UNADOPTED MINUTES

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

Thursday, June 28, 2001

Location: IVC Administration Building Board Room

On Thursday, June 28, 2001, Board Clerk Rudy Cardenas, Jr., called the special meeting of the Imperial Community College District Board of Trustees to order at 5:30 P.M.

TRUSTEES PRESENT:

Rudy Cardenas, Jr.

Marian Long Rebecca Ramirez

Louis Wong

TRUSTEE ABSENT:

Claudine Duff Kelly Keithly Romualdo Medina

CONSULTANTS PRESENT:

Carlos Fletes, Vice President for Business Services Dr. Victor Jaime, Vice President for Student Services Ruth Montenegro, Director of Human Resources

VISITORS PRESENT:

Olga Artechi; Eileen Ford; Sergio Lopez; Dr. James Patterson.

PUBLIC COMMENT

- 1. Marian Long read a poem she wrote to thank everyone for their support during her recovery from hip surgery.
- 2. Dr. James Patterson, IVC CCA/CTA/NEA President, expressed appreciation to the Board, CTA and District Negotiators, and to Dr. Dominguez for their efforts in ratifying the 2000-2001 Negotiations Agreement.

CORRESPONDENCE

 Dr. James Patterson, IVC Chapter CCA/CTA (RE: Acceptance of District Offer)



In Frial Valley College Chapter Community College Association California Teachers Association P. O. Box 158 • Imperial, California 92251





June 27, 2001

Board of Trustees Imperial Valley College 380 East Aten Road Imperial, California

Attn: Kelly Keithly, Board President

This afternoon, the CTA Executive Committee met to tabulate the votes which had been accepted by the close of business today (5:00 p.m.). The District's offer proposed a one percent (1%) on salary schedule and one percent (1%) off salary schedule retroactive for the 2000-2001 academic year (plus other items). There were forty-four (44) votes received; thirty (30) votes approving the District's offer and fourteen (14) votes against.

I am writing to inform you that the CTA membership has accepted the District's offer. I am also writing to express our thanks that the Trustees have agreed to hold a special meeting in order to ratify the agreement prior to the end of the fiscal year.

Sincerely,

James David Patterson, Ph.D.

Chapter President

cc: Superintendent/President

District Chief Negotiator

M/S/C Long/Wong
Resolution No. 12217: AGREEMENT BETWEEN THE DISTRICT AND CTA FOR THE
2000-2001 SCHOOL YEAR

BE IT RESOLVED that the Board ratifies the Agreement between the District and CTA for the 2000-2001 school year, as follows:

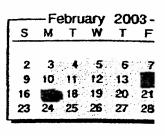
- 1. Salary Increase for fiscal year 2000-2001:
 - 1% on salary schedule (contract wages only) and 1% off salary schedule (contract wages only) retroactive to August 14, 2000, for teaching faculty and July 1, 2000 for non-teaching faculty; and
- 2. Two (2) year calendar (2002-2003, 2003-2004) (attached).
- 3. Extend three (3) hours lecture release time for CTA President through spring 2001.
- 4. CTA and the District agree to establish a workload policy for distance learning classes.

M/S/C Long/Wong to **ADJOURN** at 5:33 P.M. - The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for July 11, 2001, at 6:00 P.M.

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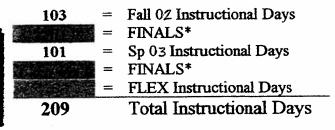
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** Orientation & Graduation

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