

**M/S/C Cardenas/Hart  
Resolution No. 14521: Award of Bids**

WHEREAS, the District has advertised for bids and a bid opening was held on November 5, 2009 for the following projects:

Parking Information Booths and Campus Signage, Electrical and South Parking Lot  
Landscaping and Irrigation

WHEREAS, in accordance with the provisions of California Business and Professions Code Section 7028.15 and Public Contract Code Section 3300, the District requires that the bidder possess applicable classification(s) of contractor's license(s) at the time the bid is submitted. Any bidder not so licensed at the time of the bid opening will be rejected as non-responsive; and

WHEREAS, there will be one base bid on each bid package and all work in the base bid must be completed within the time specified on the Notice to Proceed issued by the District. Failure to complete the work within the time specified will result in the imposition of liquidated damages for each day of delay, in the amount set forth in the bid documents; and

WHEREAS, the District reserves the right to reject any or all bids or to waive any irregularities or informalities in any bids or in the bidding process;

NOW, THEREFORE, BE IT RESOLVED, that the following contracts be awarded, per the plans and specifications:

<b>Bid Package Description</b>	<b>Contract awarded to</b>	<b>Contract Amount</b>
Booths and Signage	Team C Construction, El Cajon, CA	257,700
Electrical	Tom Watson Electrical, Inc., El Centro, CA	180,000
Landscape & Irrigation	Executive Landscape, Inc., Fallbrook, CA	388,753
		<u>826,453</u>

BE IT FURTHER RESOLVED, that the Superintendent/President and/or the Vice President for Business Services be authorized to sign all notices, contracts, change-orders, and other necessary documents related to these contracts on behalf of the District.

**Fiscal Impact: All contracts to be paid from Measure L Bond Funds.**

**M/S/C Cardenas/Medina (OPPOSED: Galindo)  
Resolution No. 14522: Termination of El Centro Extended Center Lease  
Discussion**

Trustee Galindo asked to go on record that she is not in favor of closing the El Centro or any other extended campus.

**Resolution**

WHEREAS the economic crisis in the State of California has reached unprecedented levels impacting the state's general fund budget; and

WHEREAS the State of California has reduced the funding allocations to community colleges as a part of statewide budget reductions; and

WHEREAS these actions represent a budget reduction of \$3.8 million dollars for Imperial Valley College in the 2009-10 budget; and

WHEREAS Imperial Valley College must make budget this year to accommodate these reduced funding levels; and

WHEREAS budget reductions must be made in area/departments that have the least impact on the core institutional services of the college; and

WHEREAS the closing of the EI Centro Extended campus represents a reduction of services to the community that can be mitigated through the transferring of services to main campus; and

WHEREAS instructional services in EI Centro will continue to be provided through evening courses offered in partnership with Central Union High School District;

BE IT RESOLVED that the Board of Trustees regrettably approves the closing of the EI Centro Extended Center and termination of the lease agreements effective January 31, 2010.

**Fiscal Impact: Savings of \$47,640.22 per year**

	<u>Annual</u>
Suite A	24,264.00
Suite C	7,200.00
Suite H	11,880.00
	<u>43,344.00</u>
Maintenance and taxes	4,296.22
	<u>\$47,640.22</u>

**M/S/C Cardenas/Ramirez (OPPOSED: Galindo)**

Trustee Galindo asked for a Roll Call Vote:

**AYES:** Acuña, Cardenas, Hart, Medina, Ramirez, Wong

**NOES:** Galindo

**ABSTAIN:** None

**Resolution No. 14523: Termination of the Small Business Development Center**

**Discussion**

Trustee Galindo stated that Congressman Filner wrote a letter stating that IVC continue to support the program and stated that she does not believe that this is where IVC needs to cut and stated there is most likely a consultant that could be cut to save the program.

Board President Acuña asked that if the elimination of fiscal liability could be done.

President Gould stated this was the first time that he heard of a "guarantee" to be fiscally free from SBDC. He stated that \$86,000 had been paid out of IVC for SBDC debt. He stated that there has been about \$29,000 raised out of the \$70,000 expected. He stated the County of Imperial would not be making their contributions this year. He stated the problem that the District is seeing is that of a continuing pattern over a number of years where the District has been promised there would be no ongoing expenses. He stated one of the proposals was to have the director be the primary consultant; however, stated the director had not been able to raise the money. He stated the other issue is as budget priorities are reviewed, those priorities are given to do the core programs of the District and the

program does not fit into the core programs. He stated the issues the District is facing are deep and stated the recommendation is not being done with joy and understands the tremendous need; however, felt there was another organization that could be support the SBDC. He explained as the District is the granting agency, the District could not use HUD monies to match the grant because both are federal programs.

Vice President for Business Services Lau spoke and stated that SBDC was given a chance to succeed when the District wrote off \$82,000 in debt; however, stated that was no longer possible due to the budget.

Trustee Ramirez stated that her basic understanding was that the District needed to break even on financial stability in order to continue on an endeavor. She stated this issue was similar to the Desert Museum where IVC did not want to let it go but had to for financial stability.

Dean of Extended Campus/Applied Science Efrain Silva spoke and stated that the traditional sponsors have dwindled down due to economic situations. He stated that to use the word "guarantee" may be too optimistic. He stated he believes that through Debbie Trujillo's efforts, the program will not go away and the core delivery would be made. He stated he hoped the recovery with the economy and sponsorship would be strong again and IVC could partner again.

Board President Acuña asked if there was a way to revisit this issue at another time.

President Gould stated that one of the things that did not come with Congressman Filner's letter was a guarantee of funds.

Trustee Galindo stated she was troubled she missed the information on SBDC in another meeting. She stated that in lieu of this, she recommends to table the resolution and have President Gould mention in the resolution all of the comments that were mentioned by him as to the reasons IVC cannot support SBDC and have a response to Congressman Filner.

SBDC Regional Director Debbie Trujillo spoke and stated that Southwestern College has a contract with the Small Business Administration to service both San Diego and Imperial counties. She gave historical information on the program. She stated she is confident that the program could turn around but could not give a guarantee. She asked the Board to consider keeping the program by scaling the program back with one staff member. She stated that she has commitment from her sponsors. She stated she is committed to the program and will make it work one way or another.

There was some discussion as to the feasibility of Director Trujillo's proposal.

Trustee Ramirez stated that as a Board, they are at a point where they are asking everybody to make sacrifices. She stated there were two unions that they would be negotiating with and stated the unions are core to the college. She stated that she could not see where the Board could fiscally make an exception for this program.

### **Resolution**

WHEREAS the economic crisis in the State of California has reached unprecedented levels impacting the state's general fund budget; and

WHEREAS the State of California has reduced the funding allocations to community colleges as a part of statewide budget reductions; and

WHEREAS these actions represent a budget reduction of \$3.8 million dollars for Imperial Valley College in the 2009-10 budget; and

WHEREAS Imperial Valley College must make budget this year to accommodate these reduced funding levels; and

WHEREAS budget reductions must be made in area/departments that have the least impact on the core institutional services of the college; and

WHEREAS the closure of the Small Business Development Center represents a reduction of services to the community that can be mitigated through transferring services to other community organizations and business development agencies;

BE IT RESOLVED that the Board regrettfully approves the closure and termination of the Small Business Development Center effective December 31, 2009.

**Fiscal impact: Savings of \$9,000 per year (\$750 per month)**

#### **CONSENT AGENDA – EDUCATIONAL SERVICES**

**M/S/C Cardenas/Ramirez**

**Resolution No. 14524: 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 (6/4/09) and the Academic Senate (11/04/09), with the consent of the Superintendent/President, as follows:

##### Deleted Majors and Certificates

Electrical Wiring Technology Certificate

Electronics Certificate

Waste Water Technology Certificate

Water Treatment Technology Certificate

Carpentry Construction Technology Certificate

Electrical Trades Certificate

Cement Mason Construction Technology Certificate

**M/S/C Cardenas/Ramirez**

**Resolution No. 14525: URGING Dr. Stephen Weber to reconsider the reduction of SDSU Imperial Valley Campus by 11.6 percent and urging Dr. Weber to open Spring Semester transfer opportunities to Imperial Valley College Students**

WHEREAS, the Imperial Valley Campus of San Diego State University is required to reduce its overall enrollment by 89 Full-Time Equivalent Students for Fall 2010 from this fall's enrollment of 767 Full-Time Equivalent Students, or 11.6 percent; and