

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

Wednesday, December 14, 2011

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 Roll Call by Secretary

Board President Medina OPENED the meeting at 6:01 p.m.

Members present

Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

ASG Student: Daniel Bermudez (6:04 p.m.)

Procedural: 2.2 Pledge of Allegiance

Trustee Galindo led the Pledge of Allegiance.

Board President Medina announced the CHANGES TO THE AGENDA as follows:

- ∨ PULL Item 13.1, Resolution No. 15207, Full Time Tenure Track Academic Employment - CIS/CISCO.

- ∨ ADD to Item 13.9, Resolution No. 15215. Add the following name and step

Name: Chronister, Melody at Range 18/Step 4

- ∨ ADD to Item 13.10, Resolution No. 15216, Part-Time Classified Service Employment - Staff Secretary II – Preschool

Name: Emery, Elizabeth, Range 12/Step 1

- ∨ ADD to Item 13.11, Resolution No. 15217: Part-Time Classified Service Employment - Tool Room/Auto Shop Technician

Name: Sanchez, Nancy, Range 14/Step 1

3. PUBLIC HEARING

Discussion: 3.1 Redistricting Public Hearing

Board President Medina opened the Public Hearing at 6:08 p.m.

Dolinka Group Representative Larry Hershaw spoke and reviewed the maps Scenario A and B-1.

Nadia Bermudez spoke and reviewed the scenario options and discussed appointment of Trustees.

There was discussion and concerns on map B-1, regarding the inclusion of two prisons in a single trustee area as there would be an area where the actual voting population would be small and in the future there may be difficulty finding individuals to run from that area. Trustee Galindo asked why two trustees were considered to run against each other (Trustee Taylor and Trustee Galindo) and others who also had overlapping areas such as Trustees Medina and Cardenas, and Sigmond and Hart were not. Trustee Galindo stated this concerned her. Trustee Cardenas said that it did not matter because he was going to support Option A. Vivian Perez, a committee member of the Redistricting Committee, stated she was not comfortable with map B-1 and was not sure which Trustee wanted it that way and added that this option had not been discussed until the last meeting.

Board President Medina asked if there were any considerations for areas that would be uncovered.

Dolinka Group representative Larry Hershaw stated that trustees are legally seated until 2012 and 2014. Those in 2012 areas would be contested.

Trustee Galindo thanked the Committee Members for their work on the redistricting.

Board President Medina closed the Public Hearing at 6:20 p.m.

4. PUBLIC COMMENT

Information: 4.1 Instructions to the Public

CTA President Gaylla Finnell stated CTA supports Resolution Numbers 15192 (Item 8.2), 15219 (Item 13.13) for ratification of the MOU. She stated the faculty voted for it last week and it had been ratified by full time faculty. As SPA Advisor, she thanked those that supported the Thanksgiving dinner which served over 600 meals and gave special thanks to Trustee Medina as he attended the event. She reported her group was preparing for Christmas projects in the Niland and Bombay areas. She stated over 200 children received toys. She reported on Dream Builder and Christmas festivities for El Centro, Niland, and Bombay Beach respectively. She alerted those in the audience to the extreme poverty level in the slabs which is a community without running water and a marked increase with young adults. She personally thanked Trustee Galindo and her students for a drive that supplemented green beans for the food boxes. She extended her appreciation and support for the distribution of over 3,000 toys and thanked Krista Byrd and Mary Lofgren for their support. She asked those present to get the word out.

5. WRITTEN COMMUNICATIONS

Information: 5.1 District Negotiations Proposal for 2012-2013 from CCA/CTA/NEA

Board President Medina announced the communications.

M/S/C Galindo/Hart to move the following resolution forward: Item No. 7.6, Resolution No. 15190: Establishing Trustee Areas from which District Governing Board Members will be Elected and Approving the Election of such Board Members in a By-Trustee Area Election Process.

6. INFORMATION REPORTS

Report: 6.1 Employee of the Month for November by Vice President Kathy Berry

VP Berry spoke and introduced Andrew Chien as Employee of the Month. She read some of the comments from students and presented him with a certificate. Professor Chien spoke and said this is the best job. His only regret is not leaving the business world job sooner to teach.

Report: 6.2 Juanita Salazar Lowe Art Gallery Update by Emerita Professor Alicia Ortega

President Jaime spoke and stated that Emerita Professor Alicia Ortega faxed a statement which was read aloud as follows:

“Good Evening, This information is from Alicia Ortega, Professor Emerita 2009. The funds raised from the raffled Juanita Salazar Lowe’s original painting was fourteen hundred fifty dollars (\$1,450). These funds will be for art majors students’ scholarships. The funds will be transferred to the Foundation with scholarship guidelines. Additional funds are incoming from the sale of other Lowe’s paintings for art gallery use. Issues still pending are the prominent placement of the Art Gallery name in Juanita Salazar Lowe’s honor, and the permanent placement of her portrait within the art gallery. Thank you. Professor Ortega.”

President Jaime reported that he would meet with a group to discuss different options for the signage of the art gallery.

Report: 6.3 Foundation Report by Executive Director Todd Evangelist

Executive Director Todd Evangelist spoke and introduced the Student Ambassadors. He presented a PowerPoint titled ***Building the Future by Funding Education, Board of Trustee Report 12-14-2011***, which reviewed the IVC Foundation Board and stated his goal is to have a board of twenty members. He reviewed the IVC Foundation's Annual Gain/Loss, Donations Raised versus Investment Income, IVC Foundation's Return on Investment (ROI), Osher Campaign Results, Student Programs and reported the ambassadors serve as the tour guides for IVC. The Ambassadors introduced themselves.

Trustee Galindo asked questions related to salaries, benefits and inquired about the book loan program. Director Evangelist explained the process of the book loan program and stated changes were made in 2009 stating the loan program changed to a scholarship program so students do not have to pay the money back. Trustee Galindo asked Director Evangelist to review the exact cost of running the Foundation versus the amount of money it generates overall. The amount of money coming in is slightly higher than the District’s output in expenses.

Report: 6.4 Board Member Reports

Trustee Sigmond reported the following:

- ~ Had a question regarding the hiring requirements and process of part-time instructors. Administrative Dean Travis Gregory reported on the process for hiring a part-time instructor which included a request to hire form, application, meeting the Chancellor's minimum qualifications. Dean Gregory stated that currently the area administrator starts the request and there is no formal process.
- ~ Stated she would like to know the number of part-time employees.
- ~ Wished everyone a happy and safe holiday.

Trustee Galindo commented if there was a pool of candidates the preference should be given to local candidates.

Trustee Galindo reported the following:

- ~ Wished everyone a restful break.

- ~ Suggested the District do additional trainings and ensure audits are up to par in light of what is going on in Calexico regarding the recent findings of misconduct by the Bond Oversight Committee.

Trustee Cardenas reported the following:

- ~ Wished everyone a Merry Christmas.

Trustee Taylor reported the following:

- ~ Wished everyone a Merry Christmas and safe holiday.

Trustee Hart reported the following:

- ~ Announced he attended the end of class ceremonies and stated it was truly inspiring and the part of his job that he loves the most.
- ~ Received some information concerning issues with the Student Success Passport and the budget problems and hopes to share what he learned in San Jose with the Board at the Retreat.

Trustee Medina reported the following:

- ~ Wished everyone happy holidays.

Report: 6.5 Associated Student Government Update by ASG President Daniel Bermudez

ASG President reported the following:

- ~ School is out.
- ~ ASG will be planning for the next semester events.
- ~ There will be a MLK event on January 19th.

Trustee Sigmund stated she has a friend by the name of Michael Minnix that looks like and speaks like MLK and will ask him if he will come out to speak on that day. Trustee Galindo stated that, finally, after seven years of urging the ASG and administration, an acknowledgement of Martin Luther King's contributions to society are in place at the college. She added that now the focus must follow for Cesar Chavez.

Report: 6.6 Academic Senate Update by AS President Eric Lehtonen

AS President Lehtonen reported the following:

- ~ Senate met last Wednesday and approved the cancellation of the automotive collision courses. He stated the Senate's recommendations for reorganization were to initially give it to the Board; however, per President Jaime's request there will be a committee to discuss first before bringing the recommendations to the Board.

Trustee Sigmund thanked AS President Lehtonen for working with President Jaime on the reorganization committee.

Report: 6.7 College Council Update by Chair Jessica Waddell

CC Chair reported the following:

- ~ Approved Standing Committee Rules.
- ~ Bill Gay and Todd Evangelist are the new CMCA members.
- ~ She will be the member on the reorganization committee and will appoint the other two members.

Report: 6.8 Monthly Budget Report by Vice President for Business Services John Lau

VP John Lau reported the following:

- ∨ The District is tracking the budget.
- ∨ The state has indicated they will pull both triggers on tier I and tier II.
- ∨ Start budget process in January and will have tight constraints on the budget.
- ∨ State is deferring cash flow and there will be a need for a TRANS. He stated the Board would need to approve borrowing of \$12-14 million in January to get through December of 2012. He stated he wanted to be conservative but needs to meet financial obligations of the college.

Trustee Hart asked if the increase in students fees would be part of the backfill. VP Lau stated there is still need for clarification on that. He stated that RDA funds are slated half to capital improvements and half to general budget.

Report: 6.9 President's Update by Interim Superintendent/President Dr. Victor Jaime

President Jaime presented a PowerPoint titled, *Board Report for December 14, 2011*. He provided an update of the District's monthly events and activities.

Trustee Sigmond thanked the Academic Senate and President Jaime for their work on the ad hoc committee.

Discussion: 6.10 Annual Board Self-Evaluation and Board Retreat Dates

President Jaime reported that the compilation of the self evaluation was completed and highlighted the areas he saw were important to the Trustees.

Trustee Galindo stated that she is frustrated due to the District not having long term planning. She urged her colleagues to look at a short- and long-term plan. She stated she is troubled by some of the Trustees' evaluation comments such as "things are fine" and "don't change anything" and stated that to pretend that "everything is fine is incredibly stupid or painfully naive."

Trustee Cardenas stated there had been long term planning and that the Board could discuss this issue again during its next retreat.

Board President Medina stated that unfortunately with the budget, a long term plan could change within six months.

Trustee Cardenas stated that the architect was at the last retreat to discuss long term facility planning.

Board President suggested setting a Board Retreat.

Trustee Sigmond suggested February 25th.

There was consensus for February 25th. The date was tentatively set for Saturday, February 25, 2012 from 8 a.m. - 2 p.m.

President Jaime will provide a draft agenda that will include budget, student success taskforce, last recommendation for student pass, and other items.

7. PRESIDENT'S OFFICE

Action, Minutes: 7.1 Approval of Minutes dated November 16, 2011, Regular Board Meeting

Motion by Rudy Cardenas, second by Norma Sierra Galindo.

Final Resolution: Motion Carries

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

Action, Minutes: 7.2 Approval of Minutes dates November 23, 2011, Special Board Meeting

Motion by Rudy Cardenas, second by Norma Sierra Galindo.

Final Resolution: Motion Carries

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

Action: 7.3 Resolution No. 15187: Election of Board Officers for 2012**M/S/C Hart/Sigmond to nominate Rudy Cardenas to be President for next year.**

Motion by Jerry Hart, second by Karla Sigmond.

Final Resolution: Motion Carries

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

M/S/C Galindo for Louis Wong to be Clerk of the Board. Trustee Wong declined.

Motion by Norma Sierra Galindo

Died for a lack of a second.

M/S/C Cardenas/Sigmond for Norma Sierra Galindo to be Clerk of the Board.

Motion by Rudy Cardenas, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong
No: Jerry Hart

M/S/C Cardenas/Hart for Victor Jaime to be Secretary of the Board.

Motion by Rudy Cardenas, second by Jerry Hart.

Final Resolution: Motion Carries

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

Action: 7.4 Resolution No. 15188: ICCD Board of Trustees Representation and Voting Rights on the IVC Foundation Board of Directors for 2012**Discussion****M/S/C Cardenas/Sigmond for Jerry Hart to continue and add Louis Wong as alternate.**

Motion by Rudy Cardenas, second by Karla Sigmond.

Final Resolution: Motion Carries

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

Action: 7.5 Resolution No. 15189: ICCD Board of Trustees Representation on the SDICCCA Alliance Board**Discussion**

Trustee Hart spoke and asked to be the person to represent ICCD for one more year due to his CCCT duties.

Motion by Steve Taylor, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 7.6 Resolution No. 15190: Establishing Trustee Areas from which District Governing Board Members will be Elected and Approving the Election of such Board Members in a By-Trustee Area Election Process

Discussion

M/S/C Cardenas/Galindo to select Scenario A for Trustee Areas, 1, 3, 4 and 6 then 2, 5, and 7.

Motion by Rudy Cardenas, second by Norma Sierra Galindo.

Final Resolution: Motion Carries

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

8. ACADEMIC SERVICES

Action: 8.1 Resolution 15191: Major, Certificate, Program Deletion

Discussion:

Trustee Galindo asked to pull the item. She asked if there were feasibility studies done.

Dean Silva presented a PowerPoint titled ***Discontinuance of Automotive Collision Repair Major and Certificate***. He stated there were several factors driving the discontinuance. He noted factors that contributed to the discontinuance as limited labor market demand, changing market for technicians, no full time faculty member and the position not being prioritized, difficulty recruiting faculty, inadequate facilities, and no plans for auto collision lab in the new CTE building.

Felipe Magos, owner of M&M Auto Body Shop spoke and stated he has been a strong supporter of IVC and was the instructor for three semesters and stated he did as much as he could to help the program and cited the equipment was 30 years behind the current industry situation. He noted there was a shortage of technicians a few years ago and stated there is now a surplus. He stated there are a number of applicants from out of town that are applying locally for jobs. He asked the Tucker Auto Shop and stated the owner said the shop needed more work not technicians.

Trustee Wong asked why there is so much cost to equip the class. Mr. Magos stated that each class costs between \$300-400 and they teach their own students.

Trustee Galindo spoke about predatory schools, and asked the reasons for the college not taking that money and using it for local students. She asked that the program not be discontinued until more research is done. She added that this class is simply "not a priority" to the college therefore the reasons to shut it down. She stated that the Dental Assistant Program did not do feasibility studies and that the reason why it was implemented was because there was money made available for the program despite the fact that there are no jobs to merit it. She reminded the audience that that the bond measure was passed to make these type of courses available to the community and that it is unfortunate that not sufficient importance is placed on them by the college.

Emmanuel Otero spoke and asked where the pottery classes are going and asked where the \$3 million is going. He said that there are students interested in the program and there are jobs available.

Trustee Taylor stated he took a tour of the auto body facility and asked if there was any space available to hold these classes.

Trustee Cardenas called for the question.

Motion by Rudy Cardenas, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Louis Wong

No: Norma Sierra Galindo, Karla Sigmond, Steve Taylor

Action: 8.2 Resolution 15192: Approval of Out of State Travel**Discussion:**

Trustee Taylor asked if it was \$6,000 each or total for travel. President Jaime stated it was total cost.

Trustee Galindo asked why the District is spending so much money on conferences out of state and suggested that since Dean Silva is attending, perhaps the City of El Centro can pick up some of the cost for him.

Motion by Rudy Cardenas, second by Louis Wong.

Final Resolution: Motion Carries

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

No: Norma Sierra Galindo

Action: 8.3 Resolution No. 15193: Contract - Kaplan NCLEX-RN Review Course**Discussion:**

Trustee Galindo asked what criteria was used to select Kaplan. VP Berry stated that Kaplan has been used as they have bought the smaller companies and stated grant monies would be used to pay for the contract.

Trustee Galindo stated she would abstain on the reason of not knowing enough on the matter.

Motion by Rudy Cardenas, second by Jerry Hart.

Final Resolution: Motion Carries

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

Abstain: Norma Sierra Galindo

9. BUSINESS SERVICES**Action: 9.1 Resolution No. 15194: Award of Bids IVC Bus Transfer Terminal Improvements – Phase II****Discussion:**

Architect Jimmy Sanders spoke and stated a rendering had not been provided. He stated he would forward a rendering to President Jaime so that it could be forwarded to the Board. He stated the project would start January 3rd. VP Lau stated \$131,000 of a grant from county would be in jeopardy if the resolution were not passed.

Motion by Rudy Cardenas, second by Karla Sigmond.

Final Resolution: Motion Carries

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

Not Present at Vote: Norma Sierra Galindo

Action: 9.2 Resolution No. 15195: Award of Bid - Parking Lot Sealing and Striping**Discussion:**

Trustee Cardenas asked when the job would be completed. VP Lau stated it would be completed during winter recess.

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

Not Present at Vote: Norma Sierra Galindo

Action: 9.3 Resolution No. 15196: Award of Bids - Enterprise Network Equipment (400 Building)**Discussion:**

Trustee Galindo stated there was a dollar amount of \$230,000 but there was no itemization. She asked if that was the amount to be disbursed. The detail was provided in the resolution.

Motion by Jerry Hart, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 9.4 Resolution No. 15197: Payroll Warrant Orders

Motion by Norma Sierra Galindo, second by Jerry Hart.

Final Resolution: Motion Carries

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

Action: 9.5 Resolution No. 15198: Commercial Warrant Orders

Motion by Steve Taylor, second by Norma Sierra Galindo.

Final Resolution: Motion Carries

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

Action: 9.6 Resolution No. 15199: Purchase Orders

Motion by Jerry Hart, second by Steve Taylor.

Final Resolution: Motion Carries

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

Action: 9.7 Resolution No. 15200: Surplus Property

Discussion:

Trustee Taylor asked if the laptops were all out of service. VP Lau stated once declared surplus, the purchasing department would look for someone that can utilize and stated the last resort is to junk it.

Trustee Galindo stated that Teacher Alex Jaime has a computer repair class in Calexico High School and could use some surplus computers. VP Lau stated he would contact Mr. Jaime to make the supplies available.

Motion by Rudy Cardenas, second by Jerry Hart.

Final Resolution: Motion Carries

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

10. INFORMATION TECHNOLOGY

Action: 10.1 Resolution No. 15201: Z Data Solutions - Professional Expert Master Agreement

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 10.2 Resolution No. 15202: Oracle Service Contract

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 10.3 Resolution No. 15203: Technologent

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 10.4 Resolution No. 15204: Strata Information Group

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 10.5 Resolution No. 15205: LANtelligence

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 10.6 Resolution No. 15206: Abtech Systems Purchase Agreement

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

11. CLOSED SESSION

M/S/C Cardenas/Taylor to go into CLOSED SESSION at 9:02 p.m.

11.1 NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT (CSEA Chapter 472)

Discussion: 11.2 NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT (CCA/CTA/NEA)

Discussion: 11.3 NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT (PTFA)

Discussion: 11.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion: 11.5 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (One Case)

Discussion: 11.6 CONFERENCE WITH LABOR NEGOTIATORS (Title: Interim Superintendent/President)

Discussion: 11.7 PUBLIC EMPLOYEE APPOINTMENT (Title: Superintendent/President)

12. OPEN SESSION

Discussion: 12.1 Announcement of Final

M/S/C Taylor/Hart to go into OPEN SESSION at 9:58 p.m.

1. Information was provided to the Board.
2. Information was provided to the Board.
3. Information was provided to the Board.
4. Information was provided.
5. Information was provided.
6. Information was provided.
7. Information was provided.

13. HUMAN RESOURCES

Action: 13.1 Resolution No. 15207: Full Time Tenure Track Academic Employment - CIS/CISCO (PULLED – NO ACTION TAKEN)

Action: 13.2 Resolution No. 15208: Full-Time Temporary Academic Employment

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 13.3 Resolution No. 15209: Extension of Full-Time, Temporary, Academic Employment

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 13.4 Resolution No. 15210: Part-Time Instructor Employment

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 13.5 Resolution No. 15211: Part-Time Counselor Employment

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 13.6 Resolution No. 15212: Outreach & Retention Counseling Specialist Employment

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 13.7 Resolution No. 15213: Non-Credit Part-Time Instructor Employment

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 13.8 Resolution No. 15214: Classified Management Employment - Online Services Architect

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 13.9 Resolution No. 15215: Classified Services Employment - Instructional Support Specialist

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 13.10 Resolution No. 15216: Part-Time Classified Service Employment - Staff Secretary II - Preschool

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 13.11 Resolution No. 15217: Part-Time Classified Service Employment - Tool Room/Auto Shop Technician

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 13.12 Resolution No. 15218: Contract between the District and IVC CSEA Chapter 472 for 2009-2012

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 13.13 Resolution No. 15219: Memorandum of Understanding between the Imperial Community College District and CCA/CTA/NEA Regarding 2012-2013 Academic Calendar

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Action: 13.14 Resolution No. 15220: Volunteer Service Agreements

Motion by Norma Sierra Galindo, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

14. ADJOURNMENT

M/S/C Wong/Sigmond to ADJOURN the meeting at 10:03 p.m.