

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

Wednesday, May 20, 2015

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

1. INFORMATION TO THE PUBLIC

Information: 1.1 Information to the Public

2. CALL TO ORDER

Procedural: 2.1 Call to Order

Board President Medina called the meeting to order at 6:02 p.m.

Procedural: 2.2 Roll Call by Secretary

Board Secretary Jaime announced roll call as follows:

Area 1 Louis Wong
Area 2 Karla A. Sigmond
Area 3 Jerry D. Hart
Area 4 Rudy Cardenas, Jr.
Area 5 Juanita Salas
Area 6 Romualdo J. Medina
Area 7 Steven M. Taylor

Associated Student Government Representative – Priscila Ortiz (arrived at 6:42 p.m.)
Academic Senate Representative – Michael Heumann
College Council Representative – Daniel Gilison

Absent: None

Procedural: 2.3 Pledge of Allegiance

Trustee Sigmond led the pledge of allegiance.

3. PUBLIC COMMENT

Information: 3.1 Instructions to the Public

Board President Medina announced the following CHANGES TO THE AGENDA:

Item 12.2, Resolution No. 16430: The Conifer Group, Inc. Agreement. The dollar amount of \$9,150.00 should be corrected to: \$9,550.

Procedural: 2.3 Pledge of Allegiance

Trustee Sigmond led the pledge of allegiance.

3. PUBLIC COMMENT

President Medina announced the following Change to the Agenda:

Item 12.2, Resolution No. 16430: The Conifer Group, Inc. Agreement. The dollar amount of \$9,150.00 should be corrected to: \$9,550.

CSEA President Yethel Alonso spoke regarding union matters.

Jim King, Area Director spoke regarding CSEA union matters and thanked the Board for a resolution to their union matter.

CSEA Representative spoke regarding union matters.

Senior Labor Representative Michael Breyette spoke regarding CSEA union matters.

CTA President Mary-Jo Wainwright spoke regarding union and college matters and stated she was in support of Resolution No. 16441, VESIP, and congratulated faculty that are retiring. She also spoke in support of Resolution No. 16446, an MOU on reassigned time.

ESL Chair Sydney Rice invited the Board to the ESL Festival next week.

CSEA Chief Public Relations Officer and Negotiators Matthew Thale spoke regarding union matters.

4. WRITTEN COMMUNICATION

President Medina acknowledged the three written communications.

Information: 4.1 Martha P. Garcia Regarding Resignation (Dated May 11, 2015)

Information: 4.2 Donna Davis Regarding Retirement (Dated April 21, 2015)

Information: 4.3 Betsy Riehle Regarding Retirement (Dated April 24, 2015)

5. PRESENTATION/REPORTS

Presentation: 5.1 College & Career Readiness Campaign Presentation of ACT Award by District Manager Linda M. Vasquez and Blas Guerrero
President of ACT, Dr. Blas Guerrero presented IVC with the first ever Student Readiness ACT Award.

Presentation: 5.2 Presentation by Chair of Exercise Science, Wellness, and Sports Department David Drury
Chair of Exercise Science, Wellness, and Sports Department David Drury presented a PowerPoint titled, "Long - Term Benefits of Exercise." He presented the benefits of exercise, physical activity for health, and reported on the nationwide problem of obesity and the Imperial Valley's obesity rates, and showed a video from students and staff.

There was a question regarding partnerships.

Presentation: 5.3 Presentation by Director of Talent Search Myriam Fletes

Director of Talent Search Myriam Fletes presented a PowerPoint titled, "Imperial Valley College Educational Talent Search Program." She stated the program targeted low income, first generation, college bound students in order to be in compliance with the federal government. She showed data for 2013-2014 and stated that was the latest information. She stated that Talent Search has been at IVC since 1980. Two former students spoke regarding their positive experience with the program.

Presentation, Report: 5.4 California Community College Chancellor's Office Institutional Effectiveness Rates by Ted Ceasar
Dean of Counseling and Co-Chair of the Educational Master Planning Committee Ted Ceasar presented the Institutional Effectiveness Rates. He reviewed and explained the goals, completion rates, accreditation status, and the form as a whole.

6. DISCUSSION

Discussion: 6.1 Board Schedule for 2015-2016

There was discussion regarding the schedule. The item will be brought in June for adoption of the board schedule.

7. INFORMATION REPORTS

Report: 7.1 Board Member Reports

Trustee Salas thanked the nursing department for her invitation and stated she would be attending that and the Retirees and Years of Service Celebration.

Trustee Hart attended the Effective Trustee Workshop and encouraged Trustees to complete the workshop. He also attended the Equity Summit in Los Angeles which focused on the increase for participation of minority students.

Trustee Taylor attended the Trustee Workshop in Monterey and enjoyed it. He stated he also attended The Brown Act and ethics training.

Trustee Sigmond stated she did not attend trustee conference. She thanked classified staff for all the work they do and the little details they take care of.

Report: 7.2 Associated Student Government Update by ASG President Priscila Ortiz

ASG President Priscila Ortiz presented a PowerPoint titled, "Imperial Valley College, Associated Student Government 2014-2015." She provided an overview of her presidency. She thanked everyone for their support and stated this was her last meeting as ASG President.

Report: 7.3 Academic Senate Update by Academic Senate President Dr. Michael Heumann

Academic Senate President Dr. Michael Heumann reported the following:

- Academic Senate Casino Night went well and will meet the goal of \$2,500.
- At meeting today, there was discussion regarding the reorganization, waiting lists, and student success matters.

Report: 7.4 College Council Update by College Council Chair Dr. Daniel Gilison

College Council Chair Dr. Daniel Gilison reported the following:

- April 27: Two action items which were: Access Ramps, Naming of Pete Mellinger that was voted down.
- May 18: Last meeting as chair, announced new chair Yethel Alonso and vice chair as Todd Evangelist. He stated College Council approved the Lab Reorganization plan, and there were two recommendations related to the naming of buildings which were tabled due to similar concerns regarding the policies of how the buildings are being named.

Report: 7.5 Administrative Services Update by Vice President for Administrative Services John Lau

Vice President for Administrative Services John Lau reported that the Budget in June is underway and he will be meeting with different people to discuss their budgets.

Report: 7.6 President's Update by Superintendent/President Dr. Victor Jaime

Superintendent/President Dr. Victor Jaime presented a PowerPoint titled, "Board of Trustees, President's Report, May 20, 2015." He updated the Board of campus activities.

8. BOARD OF TRUSTEES ACTION

Action: 8.1 Resolution No. 16413: Trustee Committee Report of Findings on Complaint Against Trustee Juanita Salas

Discussion:

Legal Counsel Frank Oswalt read a statement from the three-member committee.

Trustee Salas thanked the committee and the work that was done.

Motion by Rudy Cardenas, second by Steve Taylor.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Abstain: Juanita Salas

9. PRESIDENT'S OFFICE

Action, Minutes: 9.1 Approval of Board Minutes for the Regular Meeting of April 15, 2015

Motion by Steve Taylor, second by Rudy Cardenas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 9.2 Resolution No. 16414: Second Reading and Adoption of Board Policies for Chapter 6 Business and Fiscal Affairs

Motion by Steve Taylor, second by Rudy Cardenas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 9.3 Resolution No. 16415: Naming of Agriculture Classroom for E.J. "Pete" Mellinger as the Mellinger Hall

THERE WAS NO MOTION/ACTION ON THIS ITEM.

10. ADMINISTRATIVE SERVICES

Action: 10.1 Resolution No. 16416: Payroll Warrant

Motion by Juanita Salas, second by Steve Taylor.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 10.2 Resolution No. 16417: Commercial Warrant

Motion by Juanita Salas, second by Steve Taylor.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 10.3 Resolution No. 16418: Purchase Orders

Motion by Juanita Salas, second by Steve Taylor.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 10.4 Resolution No. 16419: Quarterly Financial Status Report (CCFS 311Q)

Motion by Juanita Salas, second by Steve Taylor.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 10.5 Resolution No. 16420: Surplus Property

Motion by Juanita Salas, second by Steve Taylor.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 10.6 Resolution No. 16421: Boiler Replacement Project - Change Order

Motion by Juanita Salas, second by Steve Taylor.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

11. ACADEMIC SERVICES**Action: 11.1 Resolution No. 16422: Memorandum of Understanding with Miramar College Automotive and Energy Technology Technical Education Training (ATTE) Center for Professional Development**

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 11.2 Resolution No. 16423: Major, Certificate, Course Additions and Deletions

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 11.3 Resolution No. 16424: Spitz System Protection Plan

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 11.4 Resolution No. 16425: SirsiDynix Corporation Master Software License and Services Agreement

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 11.5 Resolution No. 16426: Apple Education Logic Pro (AELP) Annual License and Maintenance Agreement

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 11.6 Resolution No. 16427: Out-of-State Travel for Director Becky Green

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 11.7 Resolution No. 16428: Out-of-State Travel - Liisa Mendoza

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

12. STUDENT SERVICES**Action: 12.1 Resolution No. 16429: 2014-15 Candidates for Graduation**

Motion by Juanita Salas, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 12.2 Resolution No. 16430: The Conifer Group, Inc. Agreement

Motion by Juanita Salas, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 12.3 Resolution No. 16431: Out-of-State Travel - IVC Business Club

Motion by Juanita Salas, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

13. INFORMATION TECHNOLOGY**Action: 13.1 Resolution No. 16432: Technologent Contract**

Motion by Rudy Cardenas, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.2 Resolution No. 16433: College Source Subscription Contract

Motion by Rudy Cardenas, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.3 Resolution No. 16434: Ellucian Mobile Renewal Contract

Motion by Rudy Cardenas, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.4 Resolution No. 16435: Golden Star Technology (GST) - Extron Classroom Conversion Project

Motion by Rudy Cardenas, second by Rudy Cardenas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.5 Resolution No. 16436: International Business Machines (IBM) Statistical Program for the Social Sciences (SPSS) Campus License, Subscription and Support Renewal

Motion by Rudy Cardenas, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.6 Resolution No. 16437: Server Surgeon Renewal Contract

Motion by Rudy Cardenas, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.7 Resolution No. 16438: Stoneware, Inc. Software Agreement

Motion by Rudy Cardenas, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.8 Resolution No. 16439: Solarwinds Renewal Contract

Motion by Rudy Cardenas, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

14. CLOSED SESSION

M/S/C Taylor/Wong to go into CLOSED SESSION at 7:39 p.m.

Discussion: 14.1 CONFERENCE WITH LABOR NEGOTIATORS (CSEA)

Discussion: 14.2 CONFERENCE WITH LABOR NEGOTIATORS (CCA/CTA/NEA)

Discussion: 14.3 CONFERENCE WITH LABOR NEGOTIATORS (PTFA)

Discussion: 14.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion: 14.5 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

15. OPEN SESSION

M/S/C Taylor/Salas to go back into OPEN SESSION at 8:37 p.m.

1. Instructions were given to District negotiators.
2. Instructions were given to District negotiators.
3. Instructions were given to District negotiators.
4. The item was not discussed.
5. M/S/C Taylor/Wong approving settlement agreement settling PERB Case No. LA-CE-5977-E, between ICCD v. CSEA Chapter 472, duly executed by the parties on April 23, 2015. Reporting out the settlement agreement, between ICCD and CSEA Chapter 472, Board of Trustees hereby reports that it has approved the settlement agreement between the College and CSEA Chapter 472, the vote to approve the settlement was as follows:

ROLL CALL VOTE WAS AS FOLLOWS:

Trustee Karla Sigmond - Yes
 Trustee Steve Taylor - Yes
 Trustee Louis Wong - Yes
 Trustee Jerry Hart - Yes
 Trustee Romualdo Medina - Yes
 Trustee Rudy Cardenas Jr. - Yes
 Trustee Juanita Salas - Yes

The substance of the agreement is as follows. The district and CSEA Chapter 472 have agreed to settle the PERB case on the following general terms:

1. New salary schedule to be changed from 15 step schedule with 5% increments to a 10 step schedule with 3% increments and 3% longevity steps at the anniversary date at the 15, 20, and 25 years.
2. The District agrees it will waive its rights to recover retroactively any scheduled payments given to union members under the former schedule.
3. The parties agree to bargain regarding the effects of the settlement agreement on unit members, including but not limited to placement of employees on the new schedule.
4. Employees receiving increases due to their placement on the new schedule shall receive compensation payment.
5. Unit members shall be placed on the newly agreed upon schedule effective October 1, 2014.
6. The settlement agreement is not an admission of wrongdoing by either party and that the parties shall seek immediate dismissal of the pending PERB matter.

16. HUMAN RESOURCES

Action: 16.1 Resolution No. 16440: Voluntary Employment Separation Incentive Program (VESIP) Final Notification Letters of Intent

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 16.2 Resolution No. 16441: Voluntary Employment Separation Incentive Program Retirement/Resignation

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 16.3 Resolution No. 16442: Extension of Short-Term Assignment

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 16.4 Resolution No. 16443: Apprentice Tutor Employment Summer 2015

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 16.5 Resolution No. 16444: Professional Expert Employment for Summer 2015

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 16.6 Resolution No. 16445: Memorandum of Understanding between the District and CSEA Chapter 472 Regarding Summer 2015 Schedule

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 16.7 Resolution No. 16446 Memorandum of Understanding between the District and CCA/CTA/NEA Regarding Reassigned Units for Coordinator Positions

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 16.8 Resolution No. 16447: Volunteer Service Agreement

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

17. ADJOURNMENT

The meeting ADJOURNED at 8:40 p.m.

Motion by Louis Wong, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

California Community Colleges Chancellor's Office INSTITUTIONAL EFFECTIVENESS

District Certification Report - Imperial CCD

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INSTITUTIONAL EFFECTIVENESS GOALS CERTIFICATION FORM

Report created: 6/16/2015 11:12:10 AM

District Imperial
Report Year 2015

Pursuant to Education Code section 84754.6, I hereby certify that:

Imperial Valley College

adopted the framework of indicators that was approved by the Board of Governors on March 16, 2015, and adopted and posted at least one institutional goal for each of the following four areas:

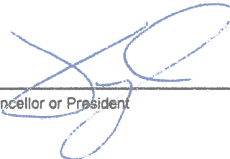
1. Student performance and outcomes: Course Completion Rate
2. Accreditation status: Accreditation Status
3. Fiscal viability: Fund Balance
4. Programmatic compliance with state and federal guidelines: Overall Audit Opinion

I also certify that the adopted goals for the college(s) referenced above are consistent with those posted to the Chancellor's Office Institutional Effectiveness Monitoring Portal.

College/District Approvals:

Chancellor or President

Date



6/15/15

Please print, complete, and mail this signature page to:
California Community Colleges Chancellor's Office
Attention: Ronnie Slimp
1102 Q Street
Sacramento, CA 95811

In lieu of mailing, a scanned copy can be emailed to:
InstEffect@cccco.edu

California Community Colleges, Chancellor's Office
1102 Q Street Sacramento, California 95811
Send questions to IE | InstEffect@cccco.edu
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