GOVERNING BOARD AGENDA

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

Wednesday, December 15, 2010
6:00 P.M.
******Public has the opportunity to provide PUBLIC COMMENT at 6:00 p.m. and 7:00 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: TBD
Secretary to the Board: Ed Gould, Ed.D.

Student Trustee: Joe Trejo

I. PLEDGE OF ALLEGIANCE

II. OATH OF OFFICE

1. Resolution No. 14883: Notice of Board Member Appointment in Lieu of Election

WHEREAS, pursuant to Section 5326 of the California Education Code when a district election is not held, the qualified person(s) nominated shall be seated at the organization meeting of the Board; and

BE IT THEREFORE RESOLVED that the following be appointed as member of the Board of Trustees of the Imperial Community College District to hold office for one (1) full term expiring November 2014.

Division Area 5 Norma Sierra Galindo

Administration of Oath of Office:

I, _____, DO SOLEMNLY SWEAR that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

2. Resolution No. 14884: Governing Board Member Elections

WHEREAS, the regular biennial election of Governing Board members was held on November 2, 2010, pursuant to Education Code Sections 5304;

BE IT THEREFORE RESOLVED that the following are elected members of the Board of Trustees of the Imperial Community College District to hold office for the completion of the term expiring November 2014.

Division Area 2 Karla A. Sigmond

Administration of Oath of Office:

I, _____, DO SOLEMNLY SWEAR that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Division Area 7 Steven M. Taylor

Administration of Oath of Office:

I, _____, DO SOLEMNLY SWEAR that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of

California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

III. CALL TO ORDER

1. Roll Call by Secretary:

District 1	Louis Wong
District 2	Karla A. Sigmond
District 3	Jerry D. Hart
District 4	Rudy Cardenas, Jr.
District 5	Norma Sierra Galindo
District 6	Romualdo J. Medina
District 7	Steven M. Taylor

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

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. RECEPTION FOR ELECTED TRUSTEES

VI. 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: CCA/CTA/NEA
   RE: Negotiations

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

VII. OPEN SESSION

1. Announcement of final action taken

VIII. WRITTEN COMMUNICATIONS

1. Imperial County Clerk/Recorder/Registrar of Voters RE: Certificate of Election for Norma Sierra Galindo (dated November 1, 2010)
2. Imperial County Clerk/Recorder/Registrar of Voters RE: Certificate of Election for Karla A. Sigmond (dated November 2, 2010)
3. Imperial County Clerk/Recorder/Registrar of Voters RE: Certificate of Election for Steven M. Taylor (dated November 2, 2010)
4. Imperial County Clerk/Recorder/Registrar of Voters RE: Certificate of Election Results for Measure J Bond (dated November 2, 2010)
5. Memorandum of Understanding with CCA/CTA/NEA RE: Mary Jo Wainwright (executed November 19, 2010)

IX. 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.

X. DISTRICT NEGOTIATIONS

1. Acknowledgment of the Initial Proposal from IVC CCA/CTA/NEA Letter RE: Intent to open contract negotiations for the 2011-12 and 2012-13 fiscal years (dated December 6, 2010)
2. Presentation of the District's Initial Proposal to Reopen Negotiations for 2011-2012 to CSEA Chapter 472 (dated December 9, 2010)
3. Presentation of the District's Initial Proposal for 2011-2012 to IVC CCA/CTA/NEA (dated December 9, 2010)

XI. INFORMATION REPORTS

1. Employee of the Month (December) – VP John Lau
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

XII. ELECTION OF BOARD OFFICERS FOR 2010-2011

1. Resolution No. 14885: Election of Board Officers for 2010-2011

BE IT RESOLVED that the Imperial Community College District Board of Trustees approves the following slate of officers for 2010-2011:

President of the Board	-	
Clerk of the Board	-	
Secretary of the Board	-	Ed Gould, Ed.D.

IMPERIAL COMMUNITY COLLEGE DISTRICT
Presidents and Clerks of the Board of Trustees

	President	Clerks
1960-61	William Anderson, Calexico	Victor Veysey, Brawley
1961-62	William Thornburg, Holtville	Don Lydick, Imperial
1962-63	Don Lydick, Imperial	Milton Carr, Calipatria
1963-64	Milton Carr, Calipatria	Carolyn Wallace, San Pasqual
1964-65	Carolyn Wallace, San Pasqual	T. E. Paxson, Brawley
1965-66	T. E. Paxson, Brawley	Tom Daniels, Calexico
1966-67	Dorothy Torrence, El Centro	William Brandenberg, Calexico
1967-68	William Brandenberg, Calexico	Ed Wiest, Brawley
1968-69	Ed Wiest, Brawley	Tom Daniels, Holtville
1969-70	Milton Carr, Calipatria	William Cole, El Centro
1970-71	Tom Daniels, Holtville	Howard Worthington, Imperial
1971-72	Bill Cole, El Centro	Walt Anderson, Calexico
1972-73	Howard Worthington, Imperial	Walt Anderson, Calexico
1973-74	Walt Anderson, Calexico	Caroline Winder, San Pasqual
1974-75	Caroline Winder, San Pasqual	Annie Gutierrez, Holtville
1975	Annie Gutierrez, Holtville	Milton Carr, Calipatria
1975-76	Milton Carr, Calipatria	Walt Anderson, Calexico
1976-77	Walt Anderson, Calexico	Clem Muller, Jr., Holtville
1977-78	Clem Muller, Jr., Holtville	Howard Worthington, Imperial
1978-79	Howard Worthington, Imperial	Robert Noble, Calexico
1979	Robert Noble, Calexico	Victor Calderon, Brawley
1979-80	Victor Calderon, Brawley	William Cole, El Centro
1980-81	William Cole, El Centro	Milton Carr, Calipatria
1981-82	Milton Carr, Calipatria	Clem Muller, Jr., Holtville
1982-83	Clem Muller, Jr., Holtville	Howard Worthington, Imperial
1983-84	Howard Worthington, Imperial	Robert Noble, Calexico
1984-85	Robert Noble, Calexico	Victor Calderon, Brawley
1985-86	Victor Calderon, Brawley	William Cole, El Centro
1986-87	Milton Carr, Calipatria	William Cole, El Centro
1987-88	William Cole, El Centro	John R. Lemon, San Pasqual
1988-89	John R. Lemon, San Pasqual	Clem Muller, Jr., Holtville
1989-90	Howard Worthington, Imperial	Robert Noble, Calexico
1990-91	Robert Noble, Calexico	Rudy Cardenas, Jr., Brawley
1991-92	Rudy Cardenas, Jr., Brawley	Claudine Duff, El Centro
1992-93	Claudine Duff, El Centro	E. J. Mellinger, Holtville
1993-94	Rudy Cardenas, Jr., Brawley	Marian A. Long, Imperial
1994-95	Marian A. Long, Imperial	Robert Noble, Calexico
1995-96	Kelly Keithly, Holtville	Robert Noble, Calexico
1996-97	Claudine Duff, El Centro	Rudy Cardenas, Jr., Brawley
1997-98	Rudy Cardenas, Jr., Brawley	Romualdo Medina, Calipatria
1998-99	Romualdo Medina, Calipatria	Rebecca Ramirez, San Pasqual
1999-00	Rebecca Ramirez, San Pasqual	Kelly Keithly, Holtville
2000-01	Kelly Keithly, Holtville	Rudy Cardenas, Jr., Brawley
2001-02	Rudy Cardenas, Jr., Brawley	Romualdo Medina, Calipatria
2002-03	Romualdo Medina, Calipatria	Rebecca Ramirez, San Pasqual
2003-04	Rebecca Ramirez, San Pasqual	Marian A. Long, Imperial
2004-05	Marian A. Long, Imperial	Carlos Acuña, El Centro
2005-06	Carlos R. Acuña, El Centro	Romualdo Medina, Calipatria
2006-07	Romualdo Medina, Calipatria	Rebecca Ramirez, San Pasqual
2007-08	Rebecca Ramirez, San Pasqual	Carlos Acuña, El Centro
2008-09	Carlos Acuña, El Centro	Norma S. Galindo, Holtville
2009-10	Jerry D. Hart, Imperial	Rebecca Ramirez, San Pasqual

XIII. DISCUSSION

1. Annual Board Self-Evaluation – Dr. Ed Gould
2. Annual Board Retreat Date – Dr. Ed Gould

Refer to BP 2745: Board Retreat is scheduled for January or early February, if possible.

<u>January/February, Activities to Remember</u>
January 6, 2011 – IVEDC Dinner, Old Eucalyptus School House, El Centro, CA
February 12, 201 – Science Fair, Gym
February 13-16 – ACCT National Legislative Summit, Washington D.C.
February 23-25 – ACCCA Conference, Long Beach, CA

January 2011

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10 1st Day Back	11	12	13	14	15
16	17 Holiday	18	19 Board Mtg	20	21	22
23	24	25	26	27	28	29
30	31					

February 2011

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9 SDICCCA Dinner	10	11 Holiday	12
13	14 Spring Semester	15	16 Board Mtg	17	18	19
20	21 Holiday	22	23	24	25	26
27	28					

XIV. CONSENT AGENDA – PRESIDENT'S OFFICE

1. Approval of Minutes dated November 17, 2010, Regular Board Meeting

2. Resolution No. 14886: ICCD Board of Trustees Representation and Voting Rights on the IVC Foundation Board of Directors

WHEREAS, the IVC Foundation and the ICCD entered into a Master Agreement on September 2, 2009; and

WHEREAS a member of the Board of Trustees shall serve as an ex-officio member of the Foundation Board and shall assume a prominent role in fundraising activities; and

WHEREAS, the following ICCD Trustee has served the IVC Foundation Board of Directors from December 2009 through November 2010:

Voting Trustee – Trustee Hart

NOW, THEREFORE, BE IT RESOLVED that the Board designates the following ICCD Board members to serve on the IVC Foundation Board of Directors for one year beginning December 2010:

1. Voting Trustee –

3. Resolution No. 14887: ICCD Board of Trustees Representation on the SDICCCA Alliance Board

WHEREAS, representation for Imperial Community College District is needed on the SDICCCA Alliance Board;

WHEREAS, Trustee Hart served on the SDICCCA Alliance Board for the year 2010;

NOW, THEREFORE, BE IT RESOLVED that the Board designates the following ICCD Board member to serve on the SDICCCA Alliance Board for one year beginning January 2011:

SDICCCA Alliance Member: _____

4. Resolution No. 14888: Approval of Chapters 2 and 3 Board Policies

BE IT RESOLVED that the Board approves the revised and/or new Board Policies for Chapters 2 and 3 that were reviewed at the March 27, 2010 Board of Trustees Retreat/Study Session as presented in Exhibit A.

XV. CONSENT AGENDA – BUSINESS SERVICES

1. Resolution No. 14889: Purchase Orders

BE IT RESOLVED that the Board approves the issuance of purchase orders and direct payments for the month of November 2010 in the amount of $561,212.25.

November 2010

Direct Pay	70,995.40
Purchase Orders	490,216.85
	561,212.25

2. Resolution No. 14890: Payroll Warrant Orders

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

Date Paid	#	Fund 10 General Fund	Fund 45 Child Dev.	Warrant Total
11/10/10	9	267,949.00		267,949.00
11/30/10	10	2,634,861.39	42,182.37	2,677,043.76
		2,902,810.39	42,182.37	2,944,992.76

3. Resolution No. 14891: Commercial Warrant Orders

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

Date Paid	#	Fund 10 General Fund	Financial Aid	Fund 20 Building Fund	Fund 45 Child Dev.	Fund 80 Bond Fund	Warrant Total
11/4/10	18	57,691.40		38,432.29	179.61	201,750.58	298,053.88
11/11/10	19	128,864.42	1,139,893.83	42,945.18		96,189.62	1,407,893.05
11/18/10	20	118,468.87		6,873.00		16,600.05	141,941.92
11/24/10	21	248,343.08	4,677,848.75	7,425.00	135.27	2,555.00	4,936,307.10
		553,367.77	5,817,742.58	95,675.47	314.88	317,095.25	6,784,195.95

4. Resolution No. 14892: Citizens Bond Oversight Committee - Amendment of Bylaws

WHEREAS, on November 2, 2010, the voters of Imperial County approved Measure J authorizing the issuance of $80,000,000 in general obligation bonds; and

WHEREAS, on November 2, 2004, the voters of Imperial County approved Measure L authorizing the issuance of up to $58,600,00 in general obligation bonds, and on November 16, 2004 (resolution #13142) the District established a Citizens Bond Oversight Committee and adopted bylaws for the committee.

NOW, THEREFORE BE IT RESOLVED that the Board hereby amends the bylaws of the Citizens Bond Oversight Committee to include oversight of the proceeds of Measure J to the duties of the committee:

Section 1. Committee Established. The Imperial Community College District (the "District") was successful at the election conducted on November 2, 2004 (the "Election"), in obtaining authorization from the District's voters to issue up to $58,600,000 aggregate principal amount of the District's general obligation bonds, pursuant to a 55% vote. The election was conducted under Proposition 39, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 et seq. of the Education Code of the State ("Prop 39"). Pursuant to Section 15278 of the Education Code, the District is now obligated to establish the Oversight Committee to satisfy the accountability requirements of Prop 39. The Board of Trustees of the Imperial Community College District (the "Board") hereby establishes the Citizens' Bond Oversight Committee (the "Committee") which shall have the duties and rights set forth in these Bylaws. The Committee does not have independent legal capacity from the District.

Section 2. Purposes. The purposes of the Committee are set forth in Prop 39, and these Bylaws are specifically made subject to the applicable provision of Prop 39 as to the duties and rights of the Committee. The Committee shall be deemed to be subject to the *Ralph M Brown Public Meetings Act* of the State of California and shall conduct its meetings in accordance with the provisions thereof. The District shall provide necessary administrative support at District expense to the Committee as consistent with the Committee's purposes as set forth in Prop. 39.

The proceeds of general obligation bonds issued pursuant to the ***election of November 2, 2004 (Measure L) and the election of November 2, 2010 (Measure J)*** are hereinafter referred to as

"bond proceeds". The Committee shall confine itself specifically to bond proceeds generated under ballot ***Measures L and J.*** Regular and deferred maintenance projects and all monies generated under other sources shall fall outside the scope of the Committee review.

5. Resolution No. 14893: Citizens Bond Oversight Committee

WHEREAS the Citizens Bond Oversight Committee consists of the following members:

Member	Membership category	Term expires
Marlene Best	Member IVC Foundation, Committee Chair	11/21/2011 (second term)
Nicole Nicholas Gilles	Member at large	12/31/10 (first term)
Timothy E. Kelley	Member representing a business organization	12/31/10 (first term)
Douglas T. Kline	Member at large	9/15/12 (first term)
Jackie W. Loper	Member at large	10/20/12 (first term)
Gil Perez	Member representing taxpayers association	12/31/10 (first term)
Everett Taylor	Retired member	6/30/11 (first term)
Lisa Nichole Tylenda	Student Representative	10/20/12 (first term)

NOW, THEREFORE BE IT RESOLVED that the following members be re-appointed for a second term which will expire on December 31, 2012:

Member	Membership category	Term expires
Nicole Nicholas Gilles	Member at large	12/31/12 (second term)
Timothy E. Kelley	Member representing a business organization	12/31/12 (second term)
Gil Perez	Member representing taxpayers association	12/31/12 (second term)

6. Resolution No. 14894: Resolution of the Board of Trustees of Imperial Community College District Certifying to the Board of Supervisors of Imperial County all proceedings in the November 2, 2010 General Obligation Bond Election

WHEREAS, the Board of Trustees of the Imperial Community College District of the County of Imperial, State of California, previously adopted its Resolution (the "Resolution") ordering an election for general obligation bonds (the "Bond Election") to be held on November 2, 2010; and

WHEREAS, the Resolution was duly delivered to the Registrar of Voters for the County of Imperial; and

WHEREAS, the Resolution was duly delivered to the Clerk of the Board of Supervisors of Imperial County; and

WHEREAS, notice of the Bond Election was duly given; and

WHEREAS, on November 2, 2010, the Bond Election was duly held and conducted for the purpose of voting on the proposition of issuing bonds of the Imperial Community College District in the amount of $80,000,000 (the "Bond Measure"); and

WHEREAS, the Board of Trustees of the Imperial Community College District has received the Canvass and Statement of results of the election ("Certificate of Election Results"); and

WHEREAS, it appears from the Certificate of Election Results that more than 55% of the votes cast on the proposition were in favor of issuing the aforementioned bonds.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE IMPERIAL COMMUNITY COLLEGE DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. That entry be made upon the minutes of this meeting that the Bond Measure has been approved by more than 55% of the votes cast at the Bond Election.

Section 2. That it is hereby certified to the Board of Supervisors of Imperial County that all proceedings of the Imperial Community College District in connection with the November 2, 2010 Bond Election have been accomplished according to law.

Section 3. That the Clerk of the Board is hereby requested to deliver a copy of this Resolution to the County Superintendent of Schools with a request that, pursuant to Education Code Section 15274, the County Superintendent deliver a copy of the Resolution and Certificate of Election Results attached hereto as Exhibit A to the Clerk of the Board Supervisors of Imperial County.

7. Resolution No. 14895: Resolution Declaring Intention to Reimburse Expenditures from the proceeds of Obligations to be issued by the Imperial Community College District

WHEREAS, the District proposes to undertake the Project referenced below, to issue debt for such Project and to use a portion of the proceeds of such debt to reimburse expenditures made for the Project prior to the issuance of the debt;

WHEREAS, United States Income Tax Regulations section 1.150-2 provides generally that proceeds of tax-exempt debt are not deemed to be expended when such proceeds are used for reimbursement of expenditures made prior to the date of issuance of such debt unless certain procedures are followed, one of which is a requirement that (with certain exceptions), prior to the payment of any such expenditures, the issuer declares an intention to reimburse such expenditure; and

WHEREAS, it is in the public interest and for the public benefit that the District declares its official intent to reimburse the expenditures referenced herein.

NOW THEREFORE, it is hereby DECLARED and ORDERED, as follows:

1. The District intends to issue obligations (the "Obligations") for the purpose of paying the costs of construction, acquisition, repair, equipping and upgrading of classrooms and other school facilities (the "Project").

2. The District hereby declares that it reasonably expects (i) to pay certain costs of the Project prior to the date of issuance of the Obligations and (ii) to use a portion of the proceeds of the Obligations for reimbursement of expenditures for the Project that are paid before the date of issuance of the Obligations.

3. The maximum principal amount of the Obligations is $80,000,000.

8. Resolution No. 14896: Surplus Property

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; and

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**
Calculator (9)	3741, 3742, 3754, 4830, 4831, 4833, 4857, 4858, SN# 9D02911X
Chairs(9)	2286
CPU (29)	001193, 001218, 001372, 001375, 001407, 00193, 002565, 002967, 003054, 003165, 003168, 004401, 04400, 10736, 15216, 15363, 15436, 15442, 15824, 15968, 16091, 16326, 16334, 16667, 16670, 16672, 16680, SN# 0034256606, 0034630223, 0035002207, A330090, KUL8015V990901915363
DVD Player	SN# 2261700
Keyboards (2)	SN # 5A08800224B, 7E481F0108B
Laptop (4)	12757, 12758, SN# MOL75007, V70834086,
Media Cart (6)	10022, 13486
Monitors (27)	15371, 15640, 16000, 16003, SN# 93CLC0027789, CNOY135247609553U, ME5590605078, MLR6B50H04504, MLR6B50N03549, MQ17150N01631, MQ1715N01635, MQ1715N01637, MQ17150N02681, MQ17150N03958, MQ1730001276, MQR7150N01622, MRD5650H0L128, MUL7003D0001285, MUL7012A000451, MUL8007C0013494, MWV6A50N01958, TL819A425048088, TL819A425048092, TL819A425048099, TL819A502000557, TL819A502000564, , TL819A502000565
Overhead Project	11591
Power Switch	3655
Printers (22)	09976, 10526, 10675, 11190, 11542, 11588, 11950, 12170, 12219, 12885, 13132, 13135, 13338, 13558, 14016, 14284, 14506, 15572, 15573, SN# CNSSAGLSXX, MY68N611G7, SGO90R11061
RCA Camera	10491
Scanner	12869
Typewriter (2)	09094, 6972

9. Resolution No. 14897: Agreement for Architectural Services

WHEREAS, on January 25, 2005, Resolution No. 13179, the Board approved an agreement with Sanders Inc., Architecture/Engineering for professional architectural services for projects funded from Measure L General Obligation Bonds; and

WHEREAS, on November 2, 2010, the voters of Imperial County approved Measure J General Obligation Bonds.

NOW, THEREFORE, BE IT RESOLVED that the Board approves an agreement with Sanders Inc., Architecture/Engineering for professional architectural services, including, but not limited to:

Project	**Funding Source**
Art Gallery	Building Fund (Fund 20)
Main Campus Master Plan	Measure L
Facility standards	Measure L
Modernization of Building 400	Measure L and State funding
Modernization of Buildings 200, 300 and 800	Measure L and State funding
Bus Transfer Terminal Improvements, Phase II	Measure L and State funding
Career Technical Facility	Measure J and other available funding
Modernization of Buildings 1100, 1200 and 1300	Measure J and other available funding
Technology and Library Facility	Measure J and other available funding
Modernization of existing buildings and infrastructure	Measure J and other available funding
Other projects as directed	Measure J and other available funding

BE IT FURTHER RESOLVED that project budgets will be determined by available funds from Measure L and J General Obligation Bonds, state funding and other available funding sources.

XVI. CONSENT AGENDA – ACADEMIC SERVICES

1. Resolution No. 14898: Major, Certificate, Course Additions and Deletions

WHEREAS, new programs, deleted programs and new courses within the programs have been approved by the Curriculum 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 Committee (10/21/10) and the Academic Senate (11/17/10), with the consent of the Superintendent/President, as follows:

<u>New Credit Courses</u>
SPCH 130 – Small Group Communication

2. Resolution No. 14899: Cooperative Work Experience Educational Plan

WHEREAS, the California Community College Chancellor's Office requires that Cooperative Work Experience Educational Plans be approved by the local governing board;

WHEREAS, the local Cooperative Work Experience Educational Plan stipulates the services and responsibilities of the district to provide students the opportunities to receive meaningful and substantive work experience; and

WHEREAS, the local plan was reviewed by the local Academic Senate on October 20, 2010;

THEREFORE BE IT RESOLVED, that the Imperial Community College Board of Trustees approves the District's Cooperative Work Experience Education Plan as submitted.

3. Resolution No. 14900: HUD Business Resource Centers

WHEREAS, Imperial Valley College is the recipient of a Housing and Urban Development (HUD) Grant that includes the provision of business resource centers in Imperial County;

WHEREAS, these business resource centers are designed to increase business opportunities that will benefit the entire community; and

WHEREAS, Imperial Valley College is partnering with the El Centro Chamber of Commerce, the Brawley Chamber of Commerce, and the Calexico Chamber of Commerce to operate these centers in locations accessible to the business community;

THEREFORE BE IT RESOLVED that the Imperial Community College Board of Trustees approves the Memorandums of Understanding with the El Centro Chamber of Commerce, the Brawley Chamber of Commerce, and the Calexico Chamber of Commerce for the provision of business resource centers at each chamber.

FISCAL IMPACT: Each of the three business resource centers will have a fiscal impact of $3,000, which will be covered by the HUD Grant.

XVII. CONSENT AGENDA – HUMAN RESOURCES
1. Resolution No. 14901: Full-time Tenure Track Academic Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following full-time, tenure track, academic personnel effective spring 2011pending medical and background clearance:

Name	Classification/Step	Assignment
Samaniego, Olivia	Appropriate Classification and Step Contingent Upon Verification of Records	English Instructor Basic Composition

FISCAL IMPACT: 2010-2011 budgeted position.

2. Resolution No. 14902: Classified Confidential Service Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel as a Confidential employee:

Name	Position	Dept.	Funding	Range	Effective
Sano, Adriana	Administrative Assistant	Information Technology	30% District/ 70% Categorical	5-2	12/01/10

FISCAL IMPACT: The position will be 70% categorically funded and 30% district funded during the first five years. Fiscal impact to the District general fund is $ $1164 plus related benefits monthly.

3. Resolution No. 14903: Classified Confidential Service Re-employment

WHEREAS, pursuant to current Classified Management and Confidential Handbook and applicable statutes, an employee who voluntary resigns from his/her permanent position may be reinstated or re-employed by the governing board within thirty-nine (39) months without further consecutive examination to a position in his/her former classification; and

WHEREAS, a former employee has formally requested to be reinstated to a permanent position in which the employee formerly had permanent status;

THEREFORE, BE IT RESOLVED that BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to re-employ the following confidential employee:

Name	Position	Department	Funding	Range	Effective
Saldana, Paula	President's Office Technician	President's Office	District	1-2	01/18/11

FISCAL IMPACT: 2010-2011 budgeted position.

4. Resolution No. 14904: Extension of Substitute and Short Term/Substitute Employment

WHEREAS, the District has determined a need to extend the substitute/short-term employees 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 extend the services of the following temporary employees:

Name	Position	Department	Funding	Range	Effective
Bringle, Kim (substitute)	Printing Specialist	Communications	District	18-1	12/13/10-03/11/11

FISCAL IMPACT: There is no Fiscal Impact to the District general fund as this is a substitute. position for a currently vacant funded position.

Name	Position	Department	Funding	Range	Effective
Moyano, Juan (substitute)	Custodian	Maintenance	District	8-1	01/01/11-01/31/11

FISCAL IMPACT: Fiscal Impact to the District general fund is $2,210 plus 10% night differential.

5. Resolution No. 14905: Resignation Request from Dismissed Contract Employee

WHEREAS, the Board, having considered the request for resignation and recommendation of the Superintendent/President;

BE IT RESOLVED that the Board agrees with the recommendation and directs the employment record to reflect that Employee No. G00346220, who was previously dismissed in resolution No. 14876, be allowed to resign from employment effective November 3, 2010;

BE IT FURTHER RESOLVED that the Associate Vice President for Human Resources is directed to send notice of this decision.

6. Resolution No. 14906: Memorandum of Understanding with the Imperial Valley College Chapter of the Community College Association/California Teachers Association/National Education Association (Association) regarding online teaching of contract load.

WHEREAS, This Memorandum of Understanding is entered into between the Imperial Community College District (District) and the Imperial Valley College Chapter of the Community College Association/California Teachers Association/National Education Association (Association)

WHEREAS, Section 15.4 of the 2010-11 contract between the parties hereto provides, in part, the following:

> For 2010-2011 only, members of the unit who are teaching faculty are required to establish four (4) hours per week, where each hour consists of sixty (60) minutes, that shall be set aside as scheduled, maintained, office hours at which times the instructor is available to students for consultation.

WHEREAS, Section 15.5 of the 2010-11 contract between the parties hereto provides, in part, the following:

> All unit members as part of contract requirements are required to serve on one (1) recognized campus committee or as the advisor to a recognized, active student club or organization, during each academic year.

WHEREAS, Section 15.11 of the 2010-11 contract between the parties hereto provides, in part, the following:

> No more than 67% of contract load (three (3) courses or ten (10) units whichever is lesser) may be taught as distance education, or online, in any given fall or spring semester. Any additional distance education courses that the unit member is approved to teach beyond three (3) courses or ten (10) units may be taught as overload. The remainder of the unit member's contract load should be made up of traditionally delivered courses. Unit members who are teaching distance education courses are still required to be on campus for classes and office hours, for no less than four (4) days per week during the fall and spring semesters.

WHEREAS, it is acknowledged by the parties hereto that unit member Mary Jo Wainwright has requested, due to special circumstances, that she be allowed to teach her 15 units of contract load and to provide her four (4) office hours and committee assignment online and off-campus during the Spring 2011 semester; and

WHEREAS, it is acknowledged by the parties hereto that special circumstances do exist that would support allowing unit member Mary Jo Wainwright to teach her 15 units of contract load and to provide her four (4) office hours and committee assignment online and off-campus during the Spring 2011 semester.

NOW, THEREFORE, it is agreed between the parties hereto that unit member Mary Jo Wainwright, due to special circumstances, is authorized to teach her 15 units of contract load and to provide her four (4) office hours and committee assignment online and off campus during the Spring 2011 semester. She will be compensated her full and complete salary and benefits during the spring 2011 semester, and not be required to spend any days physically on campus during Spring 2011.

This agreement is limited to the agreement set forth herein and does not alter the application of the contract for other unit members, nor does it change the terms and conditions of the 2010-11 contract between the parties hereto.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the MOU submitted herein.

7. Resolution No. 14907: Salary Reductions, Furlough Days, and Date Modification for Classified Managers and Confidential Groups

WHEREAS Board Resolutions No. 14777 and 14882 approved the recommendation of the Superintendent/President to suspend (or “freeze”) the salary schedules for all of Meet and Confer groups, and;

WHEREAS additional consideration and information exchanges with the Classified Management and Confidential groups has occurred;

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President and directs implementation of anniversary step increases for Classified Managers followed by a **2.75%** reduction (based on the current Classified Management salary schedule), and a total of **6** days of furlough for the remainder of the 2010-2011 school year only and;

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President and directs anniversary step increases for Classified Confidential employees followed by a **4.40%** reduction (based on the current Classified Confidential salary schedule), and a total of **6** days of furlough for the remainder of the 2010-2011 school year only and;

BE IT FURTHER RESOLVED that the Board reaffirms the alignment of all salary increase/advancement dates for said members to be July 1st of all subsequent years.

FISCAL IMPACT: Fiscal Savings to the District general fund is approximately $175,790. (Breakdown of saving Classified Managers = $58,707, Classified Confidential = $42,392).

XVIII. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, JANUARY 19, 2011, AT 6:00 P.M.** in the Administration Board Room located in Building 10.