

UNADOPTED MINUTES  
FOR THE SPECIAL MEETING OF THE  
IMPERIAL COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

Wednesday, June 28, 2000 - 5:00 P.M.

Location: IVC Administration Building Board Room  
380 East Ira Aten Road  
Imperial, CA 92251

The special meeting of the Imperial Community College District Board of Trustees was called to order at 5:02 P.M., Wednesday, June 28, 2000, by Board President Rebecca Ramirez.

Members Present: Rudy Cardenas, Jr.  
Claudine Duff  
Kelly Keithly  
Marian Long  
Romualdo J. Medina  
Rebecca Ramirez  
Louis Wong

Representatives Present:  
Jose Julio Camargo, Associated Students  
Eric Jacobson, Academic Senate  
Gail Parish, Classified Staff

Consultants Present: Dr. Gilbert M. Dominguez  
Carlos Fletes  
Dr. Jon Tyler

Visitors Present: Eileen Ford; Gonzalo Huerta; Bill Jay; Janell Hodgkin; Ruth Bermudez Montenegro; Keenan and Associates  
Representatives Eloy Oakley and Graham Greise.

PUBLIC COMMENT

The Board President invited members of the public to comment on any agenda item and on any item not on the agenda. No comments were made.

WRITTEN COMMUNICATIONS

1. Karl Rosenquist, English Instructor (RE: Resignation)



20 June, 2000

Gilbert Dominguez, President  
Imperial Valley College  
380 E. Aten Road  
Imperial, CA 92251-0158

Dear Dr. Dominguez,

Please accept my resignation from my full-time position in the English Division as of June 30<sup>th</sup>, 2000. I understand that the full-time status of my summer school salary will not be affected by my resignation. As you know, I have enjoyed my tenure here at IVC, and I will take fond memories with me as I embark upon a new path at Santiago Canyon College.

Respectfully,

*Karl Rosenquist*

Karl Rosenquist  
1750 W. Main St. #218  
El Centro, CA 92243  
(760)352-6329

CC: John Hunt, VP Academic Services  
John Tyler, Director of Human Resources

M/S/C Keithly/Long                      No Vote: Cardenas    Abstained: Medina  
Resolution No. 11961: **SWACC (Statewide Association of Community  
Colleges)**

WHEREAS, Community Colleges have determined there is a need for Property and Liability Coverage by combining their respective efforts to establish, operate and maintain a Joint Powers Agency for Property and Liability Coverage; and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California, authorizes joint exercise by two or more public agencies of any power common to them,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Imperial Community College District hereby declares its membership in the Statewide Association of Community Colleges Program effective July 1, 2000, and instructs its duly authorized agent to execute on behalf of Imperial Valley College the attached Joint Powers Agreement and appoints Carlos Fletes, Vice President of Business Services as its official representative to the SWACC JPA.

M/S/C Cardenas/Keithly  
Resolution No. 11962: **CHILD CARE CENTER**

BE IT RESOLVED that the Governing Board of the Imperial Community College District authorizes entering into local agreement number 13-6315-00-0, for fiscal year 2000-2001, in the amount of \$47,590.00, with the California State Department of Education, and that Dr. Gilbert M. Dominguez, Superintendent/President, and John Hunt, Vice President for Academic Services are authorized to sign the transaction for the Governing Board.

M/S/C Cardenas/Medina  
Resolution No. 11963: **CHILD CARE FOOD PROGRAM**

BE IT RESOLVED that the Governing Board of the Imperial Community College District authorizes entering into local agreement number 13-1942-1A, for fiscal year 2000-2001, with the California State Department of Education, and that Dr. Gilbert M. Dominguez, Superintendent/President, and John Hunt, Vice President for Academic Services are authorized to sign the transaction for the Governing Board

BE IT FURTHER RESOLVED that the Civil Rights Coordinator of Imperial Valley College will be Ruth Bermudez Montenegro, Affirmative Action Officer.

M/S/C Keithly/Duff

Resolution No. 11964: **INTERIM DIRECTOR OF HUMAN RESOURCES**

BE IT RESOLVED that the Board approves the appointment of Ruth Bermudez Montenegro as Interim Director of Human Resources/Affirmative Action Officer effective July 1, 2000 through June 30, 2001.

M/S/C Medina/Keithly

Resolution No. 11965: **INSTRUCTOR RESIGNATION**

BE IT RESOLVED that the resignation of Karl Rosenquist, English Instructor, be accepted effective June 30, 2000.

M/S/C Long/Keithly

Resolution No. 11966: **EMPLOYMENT OF ACADEMIC PERSONNEL**

BE IT RESOLVED that the following full-time, tenure track, academic personnel be employed for the 2000-2001 academic year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>TIME PERIOD</u>
Barba, Cecilia	Appropriate Classification And Step Contingent Upon Verification of Records	History Instructor
Decker, Van	"	Music Instructor
Ramsey, Tina	"	English Instructor
West, June	"	Reading/Writing Lab Tutorial Specialist

M/S/C Medina/Cardenas

**ADJOURNMENT** at 5:40 P.M. The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for July 12, 2000.

Adopted this day of \_\_\_\_\_, of \_\_\_\_\_, 2000.

\_\_\_\_\_  
ICCD Board President

\_\_\_\_\_  
ICCD Board Secretary