GOVERNING BOARD AGENDA

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

Wednesday, September 15, 2010
6:00 P.M.

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

The Board of Trustees welcomes you to its meeting.
The Board reserves the right to modify the order of business on the agenda as it deems appropriate.

The District Office is located at 380 East Aten Road, Imperial, CA 92251.

In compliance with the Americans with Disabilities Act, the Imperial Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities. [ADA TITLE II, SEC. 202. 42 USC 12132]

Please contact the Office of the Superintendent/President at (760) 355-6219 or (760) 355-6547 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

The Office of the Superintendent/President, Building 10, is the location where documents that are public records relating to any item under discussion on a Board agenda (including documents distributed with the agenda and those distributed to all or a majority of the members of the Board within 72 hours prior to a Board meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the college website at http://www.imperial.edu/index.php?pid=658.

2009-2010 Board Officers
Board President: Jerry Hart
Clerk of the Board: Rebecca Ramirez
Secretary to the Board: Ed Gould, Ed.D.

Student Trustee: 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. PUBLIC COMMENT

At this time persons may speak to the Board either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Board. Board Policy 2350 states:

> *Each speaker will be allowed a maximum of five minutes per topic. Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. At the discretion of a majority of the Board, these time limits may be extended.*

If you wish to be heard, please stand and identify yourself to the Board President.

III. 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

5. LIABILITY CLAIMS
Claimant: Robert Abrams
Agency: Imperial Community College District

IV. OPEN SESSION

1. Announcement of final action taken

V. 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.

VI. PUBLIC COMMENT PERIOD FOR APPROVED RESOLUTION FROM AUGUST 18, 2010

Resolution No. 14786: 2010 Local Agency Biennial Conflict of Interest Disclosure Form

WHEREAS The Political Reform Act requires every local government agency to review its conflict of interest code biennially; and

WHEREAS each agency must submit to the Imperial County Clerk a notice indicating whether or not an amendment is necessary; and

WHEREAS the Imperial Community College District will have a public comment period commencing August 18, 2010 and end at the October 20, 2010 scheduled Board meeting, giving more than the 45-day required public comment period; and

WHEREAS accurate disclosure is essential to monitor whether officials and other staff have conflicts of interest and to help ensure public trust in government, Government Code Section 87200 provides a guideline for elected officials; and

WHEREAS amendments to the Imperial Community College District Conflict of Interest Designated Positions and Disclosure Categories are necessary;

BE IT THEREFORE RESOLVED that the Board of Trustees requests the removal of the following position titles as they are no longer part of the District:

District Superintendent
Deputy Superintendent – Dean of Instruction
Associate Superintendent – Dean of Students
Associate Superintendent – Business
Purchasing Assistant
Supervisor of Maintenance and Operations
Cafeteria Manager
Assistant Cafeteria Manager
Athletic Director
IVC Instructor, IVC Rodeo Coach
Director

BE IT FURTHER RESOLVED that the Board of Trustees designates the following position titles as part of the designated positions and disclosure categories as listed below:

#	DESIGNATED POSITIONS	DISCLOSURE CATEGORIES
1.	Member, Board of Trustees	1, 2, 3, 4, 5, 6
2.	Superintendent/President	1, 2, 3, 4, 5, 6
3.	Chief Human Resources Officer	1, 2, 3, 4, 5, 6
4.	Chief Instructional Officer	1, 2, 3, 4, 5, 6
5.	Chief Student Services Officer	1, 2, 3, 4, 5, 6
6.	Chief Business Officer	1, 2, 3, 4, 5, 6
7.	Chief Technology Officer	1, 2, 3, 4, 5, 6
8.	Deans	5, 6
9.	Director of Fiscal Services	4, 5, 6
10.	Director of Maintenance & Operations	2, 3, 6
11.	Director of Purchasing	2, 3, 6
12.	Legal Counsel	1, 2
13.	Consultants	1, 2, 3, 4, 5, 6

Category 1: All investments and business positions and sources of income from, business entities that do business with the District or own real property within the boundaries of the District, plan to do business or own real property within in the boundaries of the District within the next year, or have done business with or owned real property within the boundaries of the District within the past two (2) years.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the boundaries of the District.

Category 3: All investments and business positions in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District, plan to engage in such activities within the jurisdiction of the District within the next year, or have engaged in such activities within the jurisdiction of the District within the past two (2)years.

Category 4: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan, or other financial institutions.

Category 5: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

Category 6. All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the Designated Employee's Department.

VII. INFORMATION REPORTS

1. Lease Back Presentation – Scott Gaudineer of Caldwell Flores Winters
2. Emergency Medical Services Program and Accreditation Presentation – Tina Aguirre
3. Board Member Reports
4. Associated Student Government Senate Update – Joe Trejo
5. Academic Senate Update – Kevin White
6. College Council Update – Dr. Michael Heumann
7. President's Update – Dr. Ed Gould

VIII. CONSENT AGENDA – PRESIDENT'S OFFICE

1. Approval of Minutes dated August 18, 2010, Regular Board Meeting
2. Resolution No. 14797: Community College Budget Resolution

IX. CONSENT AGENDA – STUDENT SERVICES

1. Resolution No. 14798: In Memoriam: A Resolution of Respect and Appreciation for Former Director of Disabled Students Programs & Services Mr. Mel Wendrick

X. CONSENT AGENDA – BUSINESS SERVICES

1. Resolution No. 14799: Purchase Orders
2. Resolution No. 14800: Payroll Warrant Orders
3. Resolution No. 14801: Commercial Warrant Orders
4. Resolution No. 14802: Quarterly Financial Report
5. Resolution No. 14803: Funding Proposal - Career Technical Building
6. Resolution No. 14804: Ratification of Contracts
7. Resolution No. 14805: 2012-13 Five-Year Capital Outlay Plan
8. Resolution No. 14806: Citizens Oversight Committee for Measure L

XI. CONSENT AGENDA – ACADEMIC SERVICES

1. Resolution No. 14807: Major, Certificate, Course Additions and Deletions
2. Resolution No. 14808: Curriculum and Instruction Committee Membership Revision
3. Resolution No. 14809: Paramedic Field Training Agreement
4. Resolution No. 14810: Paramedic Field Training Agreement
5. Resolution No. 14811: American Heart Association (AHA) Satellite Training Site Center Agreement
6. Resolution No. 14812: Clinical Training Agreement
7. Resolution No. 14813: Clinical Training Agreement
8. Resolution No. 14814: Clinical Training Agreement
9. Resolution No. 14815: Clinical Training Agreement
10. Resolution No. 14816: Nursing Student Education Agreement

XII. CONSENT AGENDA – HUMAN RESOURCES

1. Resolution No. 14817: Full-Time Temporary Instructor Employment
2. Resolution No. 14818: Adjunct Counselor Employment
3. Resolution No. 14819: Non-Credit Adjunct Instructor Employment
4. Resolution No. 14820: Classified Substitute/Short-Term Employment
5. Resolution No. 14821: Volunteer Service Agreement
6. Resolution No. 14822: Extended Leave of Absence
7. Resolution No. 14823: Contract between the District and IVC Chapter of CCA/CTA/NEA for 2010-2011

XIII. ADJOURNMENT

A special meeting of the of the Imperial Community College District Board of Trustees is scheduled for **THURSDAY, OCTOBER 14, 2010, AT 5:00 P.M.** in the Administration Board Room located in Building 10.

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, OCTOBER 20, 2010, AT 6:00 P.M.** in the Administration Board Room located in Building 10.

VIII. CONSENT AGENDA – PRESIDENT'S OFFICE

1. Approval of Minutes dated August 18, 2010, Regular Board Meeting

2. Resolution No. 14797: Community College Budget Resolution

WHEREAS, California's 2010-11 fiscal year commenced on July 1, 2010; and

WHEREAS, as of this date, a state budget for the fiscal year has not been enacted; and

WHEREAS, Governor Arnold Schwarzenegger proposed a budget for community colleges in January that increased funding for student enrollment and recognized the critical role of community colleges in California's economic recovery; and

WHEREAS, the Conference Committee on the State Budget adopted a spending plan that maintained funding for community college enrollment growth, increased funding to restore proposed categorical program reductions, increased funding to "buy out" the negative COLA, and increased funding for community college job training in high-demand occupations; and

WHEREAS, the Conference Committee on the State Budget proposed a framework for tax reform that attempts to mitigate against volatile swings in state revenues while reducing the state's reliance on the highest-income Californians and the disparate treatment of retail and Internet sales; and

WHEREAS, the Conference Committee on the State Budget adopted a spending plan that rejects the proposed elimination of the CalWORKs welfare-to-work and the state's subsidized child care programs, both which serve thousands of community college students; and

WHEREAS, the spending plan proposed by the Conference Committee on the State Budget rejects a proposed $1.5 billion cut to K-12 schools; and

WHEREAS, the delay in the enactment of the state budget has interrupted state cash payments to community colleges; and

WHEREAS, local community college districts are projected to spend at least $5 million on borrowing costs to accommodate the state's delays in cash payments, which could otherwise be used to offer 1,200 courses at a time of unprecedented unmet enrollment demand; and

WHEREAS, the delay in the enactment of the state budget further is delaying the payment of Cal Grant financial aid awards to community college students, impeding their ability to purchase text books and supplies needed at the beginning of the academic term or requiring community colleges to find alternative funding sources for the aid; and

WHEREAS, the continued budget impasse will have grievous harm on community colleges and community college students if not resolved soon;

THEREFORE BE IT RESOLVED, that the Imperial Community College District calls upon the governor and state legislators to expeditiously adopt a state budget; and

BE IT FURTHER RESOLVED that the District further calls upon the governor and legislators to use the Conference Committee on the State Budget's spending plan as a framework for preserving state

programs that have a significant effect on the operations of community colleges while minimizing the increased tax burden on Californians.

IX. CONSENT AGENDA – STUDENT SERVICES

1. Resolution No. 14798: In Memoriam: A Resolution of Respect and Appreciation for Former Director of Disabled Students Programs & Services Mr. Mel Wendrick

WHEREAS, the Board of Trustees, Superintendent/President, and the employees of Imperial Valley College wish to express their deepest respect and sympathy on the loss of a dear friend and former college administrator, Mel Wendrick; and

WHEREAS, Mel Wendrick was the founder and Director of Disabled Student Programs and Services for 26 years from 1973 until his retirement in 1999; and

WHEREAS, Mel Wendrick championed the need to provide accommodations for disabled students in pursuit of higher education in Imperial Valley, including those countless students who transferred to four year colleges after graduating from Imperial Valley College; and

WHEREAS, Mel Wendrick was honored by having the DSP&S office renamed the "Mel Wendrick Access Center" during the 30th anniversary of the founding of the DSP&S due to his efforts to provide access to higher education for students with disabilities; and

WHEREAS, Mel Wendrick was a founding member of the California Association for Postsecondary Education and Disability; and

WHEREAS, Mel Wendrick was renowned in the Imperial Valley as an expert on disabilities and as an advocate for services for people with disabilities,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees, does hereby extend its deepest sympathy to his family, in particular, his loving wife, Mary Wendrick, former IVC English instructor, and acknowledges to them their gratitude and deepest admiration for his years of faithful and devoted service to Imperial Valley College and all past, present, and future students with disabilities.

X. CONSENT AGENDA – BUSINESS SERVICES

1. Resolution No. 14799: Purchase Orders

BE IT RESOLVED that the Board approves the issuance of purchase orders and direct payments for the month of August 2010 in the amount of $1,677,922.11.

August 2010	
Direct Pay	86,555.54
Purchase Orders	1,591,366.57
	1,677,922.11

2. Resolution No. 14800: Payroll Warrant Orders

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

Date Paid	#	Fund 10 General Fund	Fund 45 Child Dev.	Fund 80 Bond Fund	Warrant Total
8/10/10	3	85,973.44	718.02	3,950.37	90,641.83
8/31/10	4	2,227,263.50	33,723.74		2,260,987.24
		2,313,236.94	34,441.76	3,950.37	2,351,629.07

3. Resolution No. 14801: Commercial Warrant Orders

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

Date Paid	Fiscal Year	Fund 10 General Fund	Financial Aid	Fund 20 Building Fund	Fund 45 Child Dev.	Fund 80 Bond Fund	Fiscal Year Total	Warrant Total
8/5/10	2010-11	120,408.61		47,063.95		216,396.14	383,868.70	
8/5/10	2009-10	25,180.92					25,180.92	409,049.62
8/12/10	2010-11	137,123.87			122.22		137,246.09	137,246.09
8/19/10	2010-11	171,147.42		2,400.00	25.27	458.55	174,031.24	174,031.24
8/26/10	2010-11	485,615.15					485,615.15	
8/26/10	2009-10	47,741.14	728.28	3,530.00		255,151.00	307,150.42	792,765.57
		987,217.11	728.28	52,993.95	147.49	472,005.69	1,513,092.52	1,513,092.52

FY 2010-11	1,180,761.18
FY 2009-10	332,331.34
	1,513,092.52

4. Resolution No. 14802: Quarterly Financial Report

BE IT RESOLVED that the Board of Trustees accepts the Quarterly Financial Status Report (CCFS 311Q) for the quarter ending June 30, 2010, and directs that it be filed with the Chancellor's Office of the California Community Colleges.

5. Resolution No. 14803: Funding Proposal - Career Technical Building

WHEREAS, the District submitted an Initial Project Proposal (IPP) to the California Community Colleges Chancellor's Office for a Career Technical Building; and

WHEREAS, the Career Technical Building has been included in the Chancellor's list of Potential Projects that may be eligible for state capital outlay funding; and

WHEREAS, under provisions of Education Code Section 81800 of the California Community College Construction Act of 1980, the District is required to submit a Final Project Proposal for consideration for 2012-13 state capital outlay funding.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the submission to the California Community Colleges Chancellor's Office of a Final Project Proposal (FPP) for the Career Technical Building and promises to fulfill the Project Terms and Conditions.

6. Resolution No. 14804: Ratification of Contracts

BE IT RESOLVED that the Board ratifies the following contracts:

Vendor	Amount	Description	Budget/Department
Imperial County Office of Education	$93,520.48/year	Technology services	General Services, 2010-11 budgeted expense
Imperial County Office of Education	$4,800/year	Maintenance/support	General Services, 2010-11 budgeted expense
US Bank Business Equipment Finance Group	$777.89/month ($9,334.68/year)	Lease purchase agreement for parking lot sweeper (total cost over 60 months: $46,673.40)	Maintenance Department, 2010-11 budgeted expense, approved through Program Review

7. Resolution No. 14805: 2012-13 Five-Year Capital Outlay Plan

WHEREAS, in accordance with Section 81820 of the California Education Code, each year community college districts are required to submit a Five-Year Construction Plan to the Chancellor the California Community Colleges; and

WHEREAS, the Five-year Plan communicates to the State Chancellor's Office and other State agencies the anticipated capital outlay needs of the district for the next five years; and

WHEREAS, the Five-year Construction Plan includes information on current enrollment, projected enrollment, and instructional staff. This information, together with actual college space utilization, is analyzed by the Chancellor's Office to develop load-capacity ratios, which are measures of a college's need in certain areas. The load-capacity ratio is one factor that is considered in State funding of a capital project; and

WHEREAS, one component to the Five-year Construction Plan is the project priority list for the five-year period. The priority list includes all facility needs of the District based on the Education Master Plan, regardless of whether State funding will be requested. The Project Priority List includes projects that are under way, projects that have been approved by the District for bond or other funding, and projects for which State funding will be requested.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the submission of the 2012-13 Five Year Construction Plan to the California Community Colleges Chancellor's Office.

8. Resolution No. 14806: Citizens Oversight Committee for Measure L

BE IT RESOLVED that upon the recommendation of the Superintendent/President, the Board appoints the following member to the Citizens Oversight Committee for Measure L:

Name:	**Membership category:**	**Term:**	**Replacing:**
Douglas T. Kline	*Member-at-Large (Superintendent, Calipatria Unified School District)*	September 16, 2010 - September 15, 2012	Anne Mallory

XI. CONSENT AGENDA – ACADEMIC SERVICES

1. Resolution No. 14807: 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 (05-27-10) and the Academic Senate (09-01-10), with the consent of the Superintendent/President, as follows:

New Credit Courses
BLDC 115 – Energy Fundamentals (3.0)
BLDC 155 – Solar Thermal and Water Efficiency (3.0)
BLDC 175 – Home Performance Retrofits (3.0)
FREN 198 – Directed Study in French (1.0-3.0)
FREN 201 – Intermediate French I (5.0)
FREN 211 – Intermediate French II (5.0)

New Majors and Certificates
Energy Efficiency Technology Major and Certificate

2. Resolution No. 14808: Curriculum and Instruction Committee Membership Revision

WHEREAS, Title 5 mandates that all credit and noncredit curriculum must be approved by the college curriculum committee and district governing board; that every course must be recommended for approval by a curriculum committee before it goes to the governing board for approval; and that that local approval of degree-applicable credit, non-degree-applicable credit and noncredit courses must include review by the curriculum committee.

WHEREAS, Title 5 Section 55002(1) (a) of the California Code of Regulations provides for the establishment of a curriculum committee as follows:

> "(1) Curriculum Committee. The college and/or district curriculum committee … shall be established by the mutual agreement of the college and/or district administration and the academic senate. The committee shall be either a committee of the academic senate or a committee that includes faculty and is otherwise comprised in a way that is mutually agreeable to the college and/or district administration and the academic senate. "

WHEREAS, the Imperial Valley College Curriculum and Instruction Committee of Imperial College was established to serve in an advisory capacity to the Academic Senate and provide policy recommendations and procedures in the areas of (1) curriculum, including establishing prerequisites and placing courses with disciplines, (2) degree and certificate requirements, (3) grading policies, and (4) educational program development. This responsibility includes initiation, review, and approval of programs.

WHEREAS, the original voting membership of Imperial Valley College's Curriculum and Instruction included the Chief Instructional Officer (CIO), Academic Senate representative, division chairpersons, Dean of Vocational Education, Dean of Learning Services, Director of Disabled Students Programs and Services, Director of Nursing Education and Health Technologies, Vice President of Student Services, and the Associated Student Government representative. Consulting members included the Dean of Admissions, Matriculation Coordinator, Dean of External Campus Programs, and the Transfer Center Director.

WHEREAS, while the original voting membership has been maintained, member title changes have occurred throughout the years, with the 2009 – 2010 membership consisting of the following: Chief Instructional Officer (committee co-chair); Academic Senate representative (committee co-chair); Division Chairs (Business, English, Exercise Science/Wellness/Sport, Dean of Economic and Workforce Development [replaced Dean of Applied Science, formerly Dean of Vocational Education], Humanities, Behavioral/Social Sciences, Science/Math/ Engineering); Associate Dean of Learning Services; Associate Dean of Disabled Students and Programs; Associate Dean of Nursing Education and Health Technologies; Vice President for Student Services; and the Associated Student Government Representative. Consulting members included the Director of Admissions and Records; Matriculation Director; Dean of Economic and Workforce Development (representing Extended Campus); Transfer Center Director/Articulation Officer; Distance Education Coordinator; Student Learning Outcomes Coordinator; and Head Counselor.

WHEREAS, a reorganization of Academic Services and Student Services went into effect July 1, 2010, which implemented three levels of instructional management: (First Level) Chief Instruction Officer, Chief Student Services Officer; (Second Level) Deans; and (Third Level) Department Chairs, Head Counselor.

WHEREAS, the function, membership, and procedures of the Curriculum and Instruction Committee is subject to review every two years by the Board of Trustee, or its designee, and the Academic Senate.

BE IT RESOLVED that the Board approves the recommendation of the existing Curriculum and Instruction Committee (8/26/10) and the Academic Senate (9/1/10), with the consent of the Superintendent/President, to revise the membership of the Curriculum and Instruction Committee as follows, and that the new membership structure is effective with the 2010 – 2011 academic year:

Voting Members

Chief Instructional Officer (Co-Chair) or designee	Behavioral Science Department Chair
Academic Senate Representative (Co-Chair)	Social Science Department Chair
Distance Education Coordinator	Humanities Department Chair
Disabled Student Programs and Services Director	Business Department Chair
Counseling Representative	Industrial Technology Department Chair
Articulation Officer	English Department Chair
Assistant Librarian	ESL Department Chair
Associated Student Government Representative	World Languages and Speech Communication Department Chair
Exercise Science/Wellness/Sport Department Chair	Nursing and Allied Health Department Chair
Public Safety Department Chair	Mathematics/Engineering Department Chair
Science Department Chair	Total: 21

Consultants

Dean of Behavioral and Social Sciences	Vice President for Student Services
Dean of Economic and Workforce Development	Director of Admissions and Records
Dean of Arts and Letters	Matriculation Director
Dean of Health and Public Safety	Child, Family and Consumer Sciences Director
Dean of Science/Math/Engineering	Transfer Center Director
Dean of Learning Services and Instructional Technology	Non-Credit Coordinator (represented by Dean of Economic and Workforce Development)
Dean of Counseling	SLO Coordinator
Basic Skills Coordinator	

BE IT FURTHER RESOLVED that the name of the Curriculum and Instruction Committee shall be changed to the Curriculum Committee effective with the 2010 – 2011 academic year.

3. Resolution No. 14809: Paramedic Field 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 Paramedic Field Training Agreement with Schaefer/Gold Cross Ambulance Service, Inc 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. 14810: Paramedic Field Training Agreement

WHEREAS, Imperial Community College District offers Health and Public Safety programs such as the emergency medical technician and the paramedic programs, 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 and field training,

NOW THEREFORE BE IT RESOLVED, that the Imperial Community College District Board approve the **Field Training Agreement** with **Calexico Fire Department** for the period of July 1, 2010 to June 30, 2013.

FISCAL IMPACT – no expenditures related to the terms of this agreement.

5. Resolution No. 14811: American Heart Association (AHA) Satellite Training Site Center Agreement

WHEREAS, Imperial Community College District offers Health and Public Safety programs such as the emergency medical technician and the paramedic programs, 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 and field training,

NOW THEREFORE BE IT RESOLVED, that the Imperial Community College District Board approve the **American Heart Association Satellite Training Site Agreement** with **Calipatria State Prison** for the period of September 1, 2010 to June 30, 2013.

FISCAL IMPACT – no additional expenditures related to the terms of this agreement.

6. Resolution No. 14812: 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 **J. Vemulapalli, MD, Inc.** for the period of January 1, 2010 to June 30, 2013.

FISCAL IMPACT – no expenditures related to the terms of this agreement.

7. Resolution No. 14813: 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 **Minerva Kelada, MD** for the period of January 1, 2010 to June 30, 2013.

FISCAL IMPACT – no expenditures related to the terms of this agreement.

8. Resolution No. 14814: 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 **Physical Rehabilitation Network** for the period of January 1, 2010 to June 30, 2013.

FISCAL IMPACT – no expenditures related to the terms of this agreement.

9. Resolution No. 14815: 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 **Internal Medicine, Ramon Rodriguez, MD** for the period of January 1, 2010 to June 30, 2013.

FISCAL IMPACT – no expenditures related to the terms of this agreement .

10. Resolution No. 14816: Nursing Student Education Agreement

WHEREAS, Imperial Community College District offers a registered nurse program, and

WHEREAS, Imperial Valley College and the Imperial Valley College Nursing Program supports the development of future nurse educators, and

WHEREAS, Imperial Valley College nursing faculty have developed relationship with students and their higher education institutions,

NOW THEREFORE BE IT RESOLVED, that the Imperial Community College District Board approves the **Nursing Student Education Agreement** with **Sonoma State University** for a ten year period beginning in 2010 and ending in 2020.

FISCAL IMPACT – no expenditures related to the terms of this agreement .

XII. CONSENT AGENDA – HUMAN RESOURCES

1. Resolution No. 14817: Full-Time Temporary Instructor Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President for the following full-time temporary academic personnel to be employed for the Fall 2010 Semester pursuant to Education Code 87482, pending medical and background clearance:

Name	Possible Assignment
Rodiles, Nicole	Psychology Instructor

FISCAL IMPACT: Fiscal impact to the District general fund is $23,482.

Name	Possible Assignment
Samaniego, Olivia	English Instructor (Replacement for John McClain)

FISCAL IMPACT: Fiscal impact to the District general fund is $25,660.

2. Resolution No. 14818: Adjunct Counselor Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President for the following personnel to be employed from October 1, 2010 to December 17, 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
Gomez, Kristen	Counselor	State/District*
Neely, Maria	Counselor	State/District**
Ragland, Lisa	Counselor	State/District*
Scott, Norma	Counselor	State/District**
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 2009-2010

FISCAL IMPACT: Fiscal impact to the District general fund is $25,194 (budgeted). The balance is paid with carry over monies from 09-10 categorical funds.

3. Resolution No. 14819: Non-Credit Adjunct Instructor Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel during the fall 2010 session, at the hourly rate provided for in Resolution No. 12945. Employment is contingent upon verification of records, credentials, finger printing clearance and sufficient enrollment, or whether the class is essential to a full-time instructor's load:

Name	Possible Assignment
Baker, Renee	Music
Castillo, Raymond	American Citizenship
Castro, Monica	English as a Second Language
Delys, John	English as a Second Language
Lang, Dennis	Music
Ramirez-Dominguez, Rosalinda	English as a Second Language
Roman, Donaciano	Spanish
Urena, Patricia	Disabled Student Programs & Services/Physical Education
Van Der Linden, Jennifer	English as a Second Language

FISCAL IMPACT: Fiscal impact to the District general fund is $23,276 (budgeted).

4. Resolution No. 14820: Classified Substitute/Short-Term Employment

WHEREAS, the Area Administrator has determined a need for a substitute/short-term employee in the following areas;

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);

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

Name	Position	Department	Funding	Range	Effective
Gonzalez, Bianca (short-term)	Science Lab Tech	Science/Math Engineering	District	Range 16	08/09/10-10/08/10

FISCAL IMPACT: Fiscal Impact to the District general fund is $2,798 monthly

Name	Position	Department	Funding	Range	Effective
Sandoval, Yolanda (short-term)	Office Assistant III	Communications	District	Range 8	08/20/10-12/10/10

FISCAL IMPACT: Employee hired on as needed basis; work hours will vary depending on department's needs (16 to 24 hrs per week). Temporary employee hourly rate is $12.71.

Name	Position	Department	Funding	Range	Effective
Noriega, Alex (substitute)	Tool Room/ Auto Shop Tech	Industrial Tech	District	Range 14	09/03/10

FISCAL IMPACT: Fiscal Impact to the District general fund is $1649 plus 10% Night Differential monthly

5. Resolution No. 14821: Volunteer Service Agreement

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following volunteers who shall be covered by Workers' Compensation Insurance.

Name	Title	Department	Effective
Hias, Francine	Psychology Assistant	Behavioral Sciences	07/20/10-08/31/10
Cuevas, Crystal	Women's Volleyball Assistant Coach	Athletics	09/16/10-06/30/11
Santos, Nicolas	Athletic Trainer	Athletics	09/19/10-12/17/10

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

6. Resolution No. 14822: Extended Leave of Absence

WHEREAS Jorge Guluarte is requesting an extended leave of absence effective August 23, 2010 thru October 22, 2010. The leave of absence is requested pursuant to CSEA contract Article 11.2;

THEREFORE, BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve an initial request for an extended leave of absence due to a non-industrial illness for Jorge Guluarte.

FISCAL IMPACT: There is no fiscal impact to the District. The employee is coordinating benefits with SDI and sick leave.

7. Resolution No. 14823: Contract between the District and IVC Chapter of CCA/CTA/NEA for 2010-2011

WHEREAS the CCA/CTA/NEA voted to approve the tentative agreement for the 2010-2011 school year.

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to ratify the Contract between the District and the Imperial Valley College Chapter of the CCA/CTA/NEA for 2010-2011 attached hereto as Exhibit A.

XIII. ADJOURNMENT

A special meeting of the of the Imperial Community College District Board of Trustees is scheduled for **THURSDAY, OCTOBER 14, 2010, AT 5:00 P.M.** in the Administration Board Room located in Building 10.

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, OCTOBER 20, 2010, AT 6:00 P.M.** in the Administration Board Room located in Building 10.