



Agenda Item Details

Meeting Aug 17, 2011 - Board of Trustees Regular Meeting, 6:00 P.M.
 Category 12. BUSINESS SERVICES
 Subject 12.1 Resolution No. 15099: Major, Certificate, Course Additions and Deletions
 Access Public
 Type Action
 Fiscal Impact No

Public Content

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 (08/06/11) and the Academic Senate (08/16/11), with the consent of the Superintendent/President, as follows:

New Majors

Sociology (AA-T, as required under SB 1440, the Student Transfer Achievement Reform (STAR) Act)

Child Development (AA-T, as required under SB 1440, the Student Transfer Achievement Reform (STAR) Act)

[080211 - Curriculum Committee - Sociology TMC.pdf \(47 KB\)](#)

[080411 - Curriculum Committee - Child Development AA-T Narrative.pdf \(55 KB\)](#)

[080411 - Curriculum Committee - Child Development TMC.pdf \(39 KB\)](#)

[080211 - Curriculum Committee - Sociology AA-T Major Sheet.pdf \(26 KB\)](#)

[080411 - Curriculum Committee - CDEV Major Sheet.pdf \(44 KB\)](#)

[080211 - Curriculum Committee - Sociology AA-T Narrative.pdf \(34 KB\)](#)

Administrative Content

Motion & Voting

Resolution No. 15099: Major, Certificate, Course Additions and Deletions

Motion by Rudy Cardenas, second by Louis Wong.

Final Resolution: Motion Carries

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

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

Wednesday, August 17, 2011

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

CALL TO ORDER/ROLL CALL

Board President Medina called the regular meeting of the Imperial Community College District Board of Trustees to order in the Administration Board Room, Building 10 at 6:14 p.m.

Board Members 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 Medina
District 7 Steven M. Taylor

Board Members Absent

None.

Pledge of Allegiance

Clerk of the Board Cardenas led the pledge of allegiance.

PUBLIC COMMENT

Board President Medina announced the following CHANGES TO THE AGENDA:

ADD THE FOLLOWING NAMES TO THE FOLLOWING RESOLUTION:

Resolution No. 15110: Classified Service Employment - Systems Analyst

BE IT RESOLVED that the Board approve the recommendation of the Interim Superintendent/President to employ the following personnel.

Name	Position	Funding	Range	Effective
Aguilar, Alejandro	Systems Analyst	District	26-1	09/06/11
Thale, Matthew	Systems Analyst	District	26-5	09/06/11

FISCAL IMPACT: The Fiscal Impact to the District General Fund will be up to \$99,984 plus related benefits annually.

ADD THE FOLLOWING NAME TO THE FOLLOWING RESOLUTION:

Resolution No. 15107: Full-Time Tenure Track Academic Employment – Psychology

BE IT RESOLVED that the Board approves the recommendation of the Interim Superintendent/President to employ the following full-time, tenure track, academic personnel pursuant to Education Code: 87731 effective August 18, 2011:

Name	Assignment
Michael Cushner	Psychology Instructor

Name	Assignment
------	------------

FISCAL IMPACT: The Fiscal Impact to the District General Fund will be approximately \$60,000 plus related benefits annually.

Board President announced that David Atkins from BoardDocs was attending the is here for training.

CTA President Gaylla Finnell spoke and stated she is excited about another year at IVC serving students and faculty. She stated the difficulty is the limited class offerings to students. She is saddened to hear about the critical condition regarding part-time instructor and colleague Armando Mendez. She stated CTA supports Item 9.5, Resolution No. 15096 as well as Items 14.1 and 14.2 for the full-time faculty. Pleased to see part time faculty hires and looks forward to work with the part-time colleagues. She stated CTA extends support to CSEA, she stated student success is not possible without all members of IVC community and CTA would be working together in support of labor rights.

CSEA President Frances Arce-Gomez, thanked the Board for allowing he and Laura Hartsock for attending the CSEA Conference in Las Vegas, NV. She stated the CSEA IVC Chapter members Michael Boyle and Marilyn Boyle were the recipient of the MUP (Member Unity Program) Award. She stated that she was disappointed that the majority of the Board opted to vote for the impasse. She stated the labor representative stated that we would meet in the next few weeks and stated she feels there is room to negotiate.

Matthew Thale spoke and stated he wanted to clarify a statement he made at the last meeting regarding the other groups. He stated his intention was not to attack any other group on campus.

Francine Hais spoke and stated she has a question regarding the hiring of Tenure Track that is on the agenda. She asked what criteria was used to eliminate candidates and what qualifications is IVC looking for in a teacher.

Item 9.4, Resolution No. 15095 was moved out of order to present a resolution in memoriam of William "Bill" Thornburg as his family was present at the meeting. Board President Medina read the resolution.

4. CLOSED SESSION

M/S/C Cardenas/Wong to go into CLOSED SESSION at 6:26 p.m.

Discussion: 4.1 NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT (CSEA Chapter 472)

Discussion: 4.2 NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT (CCA/CTA/NEA)

Discussion: 4.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion: 4.4 CONFERENCE WITH LABOR NEGOTIATORS (Superintendent/President)

5. OPEN SESSION: Announcement of Final Action

M/S/C Cardenas/Wong to go into OPEN SESSION at 7:31 p.m.

- 5.1 Information was provided.
- 5.2 Information was provided.
- 5.3 Information was provided.
- 5.4 Information was provided.

6. PUBLIC COMMENT

There was no public comment.

7. WRITTEN COMMUNICATIONS

Board President Medina announced the written communications were provided in the packet.

Information: 7.1 Yvonne "Robin" Paine, Instructor of English (dated July 21, 2011 regarding resignation)

Information: 7.2 Dr. Lianna Zhao, Instructional Dean for Science, Math, and Engineering Division (dated July 25, 2011 regarding resignation)

Information: 7.3 Nielsen Construction Ca. (dated July 27, 2011 regarding serving IVC)

Information: 7.4 Guadalupe "Lupita" Castro, Admission & Records Technician (dated August 9, 2011 regarding resignation)

8. INFORMATION REPORTS**Report: 8.1 Construction Status Report by Caldwell Flores Winter**

Scott Gaudiner and Architect Jimmy Sanders provided an update on the construction.

Director Rick Webster gave an update on the fencing and signage that will be placed along the construction perimeter. He stated three security guards would be directing students. Director Webster stated that by mid-November the fence would start scaling back.

Brent Goodwin from Nielsen Construction stated that through the IV Press, they would be inviting vendors for events for the Bond Outreach. He stated they are trying to reach all the small business owners.

VP Lau stated there would be a Business Information Modeling (BIM) presentation at next month's meeting.

Report: 8.2 Board Member Reports**Trustee Galindo reported the following:**

- Welcomed everyone back to school.
- Heart is very heavy at the thought of losing Armando Mendez and stated "he's educated, he's a friend, and he's beautiful." President Jaime gave an update of his condition.

Trustee Hart reported the following:

- Attended an El Centro ROP meeting that took a large number of students to Washington DC and they came back with some solutions to solve some of the issues regarding education.

Report: 8.3 Associated Student Government Update by ASG President Daniel Bermudez
ASG President Daniel Bermudez reported the following:

- ASG donated money to remodel the College Center.
- Attended a conference at Big Bear.
- Attended a student trustee training in San Francisco last weekend.
- ASG will be providing information to students.
- A Welcome Back BBQ will be held the second week of classes.
- ASG will hold elections the third week of classes.

Report: 8.4 Academic Senate Update by AS President Eric Lehtonen
AS President Eric Lehtonen reported the following:

- A special meeting was held yesterday and approved for tonight's meeting.

Report: 8.5 College Council Update by Chair Jessica Waddell
CC Chair Jessica Waddell reported the following:

- CC has not met this summer.
- The next meeting is being canceled due to the first day of classes.
- Next meeting would be held on September 12.

Information: 8.6 Monthly Budget Report by Vice President for Business Services John Lau
VP Lau reported the following:

- Reported on the state budget.
- Reported there would be midyear cuts and anticipates it at 2.3% and stated that would be included in the budget.
- Reported on the Desert Museum agreement. He stated the MOU is for support of \$250,000 for five years, at \$5,000 a month.

Report: 8.7 President's Update by Interim Superintendent/President Dr. Victor Jaime

President Jaime presented a PowerPoint providing an update on IVC. He reviewed the changes underway in the Academic Services area, the challenges in the Business Services area, introduced the new website from IT, reported on the upcoming Constitution Day from the Student Services area, an update on the visitors to campus from the President's area and updates around campus.

Trustee Galindo asked that a complete report be prepared for the Board between now and the end of the calendar year on the dental assistant program. She stated the report should include any and all costs incurred by the college and the criteria that was used to pick the dentist, staff, and teaching staff.

Trustee Galindo asked for a full report on the Foundation to include an itemization of costs and the dollars that have been collected since the college has taken it over in comparison to the cost that the college is incurring for salaries and personnel. She stated she would like the report by the end of the year.

Board President Medina suggested that Director Todd Evangelist be invited to come to the Board.

9. PRESIDENT'S OFFICE

Action, Minutes: 9.1 Approval of Minutes dated July 27, 2011, Special Board Meeting

Motion by Rudy Cardenas, 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: 9.2 Resolution No. 15093: Board Policy 2210 Officers

Resolution No. 15093: Board Policy 2210 Officers

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: 9.3 Resolution No. 15094: Board Policy 2715 Code of Ethics/Standards of Practice

Discussion:

Trustee Galindo stated she would like to go on the record as stating, "The use of CEO should be College President and stated CEO is used in a financial institution and therefore the use of CEO is inappropriate to use."

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

Action: 9.4 Resolution No. 15095: In Memoriam: A Resolution of Respect and Appreciation for Founding Trustee and Colleague William J. Thornburg

Motion by Rudy Cardenas, 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: 9.5 Resolution No. 15096: Board Meeting Closed Session

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

10. INFORMATION TECHNOLOGY

Action: 10.1 Resolution No. 15097: Renewal of a Three-year Microsoft Campus Agreement Sponsored by the Foundation for California Community Colleges (FCCC)

Discussion:

VP Finnell showed the new Website.

Motion by Rudy Cardenas, 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: 10.2 Resolution No. 15098: Telecommunications Service Agreement

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

11. ACADEMIC SERVICES

Action: 11.1 Resolution No. 15099: Major, Certificate, Course Additions and Deletions

Motion by Rudy Cardenas, second by Louis Wong.

Final Resolution: Motion Carries

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

12. BUSINESS SERVICES

Action: 12.1 Resolution No. 15100: Commercial Warrant Orders

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: 12.2 Resolution No. 15101: Purchase Orders

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: 12.3 Resolution No. 15102: Payroll Warrant Orders

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: 12.4 Resolution No. 15103: Food Service Contract

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

13. STUDENT SERVICES

Action: 13.1 Resolution No. 15104: Agreement with Department of Rehabilitation

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: 13.2 Resolution No. 15105: Destruction of Records

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

14. HUMAN RESOURCES

Action: 14.1 Resolution No. 15106: Full-Time Tenure Track Academic Employment - Sociology Instructor

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: 14.2 Resolution No. 15107: Full-Time Tenure Track Academic Employment - Psychology

Discussion:

Trustee Galindo asked about the hiring process. She stated this was the second time that someone has complained regarding the hiring process. She stated that was two too many. She wants to assure that Ms. Hais' rights were not violated. She stated she would like to go on record as abstaining.

Board President Medina stated that those comments were made under public comment and therefore the Board could not respond. Board President Medina asked President Jaime to provide Ms. Hais with a response and provide a copy to the Board.

Motion by Rudy Cardenas, second by Louis Wong.

Final Resolution: Motion Carries

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

No: Steve Taylor

Abstain: Norma Sierra Galindo

Action: 14.3 Resolution No. 15108: Classified Service Employment - Enterprise Systems Specialist

Motion by Rudy Cardenas, second by Louis Wong.

Final Resolution: Motion Carries

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

Abstain: Karla Sigmond

Action: 14.4 Resolution No. 15109: Classified Service Employment - Enterprise Systems 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: 14.5 Resolution No. 15110: Classified Service Employment - Systems Analyst

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: 14.6 Resolution No. 15111: Full-Time Faculty Personnel Reinstatement

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: 14.7 Resolution No. 15112: 2011-2012 Athletic Assignments

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: 14.8 Resolution No. 15113: Adjunct Instructor Employment

Motion by Rudy Cardenas, second by Louis Wong.

Final Resolution: Motion Carries

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

Abstain: Romualdo Medina

Action: 14.9 Resolution No. 15114: Adjunct 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: 14.10 Resolution No. 15115: Retention 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: 14.11 Resolution No. 15116: Non-Credit Adjunct 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: 14.12 Resolution No. 15117: Classified Service Re-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: 14.13 Resolution No. 15118: Classified Substitute 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: 14.14 Resolution No. 15119: Volunteer Service 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: 14.15 Resolution No. 15120: Memorandum of Understanding between the Imperial Community College District and the California School Employees Association Chapter 472 regarding Reclassification of Student Services 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: 14.16 Resolution No. 15121: Agreement between the Imperial Community College District and Leibert Cassidy Whitmore Imperial Valley Employment Relations Consortium

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: 14.17 Resolution No. 15122: Personal Leave of Absence

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: 14.18 Resolution No. 15123: Faculty Resignation

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: 14.19 Resolution No. 15124: Classified Resignation

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: 14.20 Resolution No. 15125: Administrator Resignation

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: 14.21 Resolution No. 15126: Layoff of Classified Employee

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

15. ADJOURNMENT

The meeting ADJOURNED at 8:38 p.m.

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

Adopted this 21st day of September 2011.

ICCD Board President
Romualdo Medina

ICCD Board Secretary
Dr. Victor Jaime