GOVERNING BOARD AGENDA

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

Wednesday, July 21, 2010
6:00 P.M. – 7:00 P.M. CLOSED SESSION
7:00 P.M. OPEN SESSION

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: Joe Trejo

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 – Joe Trejo
Academic Senate Representative – Kevin White
College Council Representative – Dr. Michael Heumann

2. Pledge of Allegiance

II. 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

III. OPEN SESSION

1. Announcement of final action taken

IV. 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.

V. WRITTEN COMMUNICATIONS

1. Gary Rodgers, Sociology Professor (RE: Retirement, dated June 30, 2010)
2. California Community Colleges Chancellor's Office (RE: Congratulatory letter for the Green Innovation Challenge Grant, dated July 6, 2010)

VI. INFORMATION REPORTS

1. Bond Presentation – Abel Guillen, Caldwell Flores Winters
2. Board Member Reports
3. Associated Student Government Senate Update – Joe Trejo
4. Academic Senate Update – Kevin White
5. College Council Update – Dr. Michael Heumann
6. President's Update – Dr. Ed Gould

VII. CONSENT AGENDA – BUSINESS

1. Approval of Minutes dated June 1, 2010, Special Board Meeting
2. Approval of Minutes dated June 7, 2010, Special Board Meeting
3. Approval of Minutes dated June 16, 2010, Regular Board Meeting
4. Resolution No. 14745: Purchase Orders
5. Resolution No. 14746: Payroll Warrant Orders
6. Resolution No. 14747: Commercial Warrant Orders
7. Resolution No. 14748: District Purchases
8. Resolution No. 14749: Resolution No. : Delivery of Documents to the Imperial County Superintendent of Schools
9. Resolution No. 14750: Imperial County Superintendent's Office to Make Corrections on Commercial and/or Payroll Warrants
10. Resolution No. 14751: School Orders
11. Resolution No. 14752: Authorized Agents
12. Resolution No. 14753: Authorized Agents
13. Resolution No. 14754: Authority to Sign Checks
14. Resolution No. 14755: Investment of Monies
15. Resolution No. 14756: Declaration of Surplus Items
16. Resolution No. 14757: Beverage Product Contract
17. Resolution No. 14758: Behavioral/Health Services Program Agreement
18. Resolution No. 14759: Destruction of Records
19. Resolution No. 14760: Resolution of the Board of Trustees of the Imperial Community College District of the County of Imperial, California, ordering an election to authorize the issuance of community college bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 2, 2010

VIII. CONSENT AGENDA – EDUCATIONAL SERVICES

1. Resolution No. 14761: Agreement Number CCTR-0055, Project 13-6315-00-0
2. Resolution No. 14762: Agreement Number CSPP-0109 , Project 13-6315-00-0
3. Resolution No. 14763: Clinical Training Agreement
4. Resolution No. 14764: Clinical Training Agreement
5. Resolution No. 14765: Clinical Training Agreement

6. Resolution No. 14766: Memorandum of Understanding with the Imperial Irrigation District for the provision of related and supplemental instruction and other services to apprentices in the electrical trades programs
7. Resolution No. 14767: Clinical Training Agreement

IX. CONSENT AGENDA – HUMAN RESOURCES

1. Resolution No. 14768: Faculty Retirement
2. Resolution No. 14769: Reemployment of Full-time, non-tenure contract personnel
3. Resolution No. 14770: Employment of Vice President for Information Technology
4. Resolution No. 14771: Dismissal of Contract Employee
5. Resolution No. 14772: Extended Leave of Absence
6. Resolution No. 14773: Classified Substitute and Short Term Employment
7. Resolution No. 14774: Faculty Transfer
8. Resolution No. 14775: Adjunct Counselor Employment
9. Resolution No. 14776: Program Expiration/Reduction of Classified Service
10. Resolution No. 14777: Salary Step Freeze for Meet and Confer Groups
11. Resolution No. 14778: Salary Freeze for Superintendent/President
12. Resolution No. 14779: Volunteer Service Agreements

X. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, AUGUST 18, 2010, AT 6:00 P.M.** in the Administration Board Room located in Building 10.

VII. CONSENT AGENDA – BUSINESS

1. Approval of Minutes dated June 1, 2010, Special Board Meeting

2. Approval of Minutes dated June 7, 2010, Special Board meeting

3. Approval of Minutes dated June 16, 2010, Regular Board Meeting

4. Resolution No. 14745: Purchase Orders

BE IT RESOLVED that the Board approves the issuance of purchase orders and direct payments for the month of June 2010 in the amount of $1,679,032.26.

June 2010	
Direct Pay	409,451.17
Purchase Orders	1,269,581.09
	1,679,032.26

5. Resolution No. 14746: Payroll Warrant Orders

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

Date Paid	#	Fund 10 General Fund	Fund 45 Child Dev.	Fund 80 Bond Fund	Warrant Total
6/10/10	22	294,757.74			294,757.74
6/30/10	23	3,090,495.41	31,734.49	4,265.99	3,126,495.89
		3,385,253.15	31,734.49	4,265.99	3,421,253.63

6. Resolution No. 14747: Commercial Warrant Orders

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

Date Paid	#	Fund 10 General Fund	Financial Aid	Fund 20 Building Fund	Fund 45 Child Dev.	Fund 50 Cert. of Part.	Fund 80 Bond Fund	Warrant Total
6/3/10	46	627,386.18		1,435.55	31.30		1,914,335.84	2,543,188.87
6/10/10	47	94,209.20	3,817,619.49		759.67	52,482.75	9,654.64	3,974,725.75
6/17/10	48	118,480.33					200,542.70	319,023.03
6/24/10	49	8,852.49	36,069.15	6,779.61			36,434.52	88,135.77
6/30/10	50	417839.8			391.44			418,231.24
		1,266,768.00	3,853,688.64	8,215.16	1,182.41	52,482.75	2,160,967.70	7,343,304.66

7. Resolution No. 14748: District Purchases

WHEREAS, procurement is one of the major functions of the administration of school business; and

WHEREAS, Education Code Section 81656 authorizes delegation of purchasing and contract authority;

NOW THEREFORE BE IT RESOLVED that the Vice President for Business Services under the guidance of the Superintendent/President, is hereby authorized and directed to contract for all supplies, materials, apparatus, equipment and services for the District; and

BE IT FURTHER RESOLVED that contracts or purchases exceeding the current bid threshold amount as specified in Section 20651(a) of the Public Contract Code shall be approved by the Board of Trustees in advance of execution; and

BE IT FURTHER RESOLVED that administrative rules and regulations shall be implemented pursuant to the Education Code, Budget and Accounting Manual of the California Community Colleges, and other codes and directives as applicable; and

BE IT FINALLY RESOLVED that this policy shall be reviewed annually.

8. Resolution No. 14749: Delivery of Documents to the Imperial County Superintendent of Schools

BE IT RESOLVED that the Imperial County Superintendent of Schools be authorized to mail and/or deliver warrants and correspondence from the Accounting Section of the Office of the Imperial County Superintendent of Schools for the Imperial Community College District to the Vice President for Business Services, his designee, or Carlos Fletes, Mary Carter, Susana Enriquez, Mirtha Galindo, Phyllis Gilliam, Nancy Hoyt, Betty Kakiuchi, Marcia Reyes, Ana Rojas, Travis Gregory, Sheila Dorsey-Freeman, Angie Gallo, Martha P. Garcia, Martha Sanchez, and Jessica Waddell.

9. Resolution No. 14750: Imperial County Superintendent's Office to Make Corrections on Commercial and/or Payroll Warrants

WHEREAS, an occasional error is found in the total amount of a payment of a commercial and/or payroll warrants; and

WHEREAS, the delay of returning said warrant or warrants and the expense of returning them is not a sound business practice;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Imperial Community College District hereby authorizes the Office of Imperial County Superintendent of Schools to correct the commercial warrant in any amount not to exceed ten dollars ($10.00), and make corrections to the payroll warrant in any amount necessary.

10. Resolution No. 14751: School Orders

BE IT RESOLVED that pursuant to Education Code Section 42632/85232, the Imperial Community College District Board of Trustees, representing Imperial County, hereby authorizes the following persons to sign any and all orders in the name of said District during the 2010-2011 school year:

Dr. Ed Gould, Superintendent/President
John Lau, Vice President for Business Services
Kathy Berry, Vice President for Academic Services
Dr. Victor Jaime, Vice President for Student Services
Carlos Fletes, Director of Fiscal Services

11. Resolution No. 14752: Authorized Agents

BE IT RESOLVED that the Superintendent/President, Vice President for Business Services, Vice President for Academic Services, Vice President for Student Services, and the Associate Vice President of Human Resources be designated the "Authorized Agents" for the Imperial Community College District to sign the following documents:

Notices of Employment
Notices of Termination
Changes of Salary
Payroll Authorization
Commercial Warrant Orders
State Compensation Insurance Claims
State Teachers' Retirement Membership Forms
Time Sheets
Notices of Leave of Absence
State and Federal Project Requests
PERS Membership Forms
Any Other Items Approved by the Superintendent

12. Resolution No. 14753: Authorized Agents

BE IT RESOLVED that the following persons be designated as "Authorized Agents" to sign the documents indicated for the 2010-2011 school year:

Student Notices of Employment	Superintendent/President Vice President for Business Services Vice President for Student Services Vice President for Academic Services Director of Financial Aid

13. Resolution No. 14754: Authority to Sign Checks

BE IT RESOLVED that the following persons be authorized to sign checks for the accounts indicated for the 2010-2011 school year:

Commercial Warrants Account (2 signers)	Superintendent/President Vice President for Business Services Vice President for Student Services Vice President for Academic Services Vice President for Information Technology Associate Vice President for Human Resources Director of Fiscal Services
Campus Organizations (2 signers)	Superintendent/President Vice President for Business Services Vice President for Student Services Vice President for Academic Services Vice President for Information Technology Associate Vice President for Human Resources Dean of Student Development and Campus Events Director of Fiscal Services
Revolving Account (2 signers)	Superintendent/President Vice President for Business Services Vice President for Student Services Vice President for Academic Services Vice President for Information Technology Associate Vice President for Human Resources Director of Fiscal Services
IVC Trust Account (2 signers)	Superintendent/President Vice President of Business Services Vice President of Student Services Vice President of Academic Services Vice President for Information Technology Associate Vice President for Human Resources Director of Financial Aid Director of Fiscal Services
IVC Holding Account (2 signers)	Superintendent/President Vice President of Business Services Vice President of Student Services Vice President of Academic Services Vice President for Information Technology Associate Vice President for Human Resources Director of Fiscal Services

14. Resolution No. 14755: Investment of Monies

BE IT RESOLVED that the Vice President for Business Services is hereby empowered to authorize and instruct the Treasurer of Imperial County to invest monies not required for the immediate necessities of the Imperial Community College District, as determined. Said funds are to be used to establish an interest bearing inactive bank deposit account for the period specified, or to purchase United States Government Bonds, notes, bills, or certificates for the account of Imperial Community College District; and

BE IT FURTHER RESOLVED that said Imperial County Treasurer be authorized and instructed to deposit for safekeeping, in a legal depository, in the State of California or New York, any such bonds notes, bills, and certificates purchased for the account of Imperial Community College District; and

BE IT FURTHER RESOLVED that this resolution be reviewed and acted upon annually.

15. Resolution No. 14756: Declaration of 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 Purchasing/Receiving Coordinator are hereby authorized and instructed to dispose of said surplus property in the best interest of the College.

Equipment Description	**IVC property number**
CPU (13)	001152, 001350, 001366, 003046, 004443, 004444, 14296, 15164, 15200, 16137, 16147, 16325, 16328
Monitors (12)	11999, 12311, 13369, 13866, 13872, 13893, 13899, 13907, 15418, 15614, 15908, 16063
Printers (12)	10193, 11580, 12665, 13920, 14423, 15737, 16750, SN# CNBJ218667, CNBRG21689, MY44C4PORJ, MY72F9R1FB, MY73F9R01H
Shredder	SN# C14040211EA0001755
Speaker	6203
Typewriter	08165

16. Resolution No. 14757: Beverage Product Contract

BE IT RESOLVED that the Board approves, with the recommendation of the Superintendent/President, the Agreement effective August 6, 2010 through August 6, 2015 between The Pepsi Beverage Company for the right to be the exclusive supplier of beverages to Imperial Valley College.

Vendor	Amount	Description	Department
The Pepsi Beverage Company	$37,700.00 Total value of annual partnership	Beverage product and vending partnership	Associated Student Government

RATIONALE/FISCAL IMPACT: The contract listed above is the primary source of revenue for the Associated Student Government (ASG) of Imperial Valley College. The contract is needed to maintain the ASG's current level of services to the students of IVC. The contract with The Pepsi Beverages Company is a new five year agreement. There is no fiscal impact to the District's budget.

17. Resolution No. 14758: Behavioral/Health Services Program Agreement

WHEREAS, Imperial County Board of Supervisors has accepted the proposal submitted by Imperial Community College District to provide services to participants in the Imperial County Behavioral/Health Services Program.

NOW THEREFORE, BE IT RESOLVED that the Board does hereby authorize the Superintendent/President Dr. Ed Gould to sign and execute said agreement in the amount of $233,534.

BE IT FURTHER RESOVLED that the contract is effective July 1, 2010 through June 30, 2011.

FISCAL IMPACT: No impact to general fund.

18. Resolution No. 14759: Destruction of Records

BE IT RESOLVED that the Board approves the reclassification of Class 2 records listed below to Class 3 disposable records. These records have met the retention period requirements of Sections 59023 through 59026 of the Title V Administrative Code, and are of no further use to the District; and

BE IT FURTHER RESOLVED that the documents to be destroyed refer to paper copies which have been electronically scanned and the electronic format is kept indefinitely.

DOCUMENT	YEAR ORIGINATED
Student Transcripts	1999 - 2002

19. Resolution No. 14760: Resolution of the Board of Trustees of the Imperial Community College District of the County of Imperial, California, ordering an election to authorize the issuance of community college bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 2, 2010

WHEREAS, in the judgment of the Board of Trustees (the "Board") of the Imperial Community College District (the "District"), it is advisable to call an election to submit to the electors of the District the question whether bonds of the District shall be issued and sold for the purpose of raising money for the acquisition and improvement of real property, and the furnishing and equipping of community college facilities; and

WHEREAS, as a result of the approval of Proposition 39 on November 7, 2000, Article XIII A, Section 1, paragraph (b), of the California Constitution ("Article XIII A") provides an exception to the limit on *ad valorem* property taxes on real property for bonded indebtedness incurred by a community college district approved by 55 percent of the voters of the District voting on the proposition; and

WHEREAS, the Board is specifically authorized, upon approval by a two-thirds vote of the Board, to pursue the authorization and issuance of bonds by a 55 percent vote of the electorate on the question whether bonds of the District shall be issued and sold for specified purposes, pursuant to Education Code Section 15264 *et seq.* (the "Act"); and

WHEREAS, pursuant to the California Elections Code, it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on Tuesday, November 2, 2010, and to request the Imperial County Registrar of Voters to perform certain election services for the District; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Imperial Community College District the following:

Section I. **Call for Election**. The Board hereby orders an election and submits to the electors of the District the question of whether general obligation bonds of the District shall be issued and sold in the maximum principal amount of $80,000,000 for the purpose of raising money to finance community college facilities and property of the District, and paying costs incident thereto, as set forth more fully in the ballot proposition approved pursuant to Section 3. This Resolution constitutes the order of the District to call such election.

Section 2. **Election Date**. The date of the election shall be November 2, 2010, and the election shall be held solely within the boundaries of the District.

Section 3. **Purpose of Election; Ballot Proposition**. The purpose of the election shall be for the voters in the District to vote on a proposition, a full copy of which is attached hereto and marked Exhibit A, containing the question of whether the District shall issue the Bonds for the purpose stated therein, together with the accountability requirements of Article XIII A and Government Code Section 53410 and the requirements of Section 15272 of the Act. As required by

Elections Code Section 13247, the abbreviated form of the measure to appear on the ballot is attached hereto and marked as Exhibit B. The Superintendent/President or his designee is hereby authorized and directed to make any changes to the text of the proposition or this resolution as required to conform to any requirements of Article XIII A, the Act, or the Imperial County Registrar of Voters.

Section 4. **Authority for Election**. The authority for ordering the election is contained in Section 15264 *et. seq.* of the Education Code and Section l, paragraph (b), subsection (3), of Article XIII A. The authority for the specification of this election order is contained in Section 5322 of the Education Code.

Section 5. **Community College Facilities Projects**. As required by Article XIII A, the Board hereby certifies that it has evaluated safety, class size reduction, enrollment growth, and information technology needs in developing the list of community college facilities projects set forth on Exhibit A-1.

Section 6. **Covenants of the Board upon Approval of the Bonds by the Electorate**. As required by Article XIII, Section 15278 of the Act, and Government Code Section 53410, in the event 55 percent of the voters voting in the District approve of the Bonds, the Board shall:

1. conduct an annual, independent performance audit to ensure that the funds have been expended only on the projects listed in Exhibit A-1;

2. conduct an annual, independent financial audit of the proceeds from the sale of the Bonds until all of those proceeds have been expended for the community college facilities projects listed in Exhibit A-1;

3. establish and appoint members to an independent citizens' oversight committee in accordance with Sections 15278, 15280, and 15282 of the Act;

4. apply the bond proceeds only to the specific purposes stated in the ballot proposition;

5. cause creation of accounts into which bond proceeds shall be deposited; and

6. cause the preparation of an annual report pursuant to Government Code Sections 53410 and 53411.

Section 7. **Delivery of this Resolution**. The Clerk of the Board is hereby directed to send a copy of this Resolution to the Imperial County Superintendent of Schools, the Imperial County Registrar of Voters (the "County Registrar") and the Imperial County Clerk of the Board of Supervisors. The County Registrar is hereby requested to print the Full Text of Measure set forth on Exhibit A hereto in the ballot materials including the sample ballot pamphlet.

Section 8. **Consolidation of Election**. The County Registrar and the Imperial County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 2, 2010, within the District.

Section 9. **Ballot Arguments; Tax Rate Statement**. Any and all members of this Board are hereby authorized to act as an author of any ballot argument prepared in connection with the election, including a rebuttal argument. The Superintendent/President of the District, President of the Board, or their designees, are hereby authorized to execute any Tax Rate Statement or other document and to perform all acts necessary to place the bond measure on the ballot.

Section 10. **Agreement Approved.** The Superintendent/President is authorized and directed to execute the agreements on file with the District with Jones Hall, A Professional Law Corporation, which firm is appointed hereby to perform bond counsel and disclosure counsel services in regard to the Bonds and with Caldwell, Flores, Winters which firm is appointed to perform financial advisory services in regard to the Bonds.

Section 11. **Election Services.** The Imperial County Registrar of Voters is requested to perform all services necessary to conduct the election called hereby. The District hereby agrees to reimburse the County of Imperial for all costs incurred in conducting the election on the ballot proposition.

Section 12. **Effective Date.** This resolution shall take effect on and after its adoption.

PASSED AND ADOPTED by the Board of Trustees of the Imperial Community College District the 21st day of July, 2010.

Signed: _____

Clerk/President/Secretary to the Board of Trustees
Imperial Community College District
County of Imperial, State of California

CLERK'S CERTIFICATE

I, Rebecca Ramirez, Clerk of the Board of Trustees of the IMPERIAL COMMUNITY COLLEGE DISTRICT, hereby certify that the foregoing is a full, true, and correct copy of Resolution No. _____ adopted at a regular meeting place thereof on the 21st day of July, 2010, of which meeting all the members of said Board of Trustees had due notice and at which a majority thereof were present, and that at said meeting said resolution was adopted by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

An agenda of said meeting was posted at least 72 hours before said meeting at 380 E. Aten Road, Imperial, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; that the foregoing resolution is a full, true and correct copy of the original resolution adopted at said board meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: _____, 2010

_____
Clerk of the Board of Trustees of the
IMPERIAL COMMUNITY COLLEGE DISTRICT

EXHIBIT A

BALLOT MEASURE
FULL TEXT OF MEASURE

This proposition may be known and referred to as the Imperial Community College District 2010 Community College Improvement Bond or Measure ____ (to be determined)

FINDINGS

The Imperial Valley College opened in 1962 and after fifty years of service continues to grow. It is the only college facility located totally within the boundaries of Imperial County. The College operates its main campus in Imperial and two extended campus centers in Calexico and El Centro, respectively. Serving approximately 9,000 students each semester, the College offers associate degrees and certificates in occupational programs that prepare students to enter the job market, and an arts and sciences program that transfers to four-year colleges and universities. Approximately 62% of graduating high school seniors in Imperial County enroll at the College immediately after graduation.

For many people, the College has made the difference in improving their lives and their families' livelihood. An independent study estimates that one in eight local jobs is connected to the college, and its economic impact is over $360 million to the local valley economy. The College is at the center of the community. Over the last decade, it has continued to experience rapid enrollment growth at a time when State resources have been declining. Current demand for higher education in Imperial County is very high, and over the past five years alone, enrollment at the College has skyrocketed. The College needs additional modern classrooms and improvements to meet the increase in demand for college opportunities, retraining, and career certification in the Imperial Valley.

An expanded and improved college will provide more opportunities for students to be better prepared for the workforce and to take advantage of opportunities to transfer to four-year colleges. Substantial improvements have been made, but like any 50 year old facility, needs remain. For example, the original sewage, wastewater treatment and plumbing are in need of replacement, and cannot support the expansion of the college to accommodate additional students or improvements. Existing heating, cooling, and electrical systems cannot accommodate modern classroom and technology needs. Portable classroom facilities that were used to interim house increased enrollment are now old and need to be replaced with permanent classrooms to reduce increasing annual maintenance and repair costs. Existing classrooms and support facilities are in need of substantial modernization.

Not every student will choose or be able to afford to go to a four-year university. The College needs to expand and improve its career technical facilities, including expanded carpentry, welding, and plumbing classrooms to increase opportunities for local good paying jobs that don't require advanced degrees. It needs to expand public safety classrooms and facilities at the college to meet the increased demand for locally trained law enforcement and emergency response professionals.

The College needs to improve laboratory and classroom spaces to better accommodate the needs for all students, but especially for those seeking to transfer to four year universities. It needs to construct enhanced technology and library facilities with modern computers and improved access to academic resources to improve student learning. Modernization of existing facilities will also allow for the reconfiguration of administration spaces to provide additional classrooms to better prepare students for four year colleges.

BOND AUTHORIZATION

By approval of this proposition by at least 55 percent of the registered voters voting on the proposition, the District shall be authorized to issue and sell bonds of up to $80,000,000 in principal at interest rates below the legal limit, to provide financing for the specific community college facilities projects listed in the Bond Project List attached hereto as Exhibit A-1, subject to all the accountability requirements specified below.

BOND PROJECT LIST

The Bond Project List attached to this resolution as Exhibit A-1 shall be considered a part of the ballot proposition and shall be reproduced in any official document required to contain the full statement of the bond proposition.

Approval of this Bond Measure (the "Measure") does not guarantee that the proposed project or projects in the District that are the subject of bonds under the Measure will be funded beyond the local revenues generated by the Measure. If state matching funds become available, they will be used for and applied to the Bond Project List as per Exhibit A-1. The District's proposal for the project or projects assumes the receipt of matching state funds, which could be subject to appropriation by the Legislature or approval of a statewide bond measure.

ACCOUNTABILITY REQUIREMENTS

The provisions in this section are specifically included in this proposition in order that the voters and taxpayers in the District may be assured that their money will be spent wisely to address specific facilities needs of the District all in compliance with the requirements of Article XIIIA, Section 1(b)(3), of the State Constitution and the Strict Accountability in Local School Construction Bonds Act of 2000 (codified at Education Code Sections 15264 and following.)

Evaluation of Needs. The Board, after a [year long] process involving staff members, students, and community members throughout the District, has prepared an updated facilities plan in order to evaluate and address all of the facilities needs of the District and determine which projects to finance from a local bond at this time. The Board hereby certifies that it has evaluated safety, enrollment growth, and information technology needs in developing the Bond Project List contained in Exhibit A-1.

Independent Citizens' Oversight Committee. The Board shall establish an Independent Citizens' Oversight Committee pursuant to Education Code Section 15278 and following to ensure bond proceeds are expended only on the community college facilities projects listed in Exhibit A-1. The committee shall be established within 60 days of the date when the results of the election appear in the minutes of the Board.

Performance Audits. The Board shall conduct an annual, independent performance audit to ensure that the bond proceeds have been expanded only on the community college facilities projects listed in Exhibit A-1.

Financial Audits. The Board shall conduct an annual, independent financial audit of the bond proceeds until all of those proceeds have been spent for the community college facilities projects listed in Exhibit A-1.

Special Bond Proceeds Account: Annual Report to Board. Upon approval of this proposition and the sale of any bonds approved, the Board shall take actions necessary to establish an account in which proceeds of the sale of bonds will be deposited. As long as any proceeds of the bonds remain unexpended, the Superintendent/President of the District shall cause a report to be filed with the Board annually, stating (1) the amount of bond proceeds received and expended in that year, and (2) the status of any project funded or to be funded from bond proceeds. The report may relate to the calendar year, fiscal year, or other appropriate annual period as the Superintendent/President shall determine and may be incorporated in the annual budget, audit, or another appropriate routine report to the Board.

FURTHER SPECIFICATIONS

No Administrator Salaries. Proceeds from the sale of bonds authorized by this proposition shall be used only for the construction, reconstruction and/or rehabilitation of community college facilities including the furnishing and equipping of community college facilities or acquisition or lease of real property for community college facilities and construction management by district personnel and not for any other purpose, including teacher and administrator salaries and other community college operating expenses.

The proceeds of the bonds will be deposited into a Building Fund to be held by the Imperial County Treasurer, as required by the California Education Code.

EXHIBIT A-1

BOND PROJECT LIST

The Bond Project List below describes the specific projects the District proposes to finance with proceeds of the bonds. Each project is assumed to include its share of costs of the election and bond issuance and other construction-related costs, such as construction management, architectural, engineering, inspection and other planning costs, legal, accounting and similar fees, independent annual financial and performance audits, a customary construction contingency, and other costs incidental to and necessary for completion of the listed projects (whether work is performed by the District or by third parties).

- Expand and improve career and vocational and renewable energy training facilities
- Provide additional public safety training facilities
- Replace plumbing, heating, cooling, and electrical systems
- Construct maintenance and operations facilities and a central HVAC plant

- Improve classrooms and instructional laboratories including, business, reading, writing, computers and nursing labs
- Provide enhanced technology and library facilities
- Acquire, construct and modernize classrooms and student support facilities
- Consolidate and renovate building spaces to optimize usage and replace portable facilities with permanent classrooms
- Provide joint use buildings and athletic facilities for campus and community use
- Furnish and equip community college facilities to the extent permitted by law
- Address unforeseen conditions in connection with new construction, renovation or remodeling (e.g., plumbing or gas line breaks, dry rot, seismic, structural, etc.)
- Remove, dispose of, and otherwise remediate hazardous materials, including asbestos, lead, etc., where necessary
- Other improvements required to comply with existing building codes, including the Field Act, and access requirements of the Americans with Disabilities Act (ADA)
- Necessary site preparation and restoration in connection with new construction, renovation or remodeling, or installation or removal of portable classrooms, including demolition of existing structures; removing, replacing, or installing irrigation, drainage, utility lines (gas, water, sewer, electrical, data and voice, etc.), trees and landscaping; relocating fire access roads; and acquiring any necessary easements, licenses, or rights of way to the property
- Rental or construction of storage facilities and other space, as needed, to accommodate construction materials, equipment, personnel, and interim classrooms (including relocatables) for students and campus functions or other storage for classroom materials displaced during construction
- Acquisition of any of the facilities on the Bond Project List through temporary lease, lease-purchase, or other appropriate financial arrangements, or execute purchase option under a lease for any of these authorized facilities.
- All other work, furnishing and equipping, necessary and incidental to specific projects described above.

The bond proceeds may be used to fund design, engineering and program management costs, as well as to make lease payments for leases, or to purchase authorized leased facilities. The bond may also be used to fund the cost of issuing the bonds, election costs, and the cost of obtaining and disseminating information, as authorized under State law.

EXHIBIT B

MEASURE _____

To improve the quality of education and expand career opportunities, shall the Imperial Community College District be authorized to acquire, construct and improve classrooms and facilities, including vocational, career, and technical facilities, modernize outdated classrooms, and improve student access to computers and modern technology, by issuing $80,000,000 in bonds at legal interest rates, with an independent Citizens' Oversight Committee, annual financial and performance audits, no money for salaries, and bonds only issued without increasing existing tax rates?

Bonds – YES Bonds – NO

Tax Rate Statement In Connection With
Imperial Community College District

An election will be held in the Imperial Community College District (the "District") on November 2, 2010, to authorize the sale of up to $80,000,000 in bonds of the District to finance school facilities as described in the proposition. If the bonds are approved, the District expects to sell the bonds in four series. Principal and interest on the bonds will be payable from the proceeds of tax levies made upon the taxable property in the District. The following information is provided in compliance with Sections 9400-9404 of the Elections Code of the State of California.

1. The best estimate of the tax which would be required to be levied to fund this bond issue during the first fiscal year after the sale of the first series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is 0 cents per $100 ($0.00 per $100,000) of assessed valuation in fiscal year 2011-012.

2. The best estimate of the tax rate which would be required to be levied to fund this bond issue during the first fiscal year after the sale of the last series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is .369 cents per $100 ($3.69 per $100,000) of assessed valuation in fiscal year 2024-25.

3. The best estimate of the highest tax rate which would be required to be levied to fund this bond issue, based on estimated assessed valuations available at the time of filing of this statement, is 2.5 cents per $100 ($25.00 per $100,000) of assessed valuation. The tax rate is expected to remain the same in each year.

Voters should note that the estimated tax rates are based on the *ASSESSED VALUE* of taxable property on the County's official tax rolls, *not* on the property's market value. Property owners should consult their own property tax bills to determine their property's assessed value and any applicable tax exemptions.

Attention of all voters is directed to the fact that the foregoing information is based upon the District's projections and estimates only, which are not binding upon the District. The actual tax rates and the years in which they will apply may vary from those presently estimated, due to variations from these estimates in the timing of bond sales, the amount of bonds sold and market interest rates at the time of each sale, and actual assessed valuations over the term of repayment of the bonds. The dates of sale

and the amount of bonds sold at any given time will be determined by the District based on the need for construction funds and other factors, including the legal limitations on bonds approved by a 55% vote. The actual interest rates at which the bonds will be sold will depend on the bond market at the time of each sale. Actual future assessed valuation will depend upon the amount and value of taxable property within the District as determined by the County Assessor in the annual assessment and the equalization process.

Dated: _____, 2010

_____
Dr. Edward Gould, President
Imperial Community College District

VIII. CONSENT AGENDA – EDUCATIONAL SERVICES

1. Resolution No. 14761: Agreement Number CCTR-0055, Project 13-6315-00-0

BE IT RESOLVED that the Governing Board of the Imperial Community College District authorizes entering into local agreement number CCTR-0055 , Project 13-6315-00-0 in the amount of $275,167.00 with the California State Department of Education, and that the persons listed below are authorized to sign the transaction for the Governing Board:

Dr. Ed Gould	Superintendent/President
Kathy Berry	Vice President of Academic Services

FISCAL IMPACT: State funding to offset the cost of Preschool operations.

2. Resolution No. 14762: Agreement Number CSPP-0109 , Project 13-6315-00-0

BE IT RESOLVED that the Governing Board of the Imperial Community College District authorizes entering into local agreement number CSPP-0109 , Project 13-6315-00-0 in the amount of $234,922.00 with the California State Department of Education, and that the persons listed below are authorized to sign the transaction for the Governing Board:

Dr. Ed Gould	Superintendent/President
Kathy Berry	Vice President of Academic Services

FISCAL IMPACT: State funding to offset the cost of Preschool operations.

3. Resolution No. 14763: Clinical Training Agreement

WHEREAS, Imperial Community College District offers Health and Public Safety programs such as registered nurse, vocational nurse, emergency medical technician, paramedic, medical assistant, and certified nurse assistant courses, and

WHEREAS, all Health and Public Safety programs must comply with county and state regulations, and

WHEREAS, the Imperial Valley College operating within Imperial County must comply with the Imperial County Policy and Californian Code of Regulations requirements for clinical training,

NOW THEREFORE BE IT RESOLVED, that the Imperial Community College District Board approve the Clinical Training Agreement with Dr. Jose Rocamora for the period of July 1, 2010 to June 30, 2013.

FISCAL IMPACT: No compensation will be expensed under the term of this agreement

4. Resolution No. 14764: Clinical Training Agreement

WHEREAS, Imperial Community College District offers Health and Public Safety programs such as registered nurse, vocational nurse, emergency medical technician, paramedic, medical assistant, and certified nurse assistant courses, and

WHEREAS, all Health and Public Safety programs must comply with county and state regulations, and

WHEREAS, the Imperial Valley College operating within Imperial County must comply with the Imperial County Policy and Californian Code of Regulations requirements for clinical training,

NOW THEREFORE BE IT RESOLVED, that the Imperial Community College District Board approve the Clinical Training Agreement with Dr. Bernard Schaaff, MD, Inc for the period of January 1, 2010 to June 30, 2013.

FISCAL IMPACT: No compensation will be expensed under the term of this agreement

5. Resolution No. 14765: Clinical Training Agreement

WHEREAS, Imperial Community College District offers Health and Public Safety programs such as registered nurse, vocational nurse, emergency medical technician, paramedic, medical assistant, and certified nurse assistant courses, and

WHEREAS, all Health and Public Safety programs must comply with county and state regulations, and

WHEREAS, the Imperial Valley College operating within Imperial County must comply with the Imperial County Policy and Californian Code of Regulations requirements for clinical training,

NOW THEREFORE BE IT RESOLVED, that the Imperial Community College District Board approve the Clinical Training Agreement with Clinicas De Salud Del Pueblo, Inc for the period of January 1, 2010 to June 30, 2013.

FISCAL IMPACT: No compensation will be expensed under the term of this agreement

6. Resolution No. 14766: Memorandum of Understanding with the Imperial Irrigation District for the provision of related and supplemental instruction and other services to apprentices in the electrical trades programs

WHEREAS, this MOU creates a partnership with the IID to provide the necessary training and experience for students registered in the IID apprentice program; and

WHEREAS, this type of training will provide training for students to gain industry certifications and designations that will increase employment and wage opportunities; and

WHEREAS, as the designated educational entity the college is designated to develop the curricula and instructional program for the IID; and

WHERAS, the college receives state funding for the provision of these services which are supplemented by the IID and do not impact the college's general fund;

BE IT RESOLVED that the District approves the MOU with the IID for the provision of these apprentice services.

FISCAL IMPACT: There is no fiscal impact to the general fund.

7. Resolution No. 14767: Clinical Training Agreement

WHEREAS, Imperial Community College District offers Health and Public Safety programs such as registered nurse, vocational nurse, emergency medical technician, paramedic, medical assistant, and certified nurse assistant courses, and

WHEREAS, all Health and Public Safety programs must comply with county and state regulations, and

WHEREAS, the Imperial Valley College operating within Imperial County must comply with the Imperial County Policy and Californian Code of Regulations requirements for clinical training,

NOW THEREFORE BE IT RESOLVED, that the Imperial Community College District Board approve the Clinical Training Agreement with Imperial Physical Therapy for the period of January 1, 2010 to June 30, 2013.

FISCAL IMPACT: No compensation will be expensed under the term of this agreement

IX. CONSENT AGENDA – HUMAN RESOURCES

1. Resolution No. 14768: Faculty Retirement

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Gary Rodgers, Anthropology/Sociology Professor, effective June 30, 2010.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for his 29 years of devoted service to Imperial Valley College.

2. Resolution No. 14769: Reemployment of Full-time, non-tenure contract personnel

WHEREAS, the Board of Trustees approved on March 8, 2010, to discontinue the services for CalWorks and Behavioral and Social Services Programs;

BE IT RESOLVED the County of Imperial recently communicated to the District an approval of funding for said programs, that Imperial Community College District, for the 2010-2011 academic year, continue the particular kinds of services provided by the District;

BE IT FURTHER RESOLVED that the Superintendent is directed to reemploy for academic year 2010-2011 in accordance with provisions of Section 87740 and 87743, the following full-time, non-tenure contract personnel:

Name	Project Position	Funding Source	Time Frame
Esquer, Maria	CalWorks Assessment Counselor	State	07/01/10 - 06/30/11
Felix, Mireya	Counselor	State	07/01/10 - 06/30/11
Garcia, Martha	B-Green/CalWorks Coordinator	State	07/01/10 - 06/30/11
Romero, Yolanda	Counselor	State	07/01/10 - 06/30/11
Sigala, Isabel Ana	CalWorks Assessment Counselor	State	07/01/10 - 06/30/11

3. Resolution No. 14770: Employment of Vice President for Information Technology

BE IT RESOLVED that the Board approves the recommendation of the Hiring/Screening Committee with the approval of the Superintendent/President, that _____ be employed as the Vice President for Information Technology, an administrative position effective _____, 2010.

FISCAL IMPACT: This position has been budged through the District general fund.

4. Resolution No. 14771: Dismissal of Contract Employee

WHEREAS, the Board, having considered the recommendations of the Superintendent/President and the Associate Vice President for Human Resources;

BE IT RESOLVED that the agrees with the recommendations and dismisses Employee No. G00309770;

BE IT FURTHER RESOLVED that the President of the Board shall send notice of this initial decision in the manner required by law.

5. Resolution No. 14772: Extended Leave of Absence

WHEREAS Joe Serna is requesting an additional extended leave of absence effective July 1, 2010 – December 31, 2010; and

WHEREAS Joe Serna respectfully requests that the District maintains his health and welfare benefits; and

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve an additional leave of absence due to a non-industrial illness for Joe Serna (CSEA, Article 11.3 and Education Code Section 88195).

FISCAL IMPACT: Healthcare benefits for a six month period equals $6,550.58

6. Resolution No. 14773: Classified Substitute and Short Term Employment

WHEREAS, Ed Code Section 88003 and Board Resolution 12673, short-term/substitute employees may be employed for a period not to exceed 75 percent of a calendar year (195 working days);

THEREFORE BE IT RESOLVED the Board approves the recommendation of the Superintendent/President to hire the following employees:

Name	Position	Department	Funding	Range	Effective
Jauregui, Teresa (Substitute)	Purchasing Tech	Purchasing	District	14-1	6/23/10 – 6/30/10 8/1/10 – 12/17/10

Fiscal Impact: Due to planned coordination of benefits (SDI) and leave without pay, there will be no impact to the general fund.

Fernandez, Eunice (Substitute)	Office Assistant III	Parking Control	Categorical	9- 1	7/7/10 – 1/30/11

Fiscal Impact: No impact to the general fund. Position is funded 100% out of Parking Funds.

Hernandez, Claudia (Substitute)	Assessment Center Tech	Assessment Center	Categorical	14-1	7/12/10 – 7/22/10

Fiscal Impact: No impact to the general fund.

Orduño, Arthur (Short term)	Instructional Lab Assistant	WIA Grant	Categorical	10-1	7/1/10 – 8/12/10

Fiscal Impact: No impact to the general fund.

7. Resolution No. 14774: Faculty Transfer

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to transfer or reassign the following full time tenure track employee for the 2010-2011 school year pursuant to Article 8.4 of the CTA Agreement.

Name	Present Position	New Position
Nava, Norma	Counselor	Project Director, Disabled Students Programs & Services

FISCAL IMPACT: The extra duty assignment associated with this position is split funded, the District pays 55% ($5,505.50) and the remaining 45% is funded by categorical monies ($4,504.50).

8. Resolution No. 14775: Adjunct Counselor Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President for the following personnel to be employed during the summer 2010, at the hourly rate provided for in Resolution No. 14438. Employment is contingent upon continued funding of the grant indicated, and approval of the program officer:

Name	Position	Funding
Bill, Emily	Counselor	District (Student Health Fee)
Garcia, Rosario	Counselor	County
Neely, Maria	Counselor	State/District**
Ragland, Lisa	Counselor	State/District*
Scott, Norma	Counselor	State/District**
Shipman, Kristen	Counselor	District (100%)
Soto, Veronica	Counselor	State/District*
Spears, Wayne	Counselor	State/District*
Trevino, Elizabeth	Counselor	County
Vega, Olga	Counselor	State/District*

******DSP&S Categorical funding source 45% State/55% District 2010-11
*****Categorical funding source from Matriculation carryover 2009-10

FISCAL IMPACT: Fiscal impact to the District general fund is $16,978.50. The balance is paid with carry over monies from 09-10 categorical funds.

9. Resolution No. 14776: Program Expiration/Reduction of Classified Service

WHEREAS, as a result of expiration of specially funded program, a categorical classified position ending September 30th, 2010 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:

1. Staff Secretary III, part-time (25%)

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.

FISCAL IMPACT: No fiscal impact to the District general fund. $10,206 annual salary (categorically funded).

10. Resolution No. 14777: Salary Step Freeze for Meet and Confer Groups

WHEREAS the Board approves the recommendation of the Superintendent/President to suspend ("freeze") step increases for the Meet and Confer groups for 2010-2011; and

BE IT RESOLVED that the Board directs imposition of salary freezes for the Administrators, Classified Managers, and Classified Confidential employees as proposed by the District.

FISCAL IMPACT: Savings of this salary freeze to the District general fund is $97,920. (Administrators = $40,202, Classified Managers = $29,061, Classified Confidentials = $28,657)

11. Resolution No. 14778: Salary Freeze for Superintendent/President

WHEREAS the Board approves the recommendation of the Superintendent/President to suspend salary increases for 2010-2011;

BE IT RESOLVED that the Board directs the imposition of a salary freeze for the Superintendent/President.

FISCAL IMPACT: No impact to the general fund.

12. Resolution No. 14779: Volunteer Service Agreements

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following individuals as volunteers at Imperial Valley College who shall be covered by Workers' Compensation Insurance:

Name	Position	Department	Anticipated Dates
Canedo, Araceli	Counseling Specialist	Counseling Center	5/10/10-5/30/10
Lopez, Oscar	Summer Tutor	Upward Bound Summer Residential Program	6/23/10-6/30/10
Camillo, Stacy	Instructional Aide	Nursing	7/5/10-11/30/10

BE IT RESOLVED that thanks be hereby extended to them for volunteering in the various departments and for their contribution to Imperial Valley College.

X. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, AUGUST 18, 2010, AT 6:00 P.M.** in the Administration Board Room located in Building 10.