteering in the DSP&S Program and for his contribution to Imperial Valley College.

XI.5. Resolution No. 14327: Volunteer Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ Lluvia Padilla as a volunteer office assistant/receptionist who shall be covered by Workers' Compensation Insurance effective February 26, 2009 through May 28, 2009.

BE IT FURTHER RESOLVED that thanks be hereby extended to Lluvia Padilla for her volunteering in the Financial Aid Office and for her contribution to Imperial Valley College.

XII. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the SECOND WEDNESDAY, APRIL 8*, 2009, AT 6:00 P.M. in the Administration Building Board Room.

**This meeting is set for the second Wednesday due to spring recess/campus closed (April 13-18).*