GOVERNING BOARD AGENDA

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

Wednesday, May 19, 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 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.

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. PRESENTATION

1. Certificate of Appreciation for Southern California Association of Governments (SCAG)

IV. INFORMATION REPORTS

1. Employee of the Month (April & May) – Vice President for Business Services John Lau
2. Student Learning Outcomes (SLO) Presentation – Dr. Toni Pfister
3. HUB International on the transition to ICSVEBA by Jack Phelps – Travis Gregory
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

V. CONSENT AGENDA – BUSINESS

1. Approval of Minutes dated April 21, 2010, Regular Board Meeting
2. Resolution No. 14669: Purchase Orders
3. Resolution No. 14670: Payroll Warrant Orders
4. Resolution No. 14671: Commercial Warrant Orders
5. Resolution No. 14672: Quarterly Financial Report
6. Resolution No. 14673: Surplus Items
7. Resolution No. 14674: Ratification of Contracts
8. Resolution No. 14675: Change in Board Meeting Time and Order
9. Resolution No. 14676: One Year Lease Agreement for Calexico Extended Campus
10. Resolution No. 14677: Line of Credit
11. Resolution No. 14678: Local Business Resolution

VI. CONSENT AGENDA – EDUCATIONAL SERVICES

1. Resolution No. 14679: Major, Certificate, Course Additions and Deletions
2. Resolution No. 14680: Service Learning Agreement with SDSU
3. Resolution No. 14681: Honorary Degrees
4. Resolution No. 14682: Agreement with the County of Imperial to render certain employment services for Machine and Electronic Repair Technician
5. Resolution No. 14683: 2009-2010 Candidates for Graduation

VII. 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: Superintendent/President

VIII. OPEN SESSION

1. Announcement of final action taken

IX. CONSENT AGENDA – HUMAN RESOURCES

1. Resolution No. 14684: Administrative Salary Schedule
2. Resolution No. 14685: Administrative Vacancy
3. Resolution No. 14686: Faculty Retirement
4. Resolution No. 14687: Full-Time temporary, non tenure track, academic personnel
5. Resolution No. 14688: Full-time, temporary, non tenure track, academic personnel
6. Resolution No. 14689: Full-Time Faculty Summer Employment
7. Resolution No. 14690: Outreach Counseling Specialist Employment
8. Resolution No. 14691: Adjunct Instructor Summer Employment
9. Resolution No. 14692: Sabbatical Leave
10. Resolution No. 14693: Reduction of Classified Service
11. Resolution No. 14694: Reduction of Classified Service
12. Resolution No. 14695: Reduction of Classified Service
13. Resolution No. 14696: Ratification of ICSVEBA participation
14. Resolution No. 14697: New Full time temporary, non tenure track, categorically funded position - Special Projects Coordinator
15. Resolution No. 14698: Volunteer Service Agreement
16. Resolution No. 14699: Reemployment of Jose Velasquez

X. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, JUNE 16, 2010, AT 6:00 P.M.** in the Administration Board Room located in Building 10.

V. CONSENT AGENDA – BUSINESS

V.1. Approval of Minutes dated April 21, 2010, Regular Board Meeting

V.2. Resolution No. 14669: Purchase Orders

BE IT RESOLVED that the Board approves the issuance of purchase orders and direct payments for the month of April 2010 in the amount of $956,930.86.

April 2010	
Direct Pay	57,270.95
Purchase Orders	899,659.91
	956,930.86

V.3. Resolution No. 14670: Payroll Warrant Orders

BE IT RESOLVED that the Board approves the issuance of the following Payroll Warrants for the month of April 2010:

Date Paid	#	Fund 10 General Fund	Fund 45 Child Dev.	Fund 80 Bond Fund	Warrant Total
4/2/10	18	293,250.25	309.55		293,559.80
4/30/10	19	2,567,822.57	41,387.89	5,511.59	2,614,722.05
		2,861,072.82	41,697.44	5,511.59	2,908,281.85

V.4. Resolution No. 14671: Commercial Warrant Orders

BE IT RESOLVED that the Board approves the issuance of the following commercial warrant orders for the month of April 2010:

Date Paid	#	Fund 10 General Fund	Financial Aid	Fund 20 Building Fund	Fund 45 Child Dev.	Fund 80 Bond Fund	Warrant Total
4/1/10	38	747,696.88			6,416.53	465,371.79	1,219,485.20
4/15/10	39	125,236.90	414,598.54			50,992.41	590,827.85
4/22/10	40	246,888.88				14,230.17	261,119.05
4/30/10	41	247,821.73	824,635.58	14,700.00	275.25	240,463.15	1,327,895.71
		1,367,644.39	1,239,234.12	14,700.00	6,691.78	771,057.52	3,399,327.81

V.5. Resolution No. 14672: Quarterly Financial Report

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

V.6. Resolution No. 14673: Surplus Items

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 Director of Purchasing/Accounting are hereby authorized and instructed to dispose of said surplus property in the best interest of the College as follows:

Equipment Description	IVC property number
Cash Registers (4)	SN# 9906420214, 9906420261, 9906420387, 9906420422
Cassette Recorder	09982
CPU (31)	001415, 002003, 11245, 11893, 11958, 12028, 12989, 12993, 12995, 13372, 13483, 13539, 14247, 14412, 16122, 16133, 16137, 16150, 16311, 16312, 16314, 16325, 16328, 16332, 16333, 16335, 16677, SN# 0014126786, 0015304548, 0026541235, F825K40UIN55N
Laptop	SN# 0035006945
Monitors (8)	09893, 10007, 10658, 11253, 12001, 15369, SN# 150177A247338, TL819A502002231
Printers (7)	1189, 10035, 10046, 10519, 11217, 13739, SN# USKB238771
Projector (3)	00857, 1175, SN# 010016
Scanner (3)	11753, 15538, SN# N3328
Stereo	SN# 85004085
Television (6)	6318, 6319, 6320, 15788, SN# MB22390035, T7H015861
Typewriter	SN# 14331000000128
Video Cassette Player (3)	SN# 6HV1285M, BEJ9QKA2750, BO5A17650

V.7. Resolution No. 14674: Ratification of Contracts

Be it resolved that the Board ratifies the following contracts:

Vendor	Amount	Description	Budget/Department
Xerox	$2,850.12 *($79.17 per month, 36 months)*	Replacement fax machine for Administration building	On-going expense *Admissions and Records*
Imperial County Office of Education	$22,670.14 per year	Payroll auditing services, on-going expense	Budgeted expense,2010-11 *General Services*
Governet	$12,000 per year	Annual maintenance and support fee for CurricUNET	Budgeted expense, 2010-11 *Information Technology*
Adobe	$3,500 per year	Licensing fee, on-going expense	Budgeted expense, 2009-10 *Information Technology*

RATIONALE/FISCAL IMPACT: The contracts listed above are part of the normal operational costs of the College. The contracts are needed to maintain the current level of services. The contract with Xerox is a new three year agreement. The contracts with the Imperial County Office of Education, Governet and Adobe are renewed annually. All costs related to these contracts are included in the budget.

V.8. Resolution No. 14675: Change in Board Meeting Time and Order

WHEREAS the Board Meeting dates are the third Wednesday of every month at 6:00 P.M.; and

WHEREAS the Board's order of business is to break for CLOSED SESSION at the middle of the agenda; and

WHEREAS moving the CLOSED SESSION to the beginning of the meeting would streamline the meeting, reduce resources, and allow the public to participate with better time management;

THEREFORE BE IT RESOLVED that the Board approves changing it Board Meeting time to 5:30 p.m. and allow for CLOSED SESSION to be the first order of business, effective with the July Board meeting.

V.9. Resolution No. 14676: One Year Lease Agreement for Calexico Extended Campus

BE IT RESOLVED that the Board approves the lease agreement between CALEXICO HACIENDA PLAZA, INC., a California Corporation, whose principal place of business is 101 West Hacienda Drive, Suite 11, Calexico, CA 92231, hereinafter referred to as "LANDLORD", and IMPERIAL COMMUNITY COLLEGE DISTRICT of 380 E. Aten Rd., Imperial, California 92251, hereinafter referred to as "TENANT" for the term commencing July 1, 2010, and terminating on June 30, 2011; and

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent/President to sign and enter into the agreement as presented in Exhibit B.

RATIONALE/FISCAL IMPACT: In order to maintain the current level of classes for 2010-11 at the Calexico Extended Campus the College is entering into a one-year lease extension with Calexico Hacienda Plaza, Inc. The lease extension will allow the College to maintain the current level of classes offered this year.

The annual amount of the new lease is the same as the current lease and totals $177,732. This amount is paid from the General Fund and will be included as an operating cost in the budget for fiscal year 2010-11. Due to the current financial crisis in education, the owner has opted not to request a previously agreed upon increase to $16,712/month. Thus, the new lease represents a savings of $22,812 from the original agreement.

V.10. Resolution No. 14677: Line of Credit

WHEREAS, due to the on-going state fiscal crisis, a total of $4 million in 2009-10 apportionments payments due to the District are being deferred until fiscal year 2010-11; and

WHEREAS, the District will not have adequate funds on hand to meet its fiscal year 2009-10 obligations due to the deferral of apportionment payments; and

WHEREAS, Education Code Section 42620 allows school districts to borrow from the County Treasurer.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Imperial Community College District is requesting a line of credit from the Imperial County Board of Supervisors in the amount of $4 million.

FISCAL IMPACT: The District is requesting the line of credit from the County of Imperial in order to have adequate cash flow for the months of May and June, 2010. Any interest associated with the line of credit will be paid from interest earnings in the coming fiscal year.

V.11. Resolution No. 14678: Local Business Resolution

WHEREAS, the Imperial Community College District is committed to doing its part to help stimulate the local economy; and

WHEREAS, through 2008, over 40% of Measure L construction contracts have been awarded to businesses located within Imperial County; and

WHEREAS, the District is committed to continuing its efforts to encourage and facilitate full and equitable business opportunities for all Imperial County businesses wishing to do business with the District; and

WHEREAS, the District shall encourage all bidders and professional service providers to make good faith efforts to meet a local participation goal; and

WHEREAS, the District shall make special efforts to encourage local business participation in all of the District's procurement procedures; and

WHEREAS, the staff of the District shall take additional steps to encourage local participation in construction and construction-related professional services work. Outreach efforts will be targeted to both existing District vendors and to businesses in the County of Imperial;

NOW, THEREFORE IT IS RESOLVED that the Board of Trustees hereby establishes its formal commitment to maintaining local business participation in all Imperial Community College District business opportunities.

VI. CONSENT AGENDA – EDUCATIONAL SERVICES

VI.1. Resolution No. 14679: Major, Certificate, Course Additions and Deletions

WHEREAS, new programs, deleted programs 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 (03-04-10 and 03-18-10) and the Academic Senate (04-21-10), with the consent of the Superintendent/President, as follows:

MARCH 4, 2010 C & I COMMITTEE MEETING

<u>New Credit Courses</u>
BUS 230 – Introduction to Governmental Accounting (3.0)

MARCH 18, 2010 C & I COMMITTEE MEETING

<u>Deleted Disciplines/Department Rubrics</u>
Personal Development (PD)

<u>New Disciplines/Department Rubrics</u>
Counseling (COUN)
Student Government (SGOV)

VI.2. Resolution No. 14680: Service Learning Agreement with SDSU

BE IT RESOLVED that the Board approves and authorizes the Superintendent/President to enter into the Service Learning Agreement with SDSU for the purposes of internship as described in Exhibit C.

VI.3. Resolution No. 14681: Honorary Degrees

WHEREAS, when President Franklin Delano Roosevelt signed Executive Order 9066 in February 1943, over 120,000 Americans of Japanese ancestry were forcibly removed from their homes and communities, sent to remote internment camps, and denied all constitutional rights. Sixty-two percent of these men, women and children were American-born citizens who were Nisei (second generation Japanese Americans) or Sansei (third generation Japanese Americans), and;

WHEREAS, in 1941, 2,567 Japanese American students were enrolled in California's higher education institutions, both public and private, and;

WHEREAS, records from the California Nisei College Diploma Project asserts that more than 1,200 Nisei students attended 44 junior and community colleges during the academic term immediately prior to Executive Order 9066, and;

WHEREAS, California Governor Schwarzenegger signed into law on October 2009, Assembly Bill 37 authored by Assemblymember Warren T. Furutani , which provides for our institutions of higher education in California, including community colleges, to award honorary degrees to Japanese American college students who were forcibly evacuated from their homes in 1942, interned in government camps, and as a result, were unable to complete their education, and;

WHEREAS, the California Community College Chancellor's Office has identified four individuals who were enrolled in either Brawley Junior College or Central Junior College during 1941-42 or were planning to attend those institutions when Executive Order 9066 was signed by President Franklin Delano Roosevelt;

NOW THEREFORE BE IT RESOLVED, that the Board approves the recommendation of the Superintendent/President to confer an Honorary Associate Degree to the following individuals:

Hiroshi Kaku (Posthumous)
Emiko Kaku
Sachiko Kaku
Arthur Kato (Posthumous)
Terry Koike

VI.4. Resolution No. 14682: Agreement with the County of Imperial to render certain employment services for Machine and Electronic Repair Technician

BE IT RESOLVED that the Board approves and authorizes the Superintendent/President to enter into the Agreement with the County of Imperial to render certain employment services for Machine and Electronic Repair Technician as described in Exhibit D.

VI.5. Resolution No. 14683: 2009-2010 Candidates for Graduation

BE IT RESOLVED that the Board accepts the following candidates for graduation:

Acevedo III	David Gonzalez	AA
Acosta	Dyane I.	AA
Aguilar	Shawnda M.	AS
Aguinaga	Maria De Jesus	AS
Ahumada	Carlos Enrique	AS
Albanez	Arath C.	AS
Aldape	Luz Olivia	AA
Aldrete	April Lee	AA
Algravez	Kandy Teresa	AS
Ali	Amal	AA
Ali	Hashem Hasan	AA
Almanza	Berenice	AA
Alvarado	Alma E.	AA
Alvarado	Diana Nayelli	AA
Alvarado-Zavala	Johana Gissel	AA
Alvarez	Joanna	AA
Alvarez	Julian Adalberto	AA
Alvarez	Julian Adalberto	AS
Amaral	Marisol	AS
Amarillas	Carmen O.	AS
Amezcua	Maria C.	AA
Amezcua	Maria C.	AS
Anderson	Wesley Edward	AS
Andrade	Felipe	AS
Andrade	Francisco Javier	AS
Andrade	Maria M.	AA
Andrade	Randy Russell	AS
Andreotti	Joseph M.	AS
Anglin	Erika	AA
Angulo	German	AA
Angulo	Ismael	AS
Arapiz	Grecia	AA
Arballo	Miguel A.	AA
Arballo	Miguel A.	AA
Arguelles	Maricela	AA
Arias	Erika Lizzette	AS
Arvizu	Brian Richard	AA
Arzela Torres	Reyes A.	AS
Auyon Rodiles	Stephany	AS
Auyon Rodiles	Stephany	AS
Avila	Ailsa G.	AA
Avila	Tanya Iveth	AA
Avila	Tanya Iveth	AA
Ayala	David R.	AA
Barajas	Jesus	AA
Barraza	Sonia Michelle	AA
Barraza	Sonia Michelle	AS
Bastidas	Ana Karen	AA
Bedolla	J Guadalupe	AA
Bell	Barney Darrell	AA
Bell	Laura	AA
Beltran	Leslie Noelle	AA
Beltran	Leslie Noelle	AS
Beltran	Leslie Noelle	AS
Benson	Cliff H.	AA
Betancourt	Nicole Marie	AA
Blackerby	Angie Lee	AA
Blackerby	Angie Lee	AA
Boerner	James	AS
Bond	Heather Denise	AS
Bonilla	Angel David	AS
Boutwell	Stephen Eugene	AS
Bracamonte	Toni Gabrielle	AA
Bracamonte	Toni Gabrielle	AA
Bravo	Jesus A.	AS
Brown	Larry P.	AS
Bruce	Caitlin M.	AS
Bustamante	Fernando	AA
Bustamante	Fernando	AS
Cadena	Miriam Leticia	AA
Cadena	Miriam Leticia	AS
Cady	Brenda Christine	AS
Cajigas Jr.	Filomeno Albert	AS
Calderon Moreno	Maribel	AA
Camacho	Anthony E.	AS
Camacho	Enrique L.	AA

Camarena	Julieta	AA
Camarena	Luisan	AS
Camargo	Hiram	AA
Camargo	Hiram	AA
Campista	Laura	AA
Campista	Laura	AA
Campista	Laura	AA
Campos	Jacqueline	AS
Canez	Ivan V.	AA
Canez	Venessa Pamela	AA
Cano	Maricela Marie	AS
Carlos	Ricardo Z.	AA
Carpio	Priscilla Jardon	AS
Carrillo	Aracely	AA
Carrillo	Francisco O.	AS
Carrillo	Linda	AS
Carrillo	Sarah N.	AS
Carrillo Alvarez	Jazmin	AS
Carter	Benny Curtis	AA
Castillo	Cristina A.	AA
Castro	Alfonso Roberto	AS
Castro	Antonia J.	AA
Castro	Ariana	AS
Castro	Esmeralda	AS
Castro	Samantha Alexis	AS
Cerda	Annette	AS
Cervantes	Samuel	AA
Chavez	Adriana	AA
Chavez	Adriana	AA
Chavez	Veronica	AA
Chavez	Veronica A.	AA
Childs	Samantha Marie	AS
Churchwell	Montana Jazmin	AS
Colby Jr.	Shawn A.	AS
Conzatti	Yesenia	AA
Cooke	Sarah Anne	AA
Cooke	Sarah Anne	AA
Cooke	Sarah Anne	AA
Cooke	Sarah Anne	AA
Cordero	Yvonne Inez	AA
Coria	Karla Melissa	AA
Corona	Daniela	AA
Coronado	Richard Edward	AS
Coronel	Ines Vasthy	AS
Coronel	Karina	AA
Coronel Herrera	Elzy Anne	AA
Cortes	Elizabeth	AA
Cortes	Elizabeth	AA
Cortez	Alma G.	AA
Cortez	Alma G.	AA
Cortez	Ana Karen	AA
Cortez	Ana Karen	AS
Cortez	Carlos Alonso	AA
Cortez	Carlos Alonso	AS
Cortez	Erick Sebastian	AS
Cortez	Joanna	AS
Cortezramirez	Nelly	AS
Cota	Belkys Anel	AS
Cota	Dianna	AA
Counce	Rhonda D.	AS
Curry-Cardoza	Anna R.	AA
Davila	Gisela N.	AA
de Hernandez	Martha	AS
De La Mora	Edgar	AS
Dees Jr.	Avery Dwain	AA
Dees Jr.	Avery Dwain	AA
Del Valle	Martha Janet	AA
Del Valle	Martha Janet	AA
Del Valle	Martha Janet	AA
Delgado	Jessica	AS
Diaz	Cynthia E.	AS
Dickinson	Nandie Michelle	AA
Donaldson	Cory Lynn	AS
Dorantes	Susana Leticia	AA
Downs	Jordan Presley	AS
Duarte	Miguel Angel	AS
Duarte	Nemesio	AS
Duenas	Jaime	AS
Duran	Aimee Renee	AS
Encinas	Magaley L.	AS
Enriquez	Crystelle Carmin	AA
Erickson	Randy M.	AS

Escutia	Lizbeth	AA
Esparza III	Joe	AS
Espinoza	Andrea	AA
Espinoza	Esther Teran	AS
Espinoza	Jose Antonio	AA
Espinoza	Jose Antonio	AA
Espinoza Murillo	Maritza	AA
Esquivel	Cord	AS
Estrada	Alfredo P.	AS
Estrada	Joana Michelle	AA
Estrada	Joana Michelle	AA
Estrada	Natalia Rocha	AS
Eyer III	Robert Anthony	AS
Felix	Evelyn Dyanna	AS
Felix	Myriam A.	AA
Felix	Stephanie	AA
Ferrari	Ann Isabel	AS
Figueroa	Francine Ruby	AA
Figueroa	Gabriela Patricia	AS
Fischer	Curtis Shawn	AS
Flores	Consuelo	AS
Flores	Diana L.	AA
Flores	Miguel Angel	AA
Flores	Perla	AA
Flores	Ramsses Guzman	AS
Fonseca	Carlos Alfredo	AA
Fonseca	Carlos Alfredo	AS
Fuentes	Vanessa J.	AS
Gabaray	Martha P.	AA
Galaviz	Tiffany N.	AA
Galindo	Sandy	AA
Galvan	C. Patricia	AA
Galvan	Heriberto	AA
Garcia	Abraham	AS
Garcia	Carmen Jimenez	AA
Garcia	Claudia Lizzet	AS
Garcia	Cynthia Melissa	AA
Garcia	Irma I.	AA
Garcia	Joana Jacqueline	AA
Garcia	Julia	AA
Garcia	Maritza Joyvanna	AA
Garcia	Perla	AS
Garcia	Rosangel	AS
Garcia	Stacy Denise	AA
Garcia	Stacy Denise	AA
Garcia	Susana Monique	AS
Garcia	Vanessa Michell	AA
Gardenhire Macliz	Kari	AA
Garza	Enoe Anabel	AA
Garza	Enoe Anabel	AS
Gastelum Leon	Maria Isabel	AS
Gatlin Jr.	Carlos M.	AS
Gerardo	Rigoberto S.	AA
Gillespie	Kristi Nicole	AS
Gipper	Brianne Kayla	AS
Gipper	Brianne Kayla	AS
Godoy	Abigail	AS
Godoy	Carolina	AA
Godoy	Elizabeth	AA
Gomes	Mandy C.	AA
Gomez	Aracely	AS
Gomez Jones	Rebecca	AA
Gomezllanos	Navetze O.	AA
Gomezllanos	Navetze O.	AA
Gonzales	Desiree Nichole	AA
Gonzales	Desiree Nichole	AA
Gonzales	Desiree Nichole	AA
Gonzales	Desiree Nichole	AA
Gonzales	Desiree Nichole	AS
Gonzalez	Barbara M.	AA
Gonzalez	Bryant E.	AS
Gonzalez	Carolina	AA
Gonzalez	Natalli	AA
Gonzalez	Priscilla	AA
Gonzalez	Tanya Tayra	AA
Gonzalez	Ulises	AS
Gradillas	Martha	AS
Granados	Daniel	AS
Green	John David	AS
Green	Tasha Ernest	AA
Grijalva	Luisa Jeanne	AS
Guerrero	John Francisco	AS

Guerrero	Mary Jane	AA
Guerrero	Mary Jane	AA
Guevara-Cortez	Alicia	AS
Guillen	Sandra M.	AA
Gutierrez	Elaina	AA
Gutierrez	Jessica	AA
Hendrix	Ashley Elizabeth	AS
Hernandez	Claudia	AA
Hernandez	Genevieve Michelle	AS
Hernandez	Jacqueline Alyssa	AS
Hernandez	Jair D.	AS
Hernandez	Jair D.	AS
Hernandez	Jair D.	AS
Hernandez	Jesus	AS
Hernandez	Julio C.	AA
Hernandez	Maribel	AS
Hernandez	Melissa Melissa	AA
Hernandez	Priscilla Elena	AA
Hernandez	Priscilla Elena	AA
Hernandez	Zicri	AA
Hernandez Montoya	Maria	AA
Hernandez-Escobell	Dyane J.	AA
Hernandez-Escobell	Dyane J.	AS
Herold	Cori Lynne	AS
Hewett	Cassandra Rose	AA
Hewett	Cassandra Rose	AS
Hewett Chilpa	Cassandra Rose	AS
Hewett Chilpa	Cassandra Rose	AS
Hewett Chilpa	Cassandra Rose	AS
Hipp	Courtney Ann	AS
Hirales	Jonathan Christopher	AS
Hobbs	Jason Allan	AS
Holenbeck	Jonathan Hugo	AS
Holguin	Jessica Marie	AS
Hotchkiss	Michele Lynn	AA
Houchin	Melissa Nichole	AS
Howington	Bree M.	AS
Huang	Hui Chen	AS
Ibarra	Monica Yesenia	AS
Jacobo	Jossay	AS
James	Ebony B.	AA
James	William K.	AA
Jaramillo Jr.	Arturo	AA
Jaramillo Jr.	Arturo	AA
Jaramillo Jr.	Arturo	AS
Jepson	India Christina	AA
Jimenez	Antonia	AA
Jimenez	Antonia	AA
Jimenez	Antonia	AA
Jimenez	Antonia	AA
Johnston	Nichol M.	AS
Juarez	Jessica	AA
La Crone	Andre Joshua	AA
Lachaise	Janette Barclay	AS
Lagarde	Denise Marie Amaya	AA
Lainez	Jaciel	AA
Lainez	Jaciel	AS
Lara	Mitzy	AA
Lara	Zulema	AA
Lara	Zulema	AA
Larios	Sandra	AA
Leal	Rudy Z.	AS
Leal	Rudy Z.	AS
Leal Gonzalez	Jesus	AA
Leal Gonzalez	Jesus	AA
LeBaron	Olivia M.	AA
Lee	Yon J.	AA
Leimgruber	Brittany L.	AA
Leon	Eduardo	AA
Leonhardt	John Ernest	AA
Leyvas	Alice Espinoza	AS
Licon	Ivanna	AA
Licon	Ivanna	AS
Littrell	Danielle Alexia	AA
Litz	Daniel	AS
Lizaola	Stephen	AA
Lluch	Elianeth	AS
Lomeli	Jonathan R.	AA
Lomeli	Jonathan R.	AA
Lomeli	Jonathan Rafael	AS
Lomeli	Jonathan Rafael	AS

Lomeli	Jonathan Rafael	AS
Lopez	Ana Laura	AA
Lopez	Cristina J.	AS
Lopez	Daniel	AS
Lopez	Dulce Esmeralda	AA
Lopez	Felipe	AA
Lopez	Manuel	AS
Lopez	Melissa	AS
Lopez	Saul Andres	AS
Lopez	Saul Andres	AS
Lopez	Saul Andres	AS
Lopez	Zaira R.	AA
Lopez Quinonez	Cindy	AS
Loya	Reyhmic Yesenia	AA
Loza	Claudia Michelle	AA
Lucero	Karime	AS
Luna	Xochitl	AS
Madrid	Gabriel D.	AS
Madrid	Rosa M.	AA
Magallanes	Mauricio	AA
Magallanes	Mauricio	AS
Magana	Yanet B.	AA
Mahler Jr.	Scott Allen	AA
Mahler Jr.	Scott Allen	AS
Mancha	Raquel	AA
Mandujano	Yadira	AA
Manriquez	Edgar Jose	AA
Marcial	Sarahi	AS
Marlow	James Alan	AS
Marlow	James Alan	AS
Marlow	James Alan	AS
Marquez	Ana Alejandra	AA
Martinez	Alicia	AA
Martinez	Claudia Magana	AS
Martinez	Crystal G.	AA
Martinez	Crystal G.	AA
Martinez	Daniel	AS
Martinez	Evelin M.	AA
Martinez	Evelin M.	AA
Martinez	Evelin M.	AA
Martinez	Maribel	AA
Martinez	Maribel	AA
Martinez	Maribel	AA
Martinez	Maribel	AA
Martinez	Mayra	AA
Maxwell	Maria Cathlene	AA
Mayne	Michael Christopher	AA
Mayorga	Lindsey	AA
Maytorena	Sandra L.	AA
McLaughlin	Andrea U.	AA
Medina	Melissa L.	AS
Medina	Stephanie Jayne	AA
Mencias	Naiby J.	AA
Mendez	Beatriz	AA
Mendez	Beatriz	AA
Mendez	Beatriz	AA
Mendez	Marlid	AA
Mendez	Melissa	AA
Mendoza	Libertad Aranza	AA
Merino	Sadie	AA
Meza	Hector Jesus	AA
Meza	Jonathan Andrew	AS
Miramontes	Paula Lynn	AA
Miranda	Mathew Llacar	AS
Mireles	Natalia Fernanda	AA
Mitchell	Alejandra	AA
Mojica Munoz	Nayeli	AS
Molina Jr.	Jose Luis	AA
Monroy	Natasha Anne	AA
Monroy	Natasha Anne	AA
Montano	Roxana	AA
Montoya Sr.	Gerardo A.	AS
Montoya Sr.	Gerardo A.	AS
Morales	Cesar	AS
Moran	Fernanda	AA
Moreno	Adan	AA
Moreno Arellano	Paul	AA
Munoz	Mayana	AA
Munoz	Mayana	AA
Nevarez Garcia	Juan Carlos	AA
Novelo	Gabriela P.	AS
Nunez	Christina M.	AA

Nunez	Christina M.	AA
Ocegueda	Luz	AA
Ochoa	Minerva Zurisaday	AA
Ontiveros	Nadia	AA
Oorts	Melissa	AS
Ordonez-Tabarez	Norma	AS
Orendain	Ricardo I.	AS
Ornelas	Leticia Isabel	AS
Ornelas	Leticia Isabel	AS
Ortega	Diane	AA
Ortega	Diane	AS
Ortega	Diane	AS
Ortega	Liliana	AA
Ortega	Rosalva	AA
Ortega	Rosalva	AA
Ortiz	Anthony	AA
Ortiz	Brenda	AS
Ortiz	Javier Romero	AS
Ortiz	Lorena	AA
Ortiz	Norma Inez	AA
Padilla	Jairo	AA
Padilla	Jessica N.	AA
Padilla	Karina	AA
Padilla	Krystle Jean	AA
Padilla	Leticia Isabel	AA
Pantaleon	Maria Luz	AA
Paredes	Belen G.	AA
Parker	Sadee R.	AS
Parra	Bruce Alberto	AA
Patino	Laura Margarita	AS
Patton	Cody Marshall	AS
Paz	Nery Jeovane	AA
Paz	Nery Jeovane	AA
Perez	Jessica K.	AA
Perez	Liana Roseanne	AS
Perez	Melissa	AS
Perry	Navarre Jared	AA
Perry	Navarre Jared	AA
Pieros	Desiree M.	AS
Ponce	David	AS
Quesada	Evelyn Marie	AA
Quirarte	Alicia	AS
Raceles	Juliette	AA
Ramirez	Adrian	AS
Ramirez	Ana Fernanda	AA
Ramirez	Brenda Veronica	AS
Ramirez	Francisco Javier	AA
Ramirez	Jazmin A.	AA
Ramirez	Lizbeth	AA
Ramirez	Lizbeth	AA
Ramirez	Vianey	AA
Ramirez Jr.	Ricardo	AA
Ramirez Jr.	Ricardo	AS
Ramos	Alejandrina	AA
Ramos	Alejandrina	AA
Rangel	Claudia	AS
Rangel	Maria Micaela	AS
Razo	Rafael	AS
Reyes	Brisa Rebecca	AS
Reyes Valencia	Maritza Arlyn	AS
Reynoso	Maria Luisa	AA
Rice	Lorenia J.	AS
Richey	Ralph E.	AA
Richey	Ralph E.	AA
Richey	Ralph E.	AA
Richey	Ralph E.	AS
Rioseco	Lucrecia	AS
Ripley	Marisela Juarez	AS
Rivas	Abrilda Arlene	AA
Rivera	Erika Daniela	AA
Rivera	Ralph Alexander	AA
Robinson	Alexis Yvonne	AS
Rodriguez	Alicia I.	AA
Rodriguez	Analilia	AA
Rodriguez	Ivonne	AS
Rodriguez	Jose V.	AS
Rodriguez Reyes	Yesenia	AA
Rogers	John Quinn	AA
Rogers	John Quinn	AA
Rois	Jorge Armando	AS
Rojas	Smirna B.	AA
Roman	Esmeralda	AA

Romero	Alicia	AA
Romero	Ivette B.	AA
Romo	Claudia	AS
Romo	Joel	AS
Romo	Viviana	AS
Rosales	Luis Alberto	AS
Rosales	Luis Alberto	AS
Rosales	Luis Alberto	AS
Rosales	Luis Alberto	AS
Roxas	Frederick Dumancas	AS
Rubio	Eduardo V.	AA
Ruhr	Rebel Lorraine	AA
Ruhr	Rebel Lorraine	AA
Ruiz	Alfonso A.	AA
Ruiz	Alfonso A.	AA
Ruiz	Angela	AS
Ruiz	Claudia C.	AS
Ruiz	Jessica C.	AS
Ruiz	Mona Lisa	AS
Sagredo	Luis Alberto	AS
Saine	Anthony L.	AA
Salas	Tony Rodriguez	AS
Salcedo	Efrain Antonio	AS
Saldana	Elizabeth	AA
Sallaberry	Guadalupe	AA
Samaniego	Israel Olmos	AS
Sanabria	Sally Ann	AA
Sanchez	Gloria	AS
Sanchez	Jeanette Navarro	AA
Sanchez	Shannon Season	AS
Sanchez	Jose Carlos	AS
Sanchez	Cynthia L.	AA
Sanchez Jr.	Joseph Marcos	AS
Sanchez Jr.	Roberto Reyna	AS
Sanchez Munoz	Isabella	AA
Sanchez-Banda	Esther A.	AA
Sandoval	Leslie	AA
Sandoval	Martha A.	AS
Sandoval Arevalos	Karla	AA
Sciaky	Eric Daniel	AS
Servin	Christine Santana	AS
Servin	Christine Santana	AS
Sesma	Jennifer	AA
Sheppard	Jerome Levi	AA
Silva	Jessica Nohemi	AA
Silva	Noreyda	AS
Silva	Noreyda	AS
Simmons	Maria Lorena	AS
Simon	Daniel G.	AA
Simon	Daniel G.	AA
Singh	Stephen Andrew	AS
Smith	Exning	AA
Smith	Jeanine E.	AA
Solana	Karla D.	AS
Sosa	Abraham Eber	AA
Sosa	Abraham Eber	AS
Sosa	Abraham Eber	AS
Soto	Jose Antonio	AS
Stewart	Ryan Zachary	AA
Stoddard	Angela	AS
Suarez	Lorenzo S.	AS
Suboh	Abeir Abdel	AA
Suboh	Suboh Abdel	AA
Surbida	Violet Lorraine	AS
Tabarez	Arlene Vitulia	AA
Tagliapietra	Karla Vanessa	AS
Taitano	Dante Taimanglo	AA
Tamayo	Mary	AA
Thetford	Suzanne	AS
Thomas	Jasmine Brittany	AS
Thomas	Jasmine Brittany	AS
Thomas	Jasmine Brittany	AS
Thomas	Vanessa Elizabeth	AA
Thomas	William Frank	AA
Tirado	Mayra A.	AS
Tirado	Ruben Alonso	AS
Topete	Luis E.	AA
Torres	Maria Teresa	AA
Torres	Melissa L.	AA
Torres	Melissa L.	AA
Tostado	Alicia	AA
Tucker	Brian O.	AS

Tukes	Tiffany Leticia	AA
Urbina Jr.	Martin	AS
Uribe Jr.	Marco A.	AA
Uribe Jr.	Marco A.	AA
Urquides	Tiffany Ann	AA
Vaca	Rogelio	AA
Valadez	Kristofer Anthony	AA
Valdez	Vincente Lorenzo - Eloy	AA
Valenzuela	Agueda	AA
Valenzuela	Christina	AS
Valenzuela	Diego	AS
Valenzuela	Karlafernanda Simo	AA
Valenzuela	Vidaur Benito	AS
Valenzuela	Yosei	AA
Valladares	Angelina S.	AA
Vargas	Hazel Cassette	AA
Vasquez	Erica Cantu	AA
Vazquez	Alexis Adriana	AA
Vega	Ana Romo	AS
Vega	Argelia Aurora	AA
Vega	Enrique	AA
Velarde	Tabita	AA
Velasco Celaya	Paola Elena	AS
Veliz	Analisa	AA
Vernon	Mitchell D.	AS
Villa	Angelica Maria	AA
Villa	Dannya	AA
Villaescusa	Paola Ann	AS
Villalobos	Roberta E.	AA
Villanueva	Jacqueline	AS
Villarreal	Iran A.	AS
Villarreal Jr.	Joe	AS
Villasenor	Raul	AA
Villegas	Mariana I.	AA
Villegas	Mayra Elizabeth	AA
Walker	Bethaney Hope	AS
Wallace	Jennifer Gabrielle	AA
Wallace	Jennifer Gabrielle	AA
Wallace	Jennifer Gabrielle	AA
White	Jasmine	AA
Williams	Deanna Florence	AS
Wilson	Bryan Allen	AA
Wong	Brittany Ann	AS
Woo	Laura Estela	AS
Yee	Laura	AA
Yepez Aguirre y Fierro	Cinndy	AA
Young	Jessica Janell	AS
Zamora	Roxanne	AS
Zapata	Daniel	AA
Zapata	Daniel	AS
Zavala	David Abraham	AS
Zavala	Luz A.	AS
Zavalza	Alan F.	AS
Zinn	Patricia Diane	AS

VII. 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent/President

VIII. OPEN SESSION

1. Announcement of final action taken

IX. CONSENT AGENDA – HUMAN RESOURCES

IX.1. Resolution No. 14684: Administrative Salary Schedule

WHEREAS, recently approved administrative reorganization will lead to title and column changes per Board Resolutions 14634, 14636 and 14638 and;

WHEREAS, the current administrative salary schedule needs to be modified to reflect those changes and only consist of two columns instead of three;

BE IT FURTHER RESOLVED that the Board approves the recommendation of the Superintendent/President to use the following Administrative Salary Schedule effective July 1, 2010.

Current

Step	Vice President	Dean	Associate Dean
1	125,328	115,390	105,452
2	129,088	118,852	108,616
3	132,961	122,418	111,874
4	136,950	126,091	115,230
5	141,059	129,874	118,687
6	145,291	133,770	122,248
7	149,650	137,783	125,915
8	154,140	141,916	129,692
9	158,764	146,173	133,583
10	163,527	150,558	137,590

Proposed

Step	Vice President	Dean/Associate Vice President
1	125,328	115,390
2	129,088	118,852
3	132,961	122,418
4	136,950	126,091
5	141,059	129,874
6	145,291	133,770
7	149,650	137,783
8	154,140	141,916
9	158,764	146,173
10	163,527	150,558

IX.2. Resolution No. 14685: Administrative Vacancy

BE IT RESOLVED that the Board approves the Superintendent/President's request to replace the forthcoming administrative vacancy of the Associate Vice President for Information Technology and;

BE IT RESOLVED that the Board, with the recommendation of the Superintendent/President approves changing the title of Associate Vice President for Information Technology to Vice President for Information Technology in order to recruit the widest continuum of candidates.

FISCAL IMPACT STATEMENT: The fiscal impact to the District is $9,938.00 (difference between Dean/Associate Vice President, Step 1 and Vice President, Step 1).

IX.3. Resolution No. 14686: Faculty Retirement

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Dr. Ronald Gage-Mosher, Psychology Associate Professor, effective June 13, 2010.

BE IT RESOLVED that sincere appreciation be expressed for his 10 ½ years of devoted service to Imperial Valley College.

IX.4. Resolution No. 14687: Full-time, temporary, non tenure track, academic personnel

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

Name	Assignment
Mendoza, Liisa	American Sign Language Instructor (Replacement for Charles Mason)

IX.5. Resolution No. 14688: Full-time, temporary, non tenure track, academic personnel

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following full-time, temporary, non tenure track, academic personnel for academic year 2010-2011:

Name	Assignment
Semmes, Laura	Sociology Instructor (Replacement for John Agee)

IX.6. Resolution No. 14689: Full-Time Faculty Summer Employment

BE IT RESOLVED that the following full time, academic personnel, be employed for the Summer 2010 Session. Employment is contingent upon sufficient enrollment.

Name	Assignment
Aye, Tyson	Health Education/Physical Education
Baukholt, Robert	English
Bemis, Roberta	English
Biley, Patti	English
Byrd, Krista	Psychology/Sociology
Castrapel, Rick	Mathematics
Cozzani, Alejandro	Mathematics/Physics
Craven, Julie	English as a Second Language
David, Samuel	Biology
Davis, Hope	Music
Davis, Lincoln	English
Deyo, Jeffrey	Health Education/Physical Education
Dorantes, Kathleen	English
Drury, David	Health Education/Physical Education
Edwards, Aaron	Philosophy
Finnell, Gaylla	Political Science
Fisher, James	Chemistry
Garza, Alejandro	English as a Second Language
Gilbertson, Thomas	Art
Goldsberry, Rick	Emergency Medical Technician-Paramedic
Gretz, Suzanne	History
Hansink, Todd	Business/Economics
Harris, Diane	English
Hegarty, Carol	Art
Hernandez, Oscar	Mathematics
Heumann, Michael	English
Horton, Sidne	Physical Education
Kelly, Nannette	Art
Lehtonen, Eric	Mathematics
Leon, Allyn	Mathematics
Lofgren, Mary	Psychology
Lopez, Jose	Automotive Technology
Marcuson, Bruce	Administration of Justice
Martinez, Andres	Computer Information Systems
Marty, Kevin	Geology
McNeece, P. Brian	English
Mecate, James	Health Education/Physical Education
Mosier, Laura	Speech
Moss, Susan	Biology
Page, Bruce	Speech
Pastrana, Leticia	English as a Second Language
Patterson, James	English
Pfister, Toni	Health Education

Ponce, Josefina	English as a Second Language
Rangel, Javier	Spanish
Rapp, Frank	English
Rice, Sydney	English as a Second Language
Ruiz, Angelica	Business
Ruiz, Jose	Spanish
Sanchez-Dominguez, Romano	Spanish
Scheuerell, Edward	English as a Second Language
Seivertson, Bruce	Geography
Shaner, Christina	English
Shokoufi, Mardjan	Mathematics
Simpson, Scott	English as a Second Language
Solomon, Lisa	History
Staton, Mary	Psychology
Tucker, Jill	Physical Education
Wainwright, Mary Jo	History
Wells, Edward	Administration of Justice
White, Kevin	Political Science
Zhao, Lianna	Biology
Zielinski, David	English

IX.7. Resolution No. 14690: Outreach Counseling Specialist Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President for the following Adjunct to be employed during the summer 2010 session, at the hourly rate provided for in Resolution No. 13819. Employment is contingent upon continued funding of the grant indicated, and approval of the program officer:

Name	Position	Funding	Range
Amesquita, Julie	Counselor	Federal	$21.00
Armenta, Jeanette	Counselor	Federal	$20.00
Avelar, Irma	Counselor	Federal	$20.00
Cabrera, Hector	Counselor	Federal	$23.00
Felix, Roxanne	Counselor	Federal	$23.00
Martin, Albert	Counselor	Federal	$21.00
Vasquez, Lorena	Counselor	Federal	$20.00
Vizcarra, Margarita	Counselor	Federal	$23.00

IX.8. Resolution No. 14691: Adjunct Instructor Summer Employment

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

Name	Possible Assignment
Benton, Michael	Physical Education
Berker, Enola	Allied Health Profession
Carr, Michael	Computer Information Systems
Deol, Karin	English
Duarte, Carlos	Math
Fisher, Raenelle	History
Garay, Jeronimo	Math
Garcia, Federico	Professional Development
Green, Rebecca	Child Family & Consumer Science
Grivanos, Maria	Spanish
Hansink, Pamela	Nursing
Jacobson, Susan	Religious Studies
Knapp, Leslie	Admin of Justice
Lerno, Jill	Physical Education
Lewenstein, Jay	English
Lopez, Jacqueline	History
Montenegro, Jean	English
Moran, Santos	Math
Niebla, Eduardo	Chemistry
Palacio, John	Physical Education
Richwine, Harold	Physical Education
Robinson, Andrew	Physical Education
Rosas, David	Math
Samaniego, Olivia	English
Simon, Darren	English
Sullivan, Terrie	Allied Health Profession
Tirado, Xochitl	English/Reading
Varela, Ruben	Math
Walther, Kimberle	Math

IX.9. Resolution No. 14692: Sabbatical Leave

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President (April 23, 2010) to award Brian McNeece, English Professor, a sabbatical leave, Fall 2010 Semester.

IX.10. Resolution No. 14693: Reduction of Classified Service

WHEREAS, as a result of expiration categorically funded program, a categorical classified position must be eliminated due to a lack of funds or lack of work; 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:

Secretary III, Part-time (Vacant position) – ACCESO

NOW THEREFORE, BE IT RESOLVED that this clerical classified position of the District shall be discontinued and reduced.

IX.11. Resolution No. 14694: Reduction of Classified Service

WHEREAS, as a result of expiration bond allocation funds, a classified position must be eliminated due to a lack of funds or lack of work, effective July 30, 2010; 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 services as specified below:

Maintenance Worker II, Full-time – Maintenance

NOW THEREFORE, BE IT RESOLVED that this classified position of the District shall be discontinued and reduced;

BE IT FURTHER RESOLVED that the Superintendent/President or his designee is authorized and directed to give notice of layoff to the affected employee and to the appropriate exclusive bargaining representative not later than 45 days prior to the effective date of layoff.

IX.12. Resolution No. 14695: Reduction of Classified Service

WHEREAS, as a result of expiration bond allocation funds, a classified position must be eliminated due to a lack of funds or lack of work;

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 services as specified below:

Maintenance Worker II (Vacant position), Full-time – Maintenance

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

IX.13. Resolution No. 14696: Ratification of ICSVEBA participation

WHEREAS, after meetings, discussions, presentations, and feedback opportunities, it is the recommendation of the Insurance advisory committee to become participants in the Imperial County Schools Voluntary Employee Benefits Association (ICSVEBA) insurance and Hartford supplemental retirement plans; and

WHEREAS, the ICSVEBA board, consisting of equal representation from labor and management, met with District representatives and subsequently agreed to allow Imperial Community College District in to their association with certain conditions; and

WHEREAS, the IVC CCA/CTA/NEA and the CSEA collective bargaining units have signed participation agreements along with non-collective bargaining units; and

WHEREAS, participation in the ICSVEBA appears to be beneficial to the District and other Imperial community school districts in achieving costs stability and a more unified voice;

NOW THEREFORE BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to enter into an agreement with the Imperial County Schools Voluntary Benefits Association (ICSVEBA) as detailed in Exhibit E (Participation invitation letter and conditions from ICSVEBA and Amended Plan Agreement);

BE IT FURTHER RESOLVED that the Governing Board of Imperial Community College District authorizes entering into an initial three year agreement with the ICSVEBA effective July 1, 2010.

FISCAL IMPACT STATEMENT: Preliminary plan renewal amounts from the current broker ranged in increases from: option 1 - $1,307,312.; option 2 - $463,730; and option 3 - $814,316. The ICSVEBA comparable plan will be an estimated increase of $189, 526. The ICSVEBA has had no rate increases in 5 of the last 6 years and forecasts no increase this year. The required 5% surcharge for the first plan year will be taken from reserves.

IX.14. Resolution No. 14697: New Full time temporary, non tenure track, categorically funded position - Special Projects Coordinator

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President for the Special Project Coordinator job description as follows:

SPECIAL PROJECTS COORDINATOR
(Contingent Upon Funding)

POSITION AVAILABLE: Full-time, temporary, non tenure track, categorically funded, Special Projects Coordinator Position for a growing community college located in Imperial County, California, an agricultural area in the southern California desert. This position reports to the Vice President for Academic Services or designee. The Special Projects Coordinator will assist in planning, organizing, directing and evaluating of assigned grant funded programs. This is an eleven-month contract position of 199 annual service days, 35 hours weekly, which may include some evening and weekends on an as needed basis.

STARTING DATE: As soon as possible

MINIMUM QUALIFICATIONS:

1. Must meet one of the following qualifications under (a) through (f):

   (a) Possess a valid Lifetime California Community College Credential that permits full-time service as a Coordinator;

   -OR-

   (b) Possess a Master's degree, from an accredited institution, in business, business management, business administration, accountancy, finance, marketing, or business education OR Bachelor's degree in any of the above;

   -AND-

   (c) Possess a Master's degree, from an accredited institution, in economics, personnel management, public administration, or JD or LL.B degree;

   (d) Possess a Bachelor's degree, from an accredited institution, in economics with a business emphasis;

   -AND-

   (e) Possess a Bachelor's degree, from an accredited institution, in personnel management, public administration, or JD or LL.B. degree

   -OR-

   (f) Possess a combination of education and experience that is at least equivalent to the above. (Applicants requesting equivalency must complete form provided in this application packet and provide supporting documentation).

-AND-

2. Demonstrate sensitivity to and ability to work with diverse academic, socio-economic, cultural, and ethnic backgrounds of community college students, including those with disabilities. (AB 1725, 87360a).

DESIRED QUALIFICATIONS

1. Effective oral and written communication skills, ability to write reports and to use a computer to access information, input student data and generate reports.

REPRESENTATIVE DUTIES:

1. Develop and maintain ongoing working relations and partnerships with community organizations, participating schools, government agencies, businesses and educational organizations.

2. Assist in planning, organizing and evaluating the project.

3. Oversee the daily operation of the program including monitoring operations, performance objectives and general compliance.

4. Participate in the development and dissemination of educational and career information, as well

as developing a professional relationship with Imperial Valley College instructional staff, high school guidance personnel, community agencies/organizations and institutions of higher learning.

5. Verify that staff is tracking participant progress (i.e., ensuring participants are regularly attending classes, work sites and other activities, etc) as outlined on their individual plan.

6. Oversee curriculum development for related projects.

7. Serve as a liaison to the various departments and/or divisions on campus as assigned.

8. Coordinate faculty and classified staff schedules.

9. Participate in faculty and staff evaluations.

10. Ensure that staff are providing participants with problem solving skills to overcome obstacles or barriers (i.e., child care, transportation, etc.) which may interfere with their making progress on their individual plan.

11. Establish and work with the State and County on planning and policy issues related to project activities.

12. Connect with One-Stop Centers to provide services to participants.

13. Monitor the implementation and progress of the project including the collection of project data, documentation of data and program objectives and goals.

14. Create links and maintain communication between business and participants to ensure that training appropriately match participant needs.

15. Perform related duties as required;

16. Demonstrate sensitivity to and understanding of diverse academic, socioeconomic, cultural, disability and ethnic backgrounds of community college students (AB 1725, 87360a).

IX.15. Resolution No. 14698: Volunteer Service Agreement

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ Yadira Ramirez as a volunteer office assistant who shall be covered by Workers' Compensation Insurance effective April 27, 2010 through June 11, 2010.

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

IX.16. Resolution No. 14699: Reemployment of Jose Velasquez

WHEREAS, the Board of Trustees approved on March 8, 2010, to discontinue the services for Building Construction Technologies Program.

BE IT RESOLVED that the Chancellor's Office recently communicated to the instruction office an approval of curriculum related to the Building Construction Technologies Program, that Imperial Community College District, for the 2010-2011 academic year, continue the particular kinds of services provided by said District.

BE IT FURTHER RESOLVED that the Superintendent is directed to reemploy Jose Velasquez for academic year 2010-2011 in accordance with provisions of Section 87740 and 87743.

X. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, JUNE 16, 2010, AT 6:00 P.M.** in the Administration Board Room located in Building 10.