

**ADOPTED MINUTES****FOR THE REGULAR MEETING OF THE  
IMPERIAL COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES****Wednesday, May 16, 2012****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: 2.2 Roll Call by Secretary**

On Wednesday, May 16, 2012, at 6:01 p.m., Board President Cardenas called the regular meeting of the Imperial Community College District Board of Trustees to order.

Board Secretary Jaime announced roll call.

**Present:**

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 – Lisa Tylenda  
Academic Senate Representative – Daniel Gilison  
College Council Representative – Jessica Waddell

**Absent:**

None.

**Procedural: 2.3 Pledge of Allegiance**

Trustee Medina led the Pledge of Allegiance.

**3. PUBLIC COMMENT****Information: 3.1 Instructions to the Public**

Dean of Economic and Workforce Development Efrain Silva spoke and informed the Board about two activities planned for the summer, Kids on Campus and the first Business Conference titled, ***Unleash Your Business Potential***.

Javier Guitierrez, Computer Technician, and registered voter, presented a PowerPoint titled, ***Technical Services***. He presented data related to IVC's IT Help Desk. He asked the Board to repeal the decision to layoff four computer technicians.

Martha Olea, Microcomputer Technician, spoke regarding the IT needs and asked the Board to reconsider their vote.

Steve Cook, Computer Technician for the last 15 years, stated there seemed to be no IT plan. He asked the Board to vote no on the last computer technician and asked the Board rescind the layoffs of the four computer technicians until they have more information.

Laura Hartsock, Administrative Secretary to the nursing program, spoke about her 30 years at IVC and what it has meant to her. She stated CSEA has been told to reduce by \$1.4 million. She stated service oriented people helped her find the way and classified staff fill in the gaps.

Marco Mayelo, father of an IVC student, stated his son could not get classes.

Lisa Solomon, CTA Vice President, serving as chair for Political Action Committee spoke on item 6.2, and stated 300 staff signatures have been received. She spoke regarding the changes from the Student Success TaskForce and stated it was the position of CTA to monitor the legislation with the recommendations and will continue to do that in the upcoming months. She stated it was a pleasure serving as Vice President and announced Krista Byrd would be taking over as CTA Vice President on June 1, 2012.

Gaylla Finnell, CTA President, announced Eric Jacobson would take over as CTA President on June 1, 2012. She shared her experiences and observations and shared her personal experience from the past two years. She spoke regarding the reductions to faculty and stated the responsibility is to the students. She stated it was a pleasure working with the Board and supports them as they make IVC solvent.

Frances Beope, Counselor, spoke and stated that Gaylla Finnell has made a difference. She recommended to the Board moving all extended campuses to main campus as a savings measure. She spoke on a six year budget analysis and reported the changes that have taken place since 2006-2007, and noted the differences in salary schedules.

Alicia Ortega, Professor Emerita, spoke regarding board member travel expenses and asked if there is a board member travel budget and requested an expense report.

#### **4. WRITTEN COMMUNICATIONS**

Information: 4.1 Memorandum of Understanding between the Imperial Community College District and CCA/CTA/NEA Regarding Honors Program

President Cardenas acknowledged the written communications in the Board packet.

Information: 4.2 Memorandum of Understanding between Imperial Community College District and CSEA Chapter 472 Regarding Summer Schedule 2012

Information: 4.3 Carol Lee, Transfer Center Director/Articulation Officer regarding retirement (dated April 16, 2012)

Information: 4.4 Brenda Sue Higgins, Professor of Allied Health & Nursing regarding retirement (dated April 19, 2012)

Information: 4.5 Alfred J. Meek, Professor of Nursing regarding retirement (dated April 20, 2012)

Information: 4.6 Jane Higginson, Associate Professor of Environmental Science regarding retirement (dated April 26, 2012)

Information: 4.7 Tuen (Dawn) Chun, Director of Research and Planning regarding retirement (dated May 8, 2012)

Information: 4.8 Frances Beope, Counselor regarding retirement (dated May 9, 2012)

Information: 4.9 Bruce Marcuson, Professor, Administration of Justice regarding retirement (dated May 9, 2012)

Information: 4.10 Judy Santistevan, Professor of Business regarding retirement (dated May 9, 2012)

## **5. INFORMATION REPORTS**

### **Presentation: 5.1 Employee of the Month for April by Vice President John Lau**

VP Lau introduced Maria Valenzuela as the employee of the month for April 2012. She was unable to be at the meeting.

### **Discussion: 5.2 ARCC Self Assessment by Director Dawn Chun**

Director Dawn Chun presented a PowerPoint titled, *Accountability Reporting for Community Colleges*. She reviewed the report and stated this is the IVC yearly report card.

### **Report: 5.3 Board Member Reports**

#### **Trustee Hart reported the following:**

- ~ Attended the CCLC Conference in San Diego and stated six of the seven trustees attended. He reported the information was mainly on the budget and he attended an accreditation session.
- ~ Attended the SDICCCA meeting which included a presentation by UCSD who in recent past, has done away with the TAG agreements which were benefitting the SDICCCA colleges. He said the group also discussed the California budget. He noted if the Governors Tax proposal does not pass, it will mean we lose 400 FTE students.
- ~ Announced he was proud of the successes at the college and enjoys attending the events.
- ~ Announced the retirees will be missed.

Trustee Galindo asked about the information on Accreditation.

Trustee Hart stated that over the last five or six years there has been some kind of sanction at other colleges and stated 71% of the accreditation reports had comments related to leadership and the Board.

#### **Trustee Medina reported the following:**

- ~ Attended the CCLC Conference in San Diego held May 4-6. He stated discussion sessions he attended were on Accreditation, the Board's Role in Student Success, and Fair Political Practices. He commented the doom and gloom discussions related to budgets and stated the main point was that the ballot measure needs to pass.

#### **Trustee Taylor reported the following:**

- ~ Attended the CCLC Conference in San Diego held May 4-6, and stated that he hoped there would be closer trainings to the college.

#### **Board President Cardenas reported the following:**

- ~ Attended the CCLC Conference in San Diego held May 4-6. He commented that the increase in sales tax is a hard sell, the 400 FTEs in student loss would occur if the measure does not pass, and stated he learned a lot about accreditation and being together as a board.

**Trustee Galindo reported the following:**

- ~ Asked what the dollar amount is of the 18% of technical outsourcing from the pie chart that Javier Gutierrez provided in his presentation. She asked why the function is outsourced, asked if the college had the technical expertise, and what the projected amount for next year is.
- ~ Announced she voted in favor of hiring FCMAT at the last meeting; however, stated she is extremely uncomfortable with that decision, given the amount of money which translates into the one groundskeeper position and was not aware that FCMAT had been to the college already to do another study. She stated she has an issue with work reduction and asked the trustees if there was a way to rescind the FCMAT resolution as she feels the expertise to do what is needed is already at the college. She urged the trustees to do something instead of taking another \$50,000. She apologized to her constituents for her FCMAT vote.
- ~ Attended graduation and was distraught to see the number of graduates reduced from last year.
- ~ Attended the Westmorland Redevelopment Agency. She stated with less than a 24 hour notice for Calexico and Holtville she was unable to attend those meetings. She stated the agencies are at the preliminary stage of taking the oath of office and filling out forms. She stated that there would be two subsequent meetings between now and the fall and stated the plan is to have county-wide board by 2016.
- ~ She asked about the new copy service at the college and asked how accounts would be charged. VP Todd Finnell explained there is a cost for printing and how it is being allocated.
- ~ She asked about the FCMAT comments and VP Finnell explained that the study was a limited scope and stated that the document is on the FCMAT website.

**Report: 5.4 Associated Student Government Update by ASG President Lisa Tylanda**

President Jaime formally introduced her as the new ASG President.

ASG President Lisa Tylanda reported the following:

- ~ Announced the banquets were completed.
- ~ Announced no activities were planned for the summer.

**Report: 5.5 Academic Senate Update by AS President Eric Lehtonen**

Academic Senate President Eric Lehtonen reported the following:

- ~ Announced their last meeting was held May 2<sup>nd</sup>.
- ~ Announced the executive committee is complete and it is the same members as last year.
- ~ Announced the new chairs to various committees.
- ~ Announced the Honors Program pilot would begin in the fall and stated he hopes the number of courses and eligible students will increase over the next few years.

Trustee Galindo asked about small eligibility pool.

President Lehtonen explained the honors program consists of 12 units with a GPA of 3.5 and the capacity is 50 students at this time.

**Report: 5.6 College Council Update by Chair Jessica Waddell**

College Council Chair Waddell reported the following:

- ~ Announced College Council has met twice.
- ~ Announced on April 23<sup>rd</sup>, a new Mission Statement for College Council was approved to include accreditation information.
- ~ Announced sub committees will be asked to change their mission statements to include the accreditation information.
- ~ Announced a special meeting was held on May 7<sup>th</sup>, and the Educational Master Plan was approved.
- ~ Announced the Council would not meet during summer unless needed.

### **Information: 5.7 Monthly Budget Report by Vice President for Business Services John Lau**

Vice President for Business Services Lau reported the following:

- ~ Announced he is participating in conference calls regarding budget.
- ~ Announced the state never hit the revenue projection and is not confident they will hit the mark this year which translates to mid-year cuts.
- ~ Announced cash flow projections and stated IVC would end up half a million in the bank, and stated since the district spends \$3 million a month, a TRANS will be needed and stated the process would start late May, early June.

### **Report: 5.8 President's Update by Superintendent/President Dr. Victor Jaime**

President Jaime presented a PowerPoint titled, *Board of Trustees, May 16, 2012*. He provided a report on campus activities since the last Board meeting.

He thanked Ted Ceasar and Rosie Lopez for their work on the Upward Bound Program Grant.

Trustee Hart asked a question regarding the May revise. VP Lau stated he does not know how well the state budgeted or what assumptions they made.

## **6. PRESIDENT'S OFFICE**

### **Action, Minutes: 6.1 Approval of Minutes dated April 18, 2012, Regular Board Meeting**

The following correction was made to the minutes:

Legal Counsel reviewed the Board Policy and explained what it meant. He discussed the differences between the words "shall" "will" and "may." He stated since the Board Policy had the word "shall" "will" then an ad hoc committee should be formed. Emerita Professor Ortega spoke and stated that the word "will" is not mandatory.

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: 6.2 Resolution No. 15328: Support of Governor Brown's Tax Initiative**

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

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

### **Action: 6.3 Resolution No. 15329: Employment of a Superintendent/President**

Motion by Karla Sigmond, second by Jerry Hart.

Final Resolution: Motion Carries

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

## 7. BUSINESS SERVICES

### **Action: 7.1 Resolution No. 15330: Purchase Orders - March 2012**

Motion by Norma Sierra Galindo, 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: 7.2 Resolution No. 15331: Purchase Orders - April 2012**

Motion by Norma Sierra Galindo, 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: 7.3 Resolution No. 15332: Payroll Warrant Orders**

Motion by Norma Sierra Galindo, 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: 7.4 Resolution No. 15333: Commercial Warrant Orders**

Motion by Norma Sierra Galindo, 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. 15334: Quarterly Financial Status Report (CCFS 311Q)**

Motion by Norma Sierra Galindo, 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: 7.6 Resolution No. 15335: Completion of Engineered Pad (Career Tech Building)**

Discussion: Trustee Medina asked if the contractor met all the contract requirements. VP Lau stated they had finished two weeks ahead of schedule.

Motion by Norma Sierra Galindo, 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: 7.7 Resolution No. 15336: Surplus Property**

Motion by Norma Sierra Galindo, second by Karla Sigmond.

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 No. 15337: Department Chairs**

The following name was added to the resolution:

Business Department Chair                      Craig Blek

Motion by Romualdo Medina, 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: 8.2 Resolution No. 15337: Major, Certificate, Course Additions and Deletions**

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: 8.3 Resolution No. 15338: Continuation of CTE Programs**

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: 8.4 Resolution No. 15339: Approval of Terms and Conditions Agreement for Purchase of Sigma Spectrum Infusion System**

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: 8.5 Resolution No. 15340: Clinical Training Agreement Dr. Rosario Araguas**

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: 8.6 Resolution No. 15341: Community College Library Consortium Database Renewal Agreement**

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: 8.7 Resolution No. 15342: SirsiDynix Support and Maintenance Agreement**

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: 8.8 Resolution No. 15343: Agreement with Spectrum**

The following was changed:

The funding source is CTE Transitions and not General Fund.

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

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

**Action: 8.9 Resolution No. 15344: Educational Master Plan**

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

## 9. INFORMATION TECHNOLOGY

### **Action: 9.1 Resolution No. 15345: Blackboard License and Service Agreement**

Discussion:

Trustee Galindo stated she was not ready to contemplate such expenditure. VP Finnell explained the license has limited access with Etudes and with Blackboard all teachers and students would have services.

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

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

No: Norma Sierra Galindo

## 10. STUDENT SERVICES

### **Action: 10.1 Resolution No. 15346: Destruction of Records**

Motion by Norma Sierra Galindo, 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: 10.2 Resolution No. 15347: County of Imperial CalWORKS Agreement**

Motion by Norma Sierra Galindo, second by Karla Sigmond.

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 Wong/Taylor to go into CLOSED SESSION at 8:02 p.m.**

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

M/S/C Hart/Taylor to go into CLOSED SESSION at 8:02 p.m.

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 (Subdivision (a) of Section 54956.9)

Discussion: 11.6 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (One Case)

## 12. OPEN SESSION

Discussion: 12.1 Announcement of Final Action

**Board President Cardenas reconvened OPEN SESSION at 8:59 p.m.**



- 12.1 Information given, direction provided.
- 12.2 Information given, direction provided.
- 12.3 Information given, direction provided.
- 12.4 Information given, direction provided.
- 12.5 There was no discussion.
- 12.6 Information given, direction provided.

### **13. HUMAN RESOURCES**

#### **Action: 13.1 Resolution No. 15348: Voluntary Employment Separation Incentive Program (VESIP) Final Notification Letters of Intent**

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: 13.2 Resolution No. 15349: Voluntary Employment Separation Incentive Program Retirement/Resignation**

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: 13.3 Resolution No. 15350: Faculty Retirement**

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: 13.4 Resolution No. 15351: Faculty Retirement**

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: 13.5 Resolution No. 15352: Faculty Retirement**

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: 13.6 Resolution No. 15353: Faculty Retirement**

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: 13.7 Resolution No. 15354: Faculty Retirement**

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: 13.8 Resolution No. 15355: Faculty Retirement**

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: 13.9 Resolution No. 15356: Faculty Retirement**

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: 13.10 Resolution No. 15357: Faculty Retirement**

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: 13.11 Resolution No. 15358: Classified Manager Retirement**

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: 13.12 Resolution No. 15359: Athletic Assignment**

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: 13.13 Resolution No. 15360: Continuance of Particular Kinds of Service**

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: 13.14 Resolution No. 15361: Classified Substitute/Short-Term Employment**

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: 13.15 Resolution No. 15362: Volunteer Agreement Forms**

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: 13.16 Resolution No. 15363: Memorandum of Understanding between the Imperial Community College District and CCA/CTA/NEA Regarding Honors Program**

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: 13.17 Resolution No. 15364: Modification of Layoff of Classified Employees - Microcomputer Technician**

Discussion: Trustee Galindo called for a vote.

Motion by Louis Wong, second by Jerry Hart.

Final Resolution: Motion Carries

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

No: Norma Sierra Galindo, Steve Taylor

**Action: 13.18 Resolution No. 15365: Leave of Absence**

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: 13.19 Resolution No. 15366: Harassment & Discrimination Prevention Training (Supervisors) 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

**14. ADJOURNMENT****Action, Information: 14.1 Adjournment**

The meeting was ADJOURNED at 9:01 p.m.

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