



ADOPTED MINUTES

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

Wednesday, May 19, 2010

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

CALL TO ORDER/ROLL CALL

On Wednesday, May 19, 2010, at 6:00 p.m., Board President Hart called the regular meeting of the Imperial Community College District Board of Trustees to order in the Administration Board Room, Building 10.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Louis Wong

REPRESENTATIVES PRESENT:

Steven Sciaky, Associated Student Representative
Dr. Michael Heumann, College Council Representative
Kevin White, Academic Senate Representative
Lisa Solomon, CTA Representative

CONSULTANTS PRESENT:

Dr. Ed Gould, Superintendent/President
Dr. Victor Jaime, Vice President for Student Services
Kathy Berry, Vice President for Academic Services
John Lau, Vice President for Business Services
Travis Gregory, Associate Dean of Human Resources
Bill Gay, Public Relations Officer
Frank Oswald, Legal Counsel

PLEDGE OF ALLEGIANCE

Trustee Galindo led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

CSEA President John Abarca spoke and stated that he wanted to inform the Board that the classified staff voted in favor of the VEBA insurance.

CTA Vice President Lisa Solomon spoke and thanked the District for recognizing the Day of the Teacher. She extended thanks to Board President Hart and President Gould for attending a teacher luncheon.

Giselle Wisdom spoke and stated that she would like to see the pool remain open during the summer. She handed a proposal to the Board for consideration. President Gould stated it had not been decided whether the pool would remain open and stated he would contact her with the information.

PRESENTATION

President Gould presented a certificate of appreciation to SCAG. Receiving the award was Rosanna Bay-Moore of SCAG.

INFORMATION REPORTS

Employee of the Month (April & May)

Director of Maintenance and Operations Rick Webster received the Employee of the Month award for April. He thanked his department and stated that April was a busy month for them with the earthquake, bomb scare, and the Red Cross shelter.

Vice President for Business Services John Lau announced Director Gordon Bailey as the May Employee of the Month.

Student Learning Outcomes (SLO) Presentation – Dr. Toni Pfister

SLO Coordinator Dr. Toni Pfister presented a PowerPoint on Student Learning Outcomes and reviewed the new items stating there are an increased number of outcomes per course and stated she wrote a review of cycle assessments. She reviewed the General Education (GE) Program for SLOs (critical thinking, communication, information literacy, personal responsibility, global awareness). She provided an SLO status for 2010 reviewing the outcomes per course and the cycle assessments per course. She discussed ways to increase SLO activity stating that once the Instructional Deans are on board, they could hold regular meetings to remind faculty about responsibilities and due dates, reinstating flex days, hold meetings for part-time faculty, and add fun and incentives. She discussed the improvement plans for 2010-2011.

President Gould thanked Dr. Pfister for her work.

Trustee Acuña asked how adjunct instructors were involved in the process. Dr. Pfister stated it would be important to include training for adjunct instructors because they teach the class and should be assessing the class.

HUB International on the transition to ICSVEBA by Jack Phelps – Travis Gregory

Associate Dean Travis Gregory introduced Jack Phelps and stated that he has been impressed with the leadership of both unions with the transition of insurance programs.

Senior Vice President Jack Phelps stated that the program is called the Imperial County Schools Voluntary Employees Benefits Association. He introduced Vice President Randy Rider who attended the presentation. He presented a PowerPoint and provided an overview about VEBA.

Senior VP Phelps fielded questions from Trustee Galindo regarding Blue Cross. He stated that the District would be able to go back to Blue Cross in October 2011.

Board Member Reports

Trustee Galindo reported the following:

- Received calls from a fruit vendor and students regarding the mosquito issue. She stated that a complaint has been filed from the environmental and justice group *Comite Civico del Valle*.

Trustee Ramirez reported the following:

- Attended a dinner on April 28th and expressed compliments to Wilson Junior High's music program.

Trustee Cardenas reported the following:

- Attended the CCLC conference in Long Beach. He reported that student access was discussed and stated it was depressing because of the budget issues. He stated the highlight of the conference was that Trustee Hart was elected to the CCCT Board.

Trustee Acuña reported the following:

- Attended the HACU Conference in Washington D.C. He stated there are millions of dollars in grants. He stated that Congress Member Filner attended the conference and was impressed that he attended.

VP Jaime added that the next annual HACU presentation would be in San Diego and therefore would be more affordable.

Board President Hart reported the following:

- Attended the CCLC Conference in Long Beach.
- Announced he was elected to the CCCT Board.
- Attended the Annual Association meeting and stated it has not been active for a while. He stated he is looking for more participation at the meeting in November which will be held in Pasadena.
- Attended SDICCCA's May meeting and they had a presentation by the public information officers (PIOs) on the Legislative Agenda.
- Announced he has an application form to apply for the American Trustees Community College Association. He stated he is looking forward to serving on the committee. He stated the first meeting would be May 18th.

Public Relations Officer Gay added that the PIOs had a conference call regarding an advocacy plan.

Associated Student Government Senate Update – Steven Sciaky

ASG President Sciaky reported the following:

- Announced the Spring Award Banquet and stated the invitations were passed out to the Trustees.
- ASG participated in the Relay for Life on April 24th and 25th in Calexico. He stated they worked together as a team and bonded.
- Senate and President Elections took place and introduced Josafat Trejo as the President for 2010-2011. He stated there would be four returning senators and four new ones.

- Kiwanis Earthquake Relief BBQ was held at the gym on May 16th and ASG participated. He reported it was a fun event with a good turnout.
- Life's a Beach event will be held next week and there will be an opportunity for students to unwind before finals.

Academic Senate Update – Kevin White

Academic Senate President Kevin White reported the following:

- Attended the Plenary Session in San Francisco. He stated they discussed different issues that are germane to transfer issues. He stated in terms of the Academic Senate there is a major rewrite for the teaching equivalency that is a year in the process and coming to a close. He stated the three terms used are part-time, adjunct, and contingent faculty.
- Working on tidying up the process with shared governance.
- Announced the AS would hold their annual fundraising event at VP Jaime's house on May 27th. He stated the tickets are \$10. He reported last year's donation were enough for eight \$500 scholarships and hopes to raise more this year.

College Council Update – Dr. Michael Heumann

College Council Chair Dr. Michael Heumann reported the following:

College Council has covered various topics such as the naming of the art gallery and reviewing the online schedule. He stated they are in the process of evaluating subcommittees of the College Council to ensure the evaluations and the communications between committees are documented.

President's Update – Dr. Ed Gould

President Gould presented a PowerPoint.

He thanked CTA Vice President Lisa Solomon, Academic Senate President Kevin White, and College Council Chair Dr. Michael Heumann for the leadership they have provided. He stated that faculty members have never wavered in servicing students.

Announced he was the keynote speaker for the Etudes Conference. He stated that thanks to the ACCESO group, there is respect and recognition for IVC statewide.

He announced the following campus events for May:

- Classified Employees Week was celebrated with refreshments for staff.
- End-of-Year events and celebrations for students.
- Pinning, ceremonies, and events for P.O.S.T., Vocational Nursing, Registered Nursing, Reserve Officers, Fire Academy, and Commencement.
- Presented a SCAG video on the Compass Blueprint Award the District was awarded.
- Rotary Conference on campus was a success.
- Kiwanis Earthquake Fundraiser tickets are still being counted but stated over 3,000 people were served.

Transit Center

Announced June 3rd Cutting for Transit Center is now June 17th.

Mid-Term Accreditation Report

Reviewed the recommendation responses he received from the accreditation team chair Dr. Roe Darnell. He stated the recommendations were favorable to the college.

State Budget Reflections

Provided the Governor's budget summary. He stated that the current budget essentially mirrors the January budget. He stated it may be protracted budget session.

Visioning Schedule & Bond Campaign for June

He discussed the bond campaign program and asked the Board to consider an extension of Measure L for twelve additional years to include the expansion of facilities that would include the career and technology building.

He explained how general obligation funds are paid stating that the repayment comes from a tax on all taxable real property located within the college boundaries and stated the tax rate is determined by the assessed valuation, not the market value of the property.

Music Fest at Freedom Fest

Announced the IVC Foundation would hold its first Music Fest at Freedom Fest on July 4th.

CONSENT AGENDA – BUSINESS

Trustee Galindo pulled Resolution No. 14675

M/S/C Cardenas/Acuña

Approval of Minutes dated April 21, 2010, Regular Board Meeting

M/S/C Cardenas/Acuña

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	<u>899,659.91</u>
	956,930.86

M/S/C Cardenas/Acuña
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

M/S/C Cardenas/Acuña
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

M/S/C Cardenas/Acuña
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.

M/S/C Cardenas/Acuña
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

**M/S/C Cardenas/Acuña
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 <i>(\$79.17 per month, 36 months)</i>	Replacement fax machine for Administration building	On-going expense <i>Admissions and Records</i>
Imperial County Office of Education	\$22,670.14 per year	Payroll auditing services, on-going expense	Budgeted expense, 2010-11 <i>General Services</i>
Governet	\$12,000 per year	Annual maintenance and support fee for CurricUNET	Budgeted expense, 2010-11 <i>Information Technology</i>
Adobe	\$3,500 per year	Licensing fee, on-going expense	Budgeted expense, 2009-10 <i>Information Technology</i>

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.

**M/S/C Acuña/Cardenas (OPPOSED: Galindo)
Resolution No. 14675: Change in Board Meeting Time and Order**

Discussion

Trustee Galindo stated that from her past experience, to limit the length of the closed session would be a detriment to the public.

Trustee Acuña asked how the agenda would be handled.

President Gould stated that he would continue any items that were not completed during the closed session portion of the meeting after all other items had been heard.

Trustee Medina stated the time is an issue for him and stated moving the closed session is a practical approach.

Trustee Acuña withdrew his motion and Trustee Cardenas withdrew his second on the motion.

M/S/C Acuña made a motion to amend the resolution to state that the meeting would start at 6:00 p.m. with other items remaining the same. Trustee Cardenas seconded the motion.

Resolution

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 its Board Meeting time to 6:00 p.m. and allow for CLOSED SESSION to be the first order of business, effective with the July Board meeting.

M/S/C Cardenas/Acuña

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.

M/S/C Cardenas/Acuña

Resolution No. 14677: Line of Credit

WHEREAS, due to the on-going state fiscal crisis, a total of \$4 million in 2009-10 apportionment 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.

**M/S/C Cardenas/Acuña
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.

CONSENT AGENDA – EDUCATIONAL SERVICES

**M/S/C Cardenas/Acuña
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

New Credit Courses

BUS 230 – Introduction to Governmental Accounting (3.0)

MARCH 18, 2010 C & I COMMITTEE MEETING

Deleted Disciplines/Department Rubrics

Personal Development (PD)

New Disciplines/Department Rubrics

Counseling (COUN)

Student Government (SGOV)

M/S/C Cardenas/Acuña

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.

M/S/C Cardenas/Acuña

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

M/S/C Cardenas/Acuña

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.

M/S/C Cardenas/Acuña

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	Amezcuca	Maria C.	AA
Acosta	Dyane I.	AA	Amezcuca	Maria C.	AS
Aguilar	Shawnda M.	AS	Anderson	Wesley Edward	AS
Aguinaga	Maria De Jesus	AS	Andrade	Felipe	AS
Ahumada	Carlos Enrique	AS	Andrade	Francisco Javier	AS
Albanez	Arath C.	AS	Andrade	Maria M.	AA
Aldape	Luz Olivia	AA	Andrade	Randy Russell	AS
Aldrete	April Lee	AA	Andreotti	Joseph M.	AS
Algravez	Kandy Teresa	AS	Anglin	Erika	AA
Ali	Amal	AA	Angulo	German	AA
Ali	Hashem Hasan	AA	Angulo	Ismael	AS
Almanza	Berenice	AA	Arapiz	Grecia	AA
Alvarado	Alma E.	AA	Arballo	Miguel A.	AA
Alvarado	Diana Nayelli	AA	Arballo	Miguel A.	AA
Alvarado-Zavala	Johana Gissel	AA	Arguelles	Maricela	AA
Alvarez	Joanna	AA	Arias	Erika Lizzette	AS
Alvarez	Julian Adalberto	AA	Arvizu	Brian Richard	AA
Alvarez	Julian Adalberto	AS	Arzela Torres	Reyes A.	AS
Amaral	Marisol	AS	Auyon Rodiles	Stephany	AS
Amarillas	Carmen O.	AS	Auyon Rodiles	Stephany	AS

Avila	Ailsa G.	AA	Campista	Laura	AA
Avila	Tanya Iveth	AA	Campista	Laura	AA
Avila	Tanya Iveth	AA	Campos	Jacqueline	AS
Ayala	David R.	AA	Canez	Ivan V.	AA
Barajas	Jesus	AA	Canez	Venessa Pamela	AA
Barraza	Sonia Michelle	AA	Cano	Maricela Marie	AS
Barraza	Sonia Michelle	AS	Carlos	Ricardo Z.	AA
Bastidas	Ana Karen	AA	Carpio	Priscilla Jardon	AS
Bedolla	J Guadalupe	AA	Carrillo	Aracely	AA
Bell	Barney Darrell	AA	Carrillo	Francisco O.	AS
Bell	Laura	AA	Carrillo	Linda	AS
Beltran	Leslie Noelle	AA	Carrillo	Sarah N.	AS
Beltran	Leslie Noelle	AS	Carrillo Alvarez	Jazmin	AS
Beltran	Leslie Noelle	AS	Carter	Benny Curtis	AA
Benson	Cliff H.	AA	Castillo	Cristina A.	AA
Betancourt	Nicole Marie	AA	Castro	Alfonso Roberto	AS
Blackerby	Angie Lee	AA	Castro	Antonia J.	AA
Blackerby	Angie Lee	AA	Castro	Ariana	AS
Boerner	James	AS	Castro	Esmeralda	AS
Bond	Heather Denise	AS	Castro	Samantha Alexis	AS
Bonilla	Angel David	AS	Cerda	Annette	AS
Boutwell	Stephen Eugene	AS	Cervantes	Samuel	AA
Bracamonte	Toni Gabrielle	AA	Chavez	Adriana	AA
Bracamonte	Toni Gabrielle	AA	Chavez	Adriana	AA
Bravo	Jesus A.	AS	Chavez	Veronica	AA
Brown	Larry P.	AS	Chavez	Veronica A.	AA
Bruce	Caitlin M.	AS	Childs	Samantha Marie	AS
Bustamante	Fernando	AA	Churchwell	Montana Jazmin	AS
Bustamante	Fernando	AS	Colby Jr.	Shawn A.	AS
Cadena	Miriam Leticia	AA	Conzatti	Yesenia	AA
Cadena	Miriam Leticia	AS	Cooke	Sarah Anne	AA
Cady	Brenda Christine	AS	Cooke	Sarah Anne	AA
Cajigas Jr.	Filomeno Albert	AS	Cooke	Sarah Anne	AA
Calderon Moreno	Maribel	AA	Cooke	Sarah Anne	AA
Camacho	Anthony E.	AS	Cordero	Yvonne Inez	AA
Camacho	Enrique L.	AA	Coria	Karla Melissa	AA
Camarena	Julieta	AA	Corona	Daniela	AA
Camarena	Luisan	AS	Coronado	Richard Edward	AS
Camargo	Hiram	AA	Coronel	Ines Vasthy	AS
Camargo	Hiram	AA	Coronel	Karina	AA
Campista	Laura	AA	Coronel Herrera	Elzy Anne	AA

Cortes	Elizabeth	AA	Espinoza	Jose Antonio	AA
Cortes	Elizabeth	AA	Espinoza Murillo	Maritza	AA
Cortez	Alma G.	AA	Esquivel	Cord	AS
Cortez	Alma G.	AA	Estrada	Alfredo P.	AS
Cortez	Ana Karen	AA	Estrada	Joana Michelle	AA
Cortez	Ana Karen	AS	Estrada	Joana Michelle	AA
Cortez	Carlos Alonso	AA	Estrada	Natalia Rocha	AS
Cortez	Carlos Alonso	AS	Eyer III	Robert Anthony	AS
Cortez	Erick Sebastian	AS	Felix	Evelyn Dyanna	AS
Cortez	Joanna	AS	Felix	Myriam A.	AA
Cortezramirez	Nelly	AS	Felix	Stephanie	AA
Cota	Belkys Anel	AS	Ferrari	Ann Isabel	AS
Cota	Dianna	AA	Figueroa	Francine Ruby	AA
Counce	Rhonda D.	AS	Figueroa	Gabriela Patricia	AS
Curry-Cardoza	Anna R.	AA	Fischer	Curtis Shawn	AS
Davila	Gisela N.	AA	Flores	Consuelo	AS
de Hernandez	Martha	AS	Flores	Diana L.	AA
De La Mora	Edgar	AS	Flores	Miguel Angel	AA
Dees Jr.	Avery Dwain	AA	Flores	Perla	AA
Dees Jr.	Avery Dwain	AA	Flores	Ramsses Guzman	AS
Del Valle	Martha Janet	AA	Fonseca	Carlos Alfredo	AA
Del Valle	Martha Janet	AA	Fonseca	Carlos Alfredo	AS
Del Valle	Martha Janet	AA	Fuentes	Vanessa J.	AS
Delgado	Jessica	AS	Gabaray	Martha P.	AA
Diaz	Cynthia E.	AS	Galaviz	Tiffany N.	AA
Dickinson	Nandie Michelle	AA	Galindo	Sandy	AA
Donaldson	Cory Lynn	AS	Galvan	C. Patricia	AA
Dorantes	Susana Leticia	AA	Galvan	Heriberto	AA
Downs	Jordan Presley	AS	Garcia	Abraham	AS
Duarte	Miguel Angel	AS	Garcia	Carmen Jimenez	AA
Duarte	Nemesio	AS	Garcia	Claudia Lizzet	AS
Duenas	Jaime	AS	Garcia	Cynthia Melissa	AA
Duran	Aimee Renee	AS	Garcia	Irma I.	AA
Encinas	Magaley L.	AS	Garcia	Joana Jacqueline	AA
Enriquez	Crystelle Carmin	AA	Garcia	Julia	AA
Erickson	Randy M.	AS	Garcia	Maritza Joyvanna	AA
Escutia	Lizbeth	AA	Garcia	Perla	AS
Esparza III	Joe	AS	Garcia	Rosangel	AS
Espinoza	Andrea	AA	Garcia	Stacy Denise	AA
Espinoza	Esther Teran	AS	Garcia	Stacy Denise	AA
Espinoza	Jose Antonio	AA	Garcia	Susana Monique	AS

Garcia	Vanessa Michell	AA	Gutierrez	Jessica	AA
Gardenhire			Hendrix	Ashley Elizabeth	AS
Macliz	Kari	AA	Hernandez	Claudia	AA
Garza	Enoe Anabel	AA	Hernandez	Genevieve Michelle	AS
Garza	Enoe Anabel	AS	Hernandez	Jacqueline Alyssa	AS
Gastelum Leon	Maria Isabel	AS	Hernandez	Jair D.	AS
Gatlin Jr.	Carlos M.	AS	Hernandez	Jair D.	AS
Gerardo	Rigoberto S.	AA	Hernandez	Jair D.	AS
Gillespie	Kristi Nicole	AS	Hernandez	Jesus	AS
Gipper	Brianne Kayla	AS	Hernandez	Julio C.	AA
Gipper	Brianne Kayla	AS	Hernandez	Maribel	AS
Godoy	Abigail	AS	Hernandez	Melissa Melissa	AA
Godoy	Carolina	AA	Hernandez	Priscilla Elena	AA
Godoy	Elizabeth	AA	Hernandez	Priscilla Elena	AA
Gomes	Mandy C.	AA	Hernandez	Zicri	AA
Gomez	Aracely	AS	Hernandez		
Gomez Jones	Rebecca	AA	Montoya	Maria	AA
Gomezllanos	Navetze O.	AA	Hernandez- Escobell	Dyane J.	AA
Gomezllanos	Navetze O.	AA	Hernandez- Escobell	Dyane J.	AS
Gonzales	Desiree Nichole	AA	Herold	Cori Lynne	AS
Gonzales	Desiree Nichole	AA	Hewett	Cassandra Rose	AA
Gonzales	Desiree Nichole	AA	Hewett	Cassandra Rose	AS
Gonzales	Desiree Nichole	AA	Hewett Chilpa	Cassandra Rose	AS
Gonzales	Desiree Nichole	AS	Hewett Chilpa	Cassandra Rose	AS
Gonzalez	Barbara M.	AA	Hewett Chilpa	Cassandra Rose	AS
Gonzalez	Bryant E.	AS	Hewett Chilpa	Cassandra Rose	AS
Gonzalez	Carolina	AA	Hipp	Courtney Ann	AS
Gonzalez	Natalli	AA	Hirales	Jonathan Christopher	AS
Gonzalez	Priscilla	AA	Hobbs	Jason Allan	AS
Gonzalez	Tanya Tayra	AA	Holenbeck	Jonathan Hugo	AS
Gonzalez	Ulises	AS	Holquin	Jessica Marie	AS
Gradillas	Martha	AS	Hotchkiss	Michele Lynn	AA
Granados	Daniel	AS	Houchin	Melissa Nichole	AS
Green	John David	AS	Howington	Bree M.	AS
Green	Tasha Ernest	AA	Huang	Hui Chen	AS
Grijalva	Luisa Jeanne	AS	Ibarra	Monica Yesenia	AS
Guerrero	John Francisco	AS	Jacobo	Jossay	AS
Guerrero	Mary Jane	AA	James	Ebony B.	AA
Guerrero	Mary Jane	AA	James	William K.	AA
Guevara-Cortez	Alicia	AS	Jaramillo Jr.	Arturo	AA
Guillen	Sandra M.	AA	Jaramillo Jr.	Arturo	AA
Gutierrez	Elaina	AA	Jaramillo Jr.	Arturo	AS

Jepson	India Christina	AA	Lopez	Felipe	AA
Jimenez	Antonia	AA	Lopez	Manuel	AS
Jimenez	Antonia	AA	Lopez	Melissa	AS
Jimenez	Antonia	AA	Lopez	Saul Andres	AS
Jimenez	Antonia	AA	Lopez	Saul Andres	AS
Johnston	Nichol M.	AS	Lopez	Saul Andres	AS
Juarez	Jessica	AA	Lopez	Zaira R.	AA
La Crone	Andre Joshua	AA	Lopez Quinonez	Cindy	AS
Lachaise	Janette Barclay	AS	Loya	Reyhmic Yesenia	AA
Lagarde	Denise Marie Amaya	AA	Loza	Claudia Michelle	AA
Lainez	Jaciel	AA	Lucero	Karime	AS
Lainez	Jaciel	AS	Luna	Xochitl	AS
Lara	Mitzy	AA	Madrid	Gabriel D.	AS
Lara	Zulema	AA	Madrid	Rosa M.	AA
Lara	Zulema	AA	Magallanes	Mauricio	AA
Larios	Sandra	AA	Magallanes	Mauricio	AS
Leal	Rudy Z.	AS	Magana	Yanet B.	AA
Leal	Rudy Z.	AS	Mahler Jr.	Scott Allen	AA
Leal Gonzalez	Jesus	AA	Mahler Jr.	Scott Allen	AS
Leal Gonzalez	Jesus	AA	Mancha	Raquel	AA
LeBaron	Olivia M.	AA	Mandujano	Yadira	AA
Lee	Yon J.	AA	Manriquez	Edgar Jose	AA
Leimgruber	Brittany L.	AA	Marcial	Sarahi	AS
Leon	Eduardo	AA	Marlow	James Alan	AS
Leonhardt	John Ernest	AA	Marlow	James Alan	AS
Leyvas	Alice Espinoza	AS	Marlow	James Alan	AS
Licon	Ivanna	AA	Marquez	Ana Alejandra	AA
Licon	Ivanna	AS	Martinez	Alicia	AA
Littrell	Danielle Alexia	AA	Martinez	Claudia Magana	AS
Litz	Daniel	AS	Martinez	Crystal G.	AA
Lizaola	Stephen	AA	Martinez	Crystal G.	AA
Lluch	Elianeth	AS	Martinez	Daniel	AS
Lomeli	Jonathan R.	AA	Martinez	Evelin M.	AA
Lomeli	Jonathan R.	AA	Martinez	Evelin M.	AA
Lomeli	Jonathan Rafael	AS	Martinez	Evelin M.	AA
Lomeli	Jonathan Rafael	AS	Martinez	Maribel	AA
Lomeli	Jonathan Rafael	AS	Martinez	Maribel	AA
Lopez	Ana Laura	AA	Martinez	Maribel	AA
Lopez	Cristina J.	AS	Martinez	Maribel	AA
Lopez	Daniel	AS	Martinez	Mayra	AA
Lopez	Dulce Esmeralda	AA	Maxwell	Maria Cathlene	AA

Mayne	Michael Christopher	AA	Ordonez-Tabarez	Norma	AS
Mayorga	Lindsey	AA	Orendain	Ricardo I.	AS
Maytorena	Sandra L.	AA	Ornelas	Leticia Isabel	AS
McLaughlin	Andrea U.	AA	Ornelas	Leticia Isabel	AS
Medina	Melissa L.	AS	Ortega	Diane	AA
Medina	Stephanie Jayne	AA	Ortega	Diane	AS
Mencias	Naiby J.	AA	Ortega	Diane	AS
Mendez	Beatriz	AA	Ortega	Liliana	AA
Mendez	Beatriz	AA	Ortega	Rosalva	AA
Mendez	Beatriz	AA	Ortega	Rosalva	AA
Mendez	Marlid	AA	Ortiz	Anthony	AA
Mendez	Melissa	AA	Ortiz	Brenda	AS
Mendoza	Libertad Aranza	AA	Ortiz	Javier Romero	AS
Merino	Sadie	AA	Ortiz	Lorena	AA
Meza	Hector Jesus	AA	Ortiz	Norma Inez	AA
Meza	Jonathan Andrew	AS	Padilla	Jairo	AA
Miramontes	Paula Lynn	AA	Padilla	Jessica N.	AA
Miranda	Mathew Llacar	AS	Padilla	Karina	AA
Mireles	Natalia Fernanda	AA	Padilla	Krystle Jean	AA
Mitchell	Alejandra	AA	Padilla	Leticia Isabel	AA
Mojica Munoz	Nayeli	AS	Pantaleon	Maria Luz	AA
Molina Jr.	Jose Luis	AA	Paredes	Belen G.	AA
Monroy	Natasha Anne	AA	Parker	Sadee R.	AS
Monroy	Natasha Anne	AA	Parra	Bruce Alberto	AA
Montano	Roxana	AA	Patino	Laura Margarita	AS
Montoya Sr.	Gerardo A.	AS	Patton	Cody Marshall	AS
Montoya Sr.	Gerardo A.	AS	Paz	Nery Jeovane	AA
Morales	Cesar	AS	Paz	Nery Jeovane	AA
Moran	Fernanda	AA	Perez	Jessica K.	AA
Moreno	Adan	AA	Perez	Liana Roseanne	AS
Moreno Arellano	Paul	AA	Perez	Melissa	AS
Munoz	Mayana	AA	Perry	Navarre Jared	AA
Munoz	Mayana	AA	Perry	Navarre Jared	AA
Nevarez Garcia	Juan Carlos	AA	Pieros	Desiree M.	AS
Novelo	Gabriela P.	AS	Ponce	David	AS
Nunez	Christina M.	AA	Quesada	Evelyn Marie	AA
Nunez	Christina M.	AA	Quirarte	Alicia	AS
Ocegueda	Luz	AA	Raceles	Juliette	AA
Ochoa	Minerva Zurisaday	AA	Ramirez	Adrian	AS
Ontiveros	Nadia	AA	Ramirez	Ana Fernanda	AA
Oorts	Melissa	AS	Ramirez	Brenda Veronica	AS

Ramirez	Francisco Javier	AA	Rosales	Luis Alberto	AS
Ramirez	Jazmin A.	AA	Rosales	Luis Alberto	AS
Ramirez	Lizabeth	AA	Rosales	Luis Alberto	AS
Ramirez	Lizabeth	AA	Rosales	Luis Alberto	AS
Ramirez	Vianey	AA	Roxas	Frederick Dumancas	AS
Ramirez Jr.	Ricardo	AA	Rubio	Eduardo V.	AA
Ramirez Jr.	Ricardo	AS	Ruhr	Rebel Lorraine	AA
Ramos	Alejandrina	AA	Ruhr	Rebel Lorraine	AA
Ramos	Alejandrina	AA	Ruiz	Alfonso A.	AA
Rangel	Claudia	AS	Ruiz	Alfonso A.	AA
Rangel	Maria Micaela	AS	Ruiz	Angela	AS
Razo	Rafael	AS	Ruiz	Claudia C.	AS
Reyes	Brisa Rebecca	AS	Ruiz	Jessica C.	AS
Reyes Valencia	Maritza Arlyn	AS	Ruiz	Mona Lisa	AS
Reynoso	Maria Luisa	AA	Sagredo	Luis Alberto	AS
Rice	Lorenia J.	AS	Saine	Anthony L.	AA
Richey	Ralph E.	AA	Salas	Tony Rodriguez	AS
Richey	Ralph E.	AA	Salcedo	Efrain Antonio	AS
Richey	Ralph E.	AA	Saldana	Elizabeth	AA
Richey	Ralph E.	AS	Sallaberry	Guadalupe	AA
Rioseco	Lucrecia	AS	Samaniego	Israel Olmos	AS
Ripley	Marisela Juarez	AS	Sanabria	Sally Ann	AA
Rivas	Abrilda Arlene	AA	Sanchez	Gloria	AS
Rivera	Erika Daniela	AA	Sanchez	Jeanette Navarro	AA
Rivera	Ralph Alexander	AA	Sanchez	Shannon Season	AS
Robinson	Alexis Yvonne	AS	Sanchez	Jose Carlos	AS
Rodriguez	Alicia I.	AA	Sanchez	Cynthia L.	AA
Rodriguez	Anallilia	AA	Sanchez Jr.	Joseph Marcos	AS
Rodriguez	Ivonne	AS	Sanchez Jr.	Roberto Reyna	AS
Rodriguez	Jose V.	AS	Sanchez Munoz	Isabella	AA
Rodriguez Reyes	Yesenia	AA	Sanchez-Banda	Esther A.	AA
Rogers	John Quinn	AA	Sandoval	Leslie	AA
Rogers	John Quinn	AA	Sandoval	Martha A.	AS
Rois	Jorge Armando	AS	Sandoval		
Rojas	Smirna B.	AA	Arevalos	Karla	AA
Roman	Esmeralda	AA	Sciaky	Eric Daniel	AS
Romero	Alicia	AA	Servin	Christine Santana	AS
Romero	Ivette B.	AA	Servin	Christine Santana	AS
Romo	Claudia	AS	Sesma	Jennifer	AA
Romo	Joel	AS	Sheppard	Jerome Levi	AA
Romo	Viviana	AS	Silva	Jessica Nohemi	AA
			Silva	Noreyda	AS

Silva	Noreyda	AS	Vaca	Rogelio	AA
Simmons	Maria Lorena	AS	Valadez	Kristofer Anthony Vincente Lorenzo -	AA
Simon	Daniel G.	AA	Valdez	Eloy	AA
Simon	Daniel G.	AA	Valenzuela	Agueda	AA
Singh	Stephen Andrew	AS	Valenzuela	Christina	AS
Smith	Exning	AA	Valenzuela	Diego	AS
Smith	Jeanine E.	AA	Valenzuela	Karlafernanda Simo	AA
Solana	Karla D.	AS	Valenzuela	Vidaur Benito	AS
Sosa	Abraham Eber	AA	Valenzuela	Yosei	AA
Sosa	Abraham Eber	AS	Valladares	Angelina S.	AA
Sosa	Abraham Eber	AS	Vargas	Hazel Cassette	AA
Soto	Jose Antonio	AS	Vasquez	Erica Cantu	AA
Stewart	Ryan Zachary	AA	Vazquez	Alexis Adriana	AA
Stoddard	Angela	AS	Vega	Ana Romo	AS
Suarez	Lorenzo S.	AS	Vega	Argelia Aurora	AA
Suboh	Abeir Abdel	AA	Vega	Enrique	AA
Suboh	Suboh Abdel	AA	Velarde	Tabita	AA
Surbida	Violet Lorraine	AS	Velasco Celaya	Paola Elena	AS
Tabarez	Arlene Vitulia	AA	Veliz	Analisa	AA
Tagliapietra	Karla Vanessa	AS	Vernon	Mitchell D.	AS
Taitano	Dante Taimanglo	AA	Villa	Angelica Maria	AA
Tamayo	Mary	AA	Villa	Dannya	AA
Thetford	Suzanne	AS	Villaescusa	Paola Ann	AS
Thomas	Jasmine Brittany	AS	Villalobos	Roberta E.	AA
Thomas	Jasmine Brittany	AS	Villanueva	Jacqueline	AS
Thomas	Jasmine Brittany	AS	Villarreal	Iran A.	AS
Thomas	Vanessa Elizabeth	AA	Villarreal Jr.	Joe	AS
Thomas	William Frank	AA	Villasenor	Raul	AA
Tirado	Mayra A.	AS	Villegas	Mariana I.	AA
Tirado	Ruben Alonso	AS	Villegas	Mayra Elizabeth	AA
Topete	Luis E.	AA	Walker	Bethaney Hope	AS
Torres	Maria Teresa	AA	Wallace	Jennifer Gabrielle	AA
Torres	Melissa L.	AA	Wallace	Jennifer Gabrielle	AA
Torres	Melissa L.	AA	Wallace	Jennifer Gabrielle	AA
Tostado	Alicia	AA	White	Jasmine	AA
Tucker	Brian O.	AS	Williams	Deanna Florence	AS
Tukes	Tiffany Leticia	AA	Wilson	Bryan Allen	AA
Urbina Jr.	Martin	AS	Wong	Brittany Ann	AS
Uribe Jr.	Marco A.	AA	Woo	Laura Estela	AS
Uribe Jr.	Marco A.	AA	Yee	Laura	AA
Urquides	Tiffany Ann	AA	Yepez Aguirre y Fierro	Cinndy	AA

Young	Jessica Janell	AS	Zavala	David Abraham	AS
Zamora	Roxanne	AS	Zavala	Luz A.	AS
Zapata	Daniel	AA	Zavalza	Alan F.	AS
Zapata	Daniel	AS	Zinn	Patricia Diane	AS

CLOSED SESSION

M/S/C Acuña/Cardenas to go into CLOSED SESSION at 7:51 p.m.

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

OPEN SESSION

M/S/C Cardenas/Acuña to go into OPEN SESSION at 8:22 p.m.

1. Information was received.
2. Information was received.
3. Information was received.
4. Item was postponed to next month.

CONSENT AGENDA – HUMAN RESOURCES

Trustee Galindo pulled Resolution Nos. 14693, 14694, and 14695.

**M/S/C Acuña/Medina
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

**M/S/C Acuña/Medina
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).

M/S/C Acuña/Medina
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.

M/S/C Acuña/Medina
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:

<u>Name</u>	<u>Assignment</u>
Mendoza, Liisa	American Sign Language Instructor (Replacement for Charles Mason)

M/S/C Acuña/Medina
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:

<u>Name</u>	<u>Assignment</u>
Semmes, Laura	Sociology Instructor (Replacement for John Agee)

M/S/C Acuña/Medina
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.

<u>Name</u>	<u>Assignment</u>
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

M/S/C Acuña/Medina
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:

<u>Name</u>	<u>Position</u>	<u>Funding</u>	<u>Range</u>
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

M/S/C Acuña/Medina
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:

<u>Name</u>	<u>Possible Assignment</u>
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

M/S/C Acuña/Medina

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.

M/S/C Cardenas/Acuña

Resolution No. 14693: Reduction of Classified Service

Discussion

Trustee Galindo asked if the positions were currently vacant or if someone would be laid off.

President Gould stated that two were vacant and one (Resolution 14694 would be laid off).

Trustee Acuna's stated his concern was for the maintenance crew stating a reduction in crew would equate to not having the same maintenance level.

Resolution

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.

**M/S/C Cardenas/Acuña (OPPOSED: Galindo)
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.

**M/S/C Acuña/Medina
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.

**M/S/C Acuña/Medina
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.

M/S/C Acuña/Medina

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).

M/S/C Acuña/Medina

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.

M/S/C Acuña/Medina

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.

ADJOURNMENT

M/S/C Acuña/Medina to ADJOURN the meeting at 8:30 p.m.

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.

Adopted this 16th day of June 2010.

ICCD Board President

ICCD Board Secretary