

ADOPTED MINUTES

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

Wednesday, June 14, 2000

Board President Rebecca Ramirez called the regular meeting of the Imperial Community College District Board of Trustees to order at 6:07 P.M., on Wednesday, June 14, 2000, in Administration Building Board Room.

TRUSTEES PRESENT: Claudine Duff
Kelly Keithly
Marian Long
Romualdo Medina
Rebecca Ramirez
Louis Wong

TRUSTEE ABSENT: Rudy Cardenas, Jr.

REPRESENTATIVES PRESENT:
Jose Julio Camargo, Associated Students
Eric Jacobson, Academic Senate
Gail Parish, Classified Staff

CONSULTANTS PRESENT:

Dr. Gilbert M. Dominguez, Superintendent/President
John Hunt, Vice President for Academic Services
Carlos Fletes, Vice President for Business Services
Dr. Jon Tyler, Director of Human Resources
Sandra Standiford, Dean of Admissions

VISITORS PRESENT:

Eileen Ford; Gonzalo Huerta; Bill Gay; Janell Hodgkin; Sergio Lopez; Jan Magno; Tom Remington; Harold Richwine; David Zielinski; Palomar College Chief Business Officer Jerry Patton; IV Press Reporter Kyra Kitlowski; Tyler-Hart Insurance Representatives: Alan Tyler and Jack Hart; Keenan and Associates Representative Eloy Oakley.

WRITTEN COMMUNICATIONS

1. 2000-2001 District Board Meeting Schedule
2. Brenda Lira, Transfer Center Secretary (RE: Resignation)
3. Ernesto Trujillo, Custodian (RE: Retirement)
4. Rosie Pechtl, Exercise Science/Wellness/Sport Secretary (RE: Retirement)
5. Bertha Spear, Accounting Coordinator (RE: Retirement)
6. Dr. Jon Tyler, Director of Human Resources (RE: Resignation)
7. Terry Hutchinson, Grounds Maintenance Worker (RE: Retirement)

PUBLIC COMMENT

The Board President invited members of the public to comment on any agenda item and on any item not on this agenda. The following comment was made:

1. Harold Richwine remarked that Resolution No. 11934 was inappropriate for the Board to approve.

ACADEMIC SENATE

Academic Senate President Eric Jacobson reported on the following items:

1. The Senate will be meeting throughout the summer, and their next meeting is scheduled for July 12, 2000.
2. The Sabbatical Leave Policy is being reviewed by the Senate.
3. The Administrative Hiring Procedures continue to be in the negotiations stages, with substantial agreement on most of the areas.

ASSOCIATED STUDENTS GOVERNMENT UPDATE

Associated Students President Julio Camargo reported on the following:

1. The Board was thanked for showing their support by attending the Student Spring Awards Dinner held on May 19, 2000.
2. The Associated Students are busy developing their schedule of events for next year.

PRESIDENT'S UPDATE

Dr. Dominguez reported on the following:

1. The Community College Budget, as recommended by the Conference Committee to the Governor, was released and reflects the following:
 - a. An additional 1% for COLA (\$35 million), providing 4.17% for COLA;
 - b. \$10 million augmentation for economic development;
 - c. \$5 million in additional funding for part-time office hours;

- d. \$50 million in one-time funds for block grants for instructional equipment, library materials, scheduled maintenance, and architectural barriers;

The total augmentation proposed by the Conference Committee is \$586 million, which is \$127 million over the Governor's proposed budget in the May Revise, and only \$16 million less than the system's request of \$602 million.

The Chancellor's Office is requesting that everyone write or communicate with the Governor, with copies to Tim Gage and Diana Fuentes-Michel, to express overall support for the recommendation and appreciation for his leadership on educational issues.

2. Imperial Valley College is a key player in the County's bid for establishing a State Mental Health Hospital in Imperial County. Our interest specifically is in the development of a Psychiatric Technician Program at the College, and Resolution No. 11926 requests the Board's support of our participation, if the State approves the County's bid. IVC has proposed \$874,870 to train 20 psychiatric technicians in a 12-month period, and beyond. The proposal includes funds for a facility with labs, computer and program equipment. This amount, if approved, will be totally subsidized by the State of California.

The County Board of Supervisors this morning approved a \$9 million proposal to the State, which includes the proposal from Imperial Valley College. The State of California will decide in the near future, and will notify the accepted/unacceptable bidder, either Imperial County or Coalinga.

3. In 1999, President Clinton through the Congress, declared a proclamation declaring September 15 through October 15, 2000, as National Hispanic Heritage Month to honor the many contributions that Hispanic Americans have made and continue to make to our Nation and culture. This year Imperial Valley College is planning to set aside a week of activities, speakers, performances, and displays. It will be spearheaded by the Associated Students and activated by a cross-section of faculty, staff, and administrators.

CCCT ANNUAL CONFERENCE

Marian Long and Kelly Keithly reported on California Community College Trustees Annual Conference held June 2-3, 2000. A sample of the speakers addressed:

1. A statewide community college public information campaign will be taking place, which would improve awareness, improving outcomes.
2. Perspectives were shared to help define the line between policy oversight and micromanaging.
3. Effective boardsmanship processes that will lead to positive and productive board relations with the community.

SUMMER SCHOOL 2000

Sandra Standiford reported there are 24 more classes, and four sessions being offered in Summer School 2000. There are 2,415 students with classes, and at the same time last year there were 2,412.

FREEDOM FEST 2000

Carlos Fletes reported that on Tuesday, July 4th, the Brawley, El Centro, Imperial and Holtville Chambers of Commerce will present Freedom Fest X on the IVC Campus. There will be a stage show starting at 8:00 P.M., with the fireworks program at 9:15 P.M.

ANNUAL BOARD SELF-EVALUATION

The self-evaluations were compiled and the report was distributed to the Board members for their review.

M/S/C Medina/Duff
Approval of **Minutes** dated May 10, 2000.

M/S/C Medina/Duff
Resolution No. 11919: **PURCHASE ORDERS**

BE IT RESOLVED that the issuance of Purchase Order Nos. 0013259 through 0014328B inclusive be approved.

BE IT FURTHER RESOLVED that the issuance of Dummy Purchase Order Nos. 0001998 through 0002342, inclusive be approved.

M/S/C Medina/Duff
Resolution No. 11920: **PAYROLL WARRANT ORDERS**

BE IT RESOLVED that Payroll Warrant Order No. 22 in the amount of \$99,011.11, No. 23 in the amount of \$440,265.34, No. 24 in the amount of \$907,814.53, be ratified.

M/S/C Medina/Duff
Resolution No. 11921: **COMMERCIAL WARRANT ORDERS**

BE IT RESOLVED that Commercial Warrant Orders on the General Fund be ratified as follows:

- 41 in the amount of \$ 167,118.50
- 42 in the amount of 1,273,983.20
- 43 in the amount of 263,447.04
- 44 in the amount of 66,011.68

M/S Keithly/Duff
Yes Votes: Long/Keithly/Ramirez
No Vote: Medina
Resolution No. 11922: **SWACC (Statewide Association of Community Colleges)**

WHEREAS, Community Colleges have determined there is a need for Property and Liability Coverage by combining their respective efforts to establish, operate and maintain a Joint Powers Agency for Property and Liability Coverage; and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California, authorizes joint exercise by two or more public agencies of any power common to them,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Imperial Community College District hereby declares its membership in the Statewide Association of Community Colleges Program and instructs its duly authorized agent to execute on behalf of Imperial Valley College the attached Joint Powers Agreement and appoints Carlos Fletes, Vice President of Business Services as its official representative to the SWACC JPA.

M/S/C Medina/Duff

Resolution No. 11923: **BENEFIT LIABILITY EXCESS FUND (BeLiEF)**

WHEREAS, school districts in the State of California have determined there is a continuing need for a medical stop-loss pool; and

WHEREAS, school districts in the Benefit Liability Excess Fund (BeLiEF) desire to utilize their combined purchasing power to establish and maintain stop-loss coverage at competitive rates;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Imperial Community College District that the District hereby approves the joining of "BeLiEF" to provide medical stop-loss benefits for the mutual benefit of all member districts;

BE IT FURTHER RESOLVED by the Board of Trustees that the District hereby approves the Joint Powers Authority, known as and designated "BeLiEF", to provide medical stop-loss coverage for the benefit of all its members;

BE IT FURTHER RESOLVED that Carlos Fletes, Vice President for Business Services, is designated as the official representative of the Board of Trustees, and Dr. Gilbert M. Dominguez, Superintendent/President as alternate representative, and is hereby authorized and directed to execute on behalf of this District any agreement designated as "BeLiEF" and said representative is further authorized to sign the documents and perform all items pertaining to the interest of the Board of Trustees as a legislative body pursuant to the terms of said agreement; and

IT IS FURTHER RESOLVED that this District hereby applies for participation in "BeLiEF" and authorizes the official representative to execute documents pertinent to this District's participation in "BeLiEF".

IT IS FURTHER RESOLVED that the District agrees to participate in "BeLiEF" effective April 1, 2000.

M/S/C Long/Keithly

Resolution No. 11924: **PUBLIC HEARING ON THE ESTABLISHMENT OF THE GANN APPROPRIATION LIMIT**

WHEREAS on November 1979, the people of California passed Proposition 4, a Constitutional Amendment establishing appropriation limits for State and local government units; and

WHEREAS, the State of California has enacted AB 1352 (1980 Session) to implement these provisions; and

WHEREAS, the District's 2000-2001 budget appears to be in conformance with the requirements of Proposition 4 and AB 1352;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees finds that the 2000-2001 budget, to be adopted, is within the limits established by Proposition 4.

M/S/C Medina/Keithly

Resolution No. 11925: **TENTATIVE BUDGET**

BE IT RESOLVED that the Tentative General Fund budget be approved for the 2000-2001 school year and filed with the Imperial County Superintendent of Schools.

BE IT FURTHER RESOLVED that the date of the public hearing on the 2000-2001 budget, prior to its adoption, be and is hereby set for Wednesday, September 13, 2001, at 6:00 P.M., in the Administration Building Board Room.

M/S/C Keithly/Medina

Resolution No. 11926: **SUPPORT OF THE STATE MENTAL FACILITY FOR IMPERIAL COUNTY**

BE IT RESOLVED that the Board approves the participation of Imperial Valley College in a project proposed by the Imperial County Board of Supervisors in which the State of California will construct a State Mental Health Facility in Imperial County.

BE IT FURTHER RESOLVED that participation of Imperial Valley College would include the development and implementation of a Psychiatric Technician Program and augmentation of our current Nursing Program, modular building, computer equipment, and program equipment paid for by the State of California at a projected amount of \$874,870.

M/S/C Keithly/Duff

Resolution No. 11927: **NEW COURSES/COURSE DELETIONS**

BE IT RESOLVED that the Board approves the recommendation of the Curriculum and Instruction Committee dated April 13, 2000 and May 11, 2000, for the following New Courses, Course Deletions, and New Certificates:

New Courses: ENGL 41A Survey of American Literature
 ENGL 41B Survey of American Literature
 MATH 14 Finite Mathematics
 ECE 24A Language and Literature for Early Childhood
 ECE 24B Art for Young Children
 ECE 24C Science and Math for Early Childhood
 ECE 24D Music and Movement for Early Childhood
 PE 2AD Softball, Women

Course Deletions: ENGL 41 Survey of American Literature
 MATH 58 Programming in Pascal
 N SCI 51 Survey of the Earth Sciences
 ECE 24 Early Childhood Curriculum II
 PE 60AB Sports Officiating, Women

M/S/C Keithly/Medina

Resolution No. 11928: **DIVISION REALIGNMENT**

BE IT RESOLVED that the Board approves the recommendation of the Academic Senate, Curriculum and Instruction Committee, and the Administration regarding Division Realignment and Division changes beginning July 1, 2000, which will result in the following:

1. The new Departments are the following:

Industrial Technology

- a) Automotive Technology
- b) Automotive Body Repair and Painting
- c) Welding
- d) Electronics
- e) Water Treatment
- f) Environmental Management/Agricultural Technology

Early Childhood Education Program

- a) Early Childhood Education
- b) Child Care (0-5 years)
 - Preschool
 - Infant Toddler Care

The Coordinator/Director of these departments reports directly to the Dean of Instruction for Applied Sciences.

2. The Public Safety Division is eliminated.
3. The English Division will include the program and courses for Vocational English as a Second Language.
4. The Nursing Education and Health Technologies Division will include the program and courses for Emergency Medical Services/Fire Science.

M/S/C Keithly/Duff

Resolution No. 11929: **TITLE CHANGES OF DEANS**

BE IT RESOLVED that at the April 12, 2000 Board Meeting a report to the Board reference administrative title changes for the Dean of Vocational Education and the Dean of External Campus to conform to current practice of other California Community Colleges;

BE IT NOW RESOLVED that the new titles will be Dean of Instruction for Applied Sciences and Dean of Instruction for Extended Campus.

M/S/C Medina/Keithly to go into **CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATOR
Unrepresented Employee: Superintendent/President
2. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators
RE: Direction for Negotiations
3. PUBLIC EMPLOYMENT
Director of Human Resources/Affirmative Action Officer

M/S/C Medina/Keithly to go back to **OPEN SESSION**

The Board President stated that in item no. 1 an update was given to the Board; in item no. 2 action will be taken in Resolution No. 11924; and in item no. 3, direction was given to the Superintendent/President to fill the position.

M/S/C Duff/Long

Resolution No. 11930: **EMPLOYMENT OF ADMINISTRATIVE PERSONNEL**

BE IT RESOLVED that Ted Ceasar be employed as a full-time administrator in the position of Director of Disabled Student Programs and Services effective June 19, 2000.

M/S/C Long/Medina

Resolution No. 11931: **REVISION OF SEXUAL HARASSMENT POLICY**

BE IT RESOLVED that after consultation with the various constituent groups on campus, the Board approves the recommended revision to the District Policy and Procedures relating to the Sexual Harassment Policy, Individual Rights and Responsibilities;

BE IT FURTHER RESOLVED that the revised policy, which changes the training requirements for employees from annually to every three years is outlined in Exhibit 1.

M/S/C Keithly/Duff

Resolution No. 11932: **ADMINISTRATIVE RESIGNATION**

BE IT RESOLVED that the Board accepts the resignation of Dr. Jon Tyler, Director of Human Resources, effective July 1, 2000.

M/S/C Keithly/Long

Resolution No. 11933: **REPLACEMENT OF ADMINISTRATIVE POSITION**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to replace the position of Director of Human Resources.

M/S/C Long/Medina

No Vote: Duff

Resolution No. 11934: **SUPERINTENDENT/PRESIDENT'S DOCTORAL STIPEND**

BE IT RESOLVED that the Doctoral Stipend, which is given to all District Administrators, be extended to the Superintendent/President effective July 1, 2000.

M/S/C Keithly/Long

Resolution No. 11935: **MEMORANDUM OF UNDERSTANDING**

BE IT RESOLVED that the Board concurs with the Memorandum of Understanding between the District and the IVC Chapter of CCA/CTA/NEA, dated March 27, 2000, as follows:

1. That ARTICLE IX, COMPENSATION, be amended to include the following language:

Beginning March 1, 2000, when a unit member covered under this agreement performs duties as the "Evening Administrator," the unit member will be compensated at the rate of Thirty Dollars (\$30.00) per hour.

M/S/C Keithly/Duff

Resolution No. 11936: **ACADEMIC SUMMER SESSION EMPLOYMENT**

BE IT RESOLVED that the following instructors be employed for the 2000 Summer Session at a salary computed in accordance with Resolution No. 1907. Employment is contingent upon sufficient enrollment.

<u>NAME</u>	<u>ASSIGNMENT</u>
Andres, Benny	History
Archuleta, Joe	Mathematics
Beckley, Jeffrey	Business
Bemis, Roberta	English
Biley, Patti	English/Spanish
Blek, Craig	Economics
Carnes, Dennis	Biology
Cypher, Jackilyn	EMT
Deyo, Jeff	PE/HE
Drury, Dave	PE/HE
Fitzsimmons, Richard	Nursing
Gage-Mosher, Ron	Psychology
Giauque, Gerald	Spanish
Gilbertson, Tom	Art
Guzman, Cesar	Special Studies
Hann, Carol	English
Hann, Richard	Philosophy
Hansink, Todd	Business/Economics/CIS
Harris, Diane	English
Hopper, Phillip	Chemistry
Jacklich, Joel	Music
Jacobson, Eric	History
Marcuson, Bruce	Administration of Justice/CIS
McCormick, Blanca	Psychology
McCormick, Michael	English

Mecate, Jim	PE/HE
Meek, Al	Nursing
Miller, Fonda	ECE
Miner, Jason	Mathematics
Ortega, Alicia	Spanish
Patterson, James	English
Pendley, Jim	Biology
Ponce, Greg	Mathematics
Rapp, Frank	English
Rodgers, Gary	Sociology
Rosenquist, Karl	English
Ruiz, Angie	Business
Santistevan, Judy	Work Experience
Scheuerell, Edward	English
Shokoufi, Mardjan	Mathematics
Staton, Robin	Psychology
Suczek, Peter	Psychology
Tucker, Jill	PE
Welch, Thomas	History/English
Wendell, Josefina	English
Wilhelm, Robert	Geography/Political Science
Zielinski, David	English

M/S/C Keithly/Long

Resolution No. 11937: **SUMMER EVENING COLLEGE ADMINISTRATORS**

BE IT RESOLVED that Olga Artechhi and Sergio Lopez be employed to serve as Evening College Administrators for the 2000 Summer Session.

M/S/C Keithly/Long

Resolution No. 11938: **DIVISION CHAIRS SUMMER EMPLOYMENT**

BE IT RESOLVED that the following Division Chairs be employed during the 2000 summer for the number of days indicated at their regular daily rates subject to applicable deductions and benefits:

Jeff Deyo	Exercise Science/ Wellness/Sport	4	July 10-13, 17-20 (total of 4 days)
Dave Drury	Exercise Science/ Wellness/Sport	4	May 30-31, June 7-8
Fred Fischer	English	12	May 30 (half-day), 31, June 1-2, 5, 6 (half day), 7-8, August 2-4, 10-11
Todd Hansink	Business	10	May 29-31, June 1-2, 5, 15-16, 23, 30

Eric Jacobson	Behavioral & Social Sciences	11	June 5-8, 12-15, 19-22, 26-29, July 3, 5-6, 10-13 (All half-days)
James Patterson	Humanities	10	June 1-2, 5, 9, 12, August 7-11
Greg Ponce	Science/Math/ Engineering	10	June 5-9, 19-23 (half days) August 7-11 (full days)

M/S/C Keithly/Long

Resolution No. 11939: **ACADEMIC SUMMER EMPLOYMENT**

BE IT RESOLVED that the following instructors be employed for the 2000 Summer Session at a salary computed in accordance with Resolution No. 1907:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>FUNDING</u>	<u>TIME PERIOD</u>
Carlson, Marylynn	Faculty Advisor	State	7/10-7/21/00 (8 days @ 7 hrs)
Wendell, Josefina	Faculty Advisor	State	6/19-6/30/00 (8 days @ 7 hrs)

M/S/C Keithly/Long

Resolution No. 11940: **ACADEMIC SUMMER EMPLOYMENT**

BE IT RESOLVED that the following personnel be employed during the 2000 Summer Session as indicated, contingent upon verification of records, in accordance with the summer salary rate set forth in Resolution No. 1907:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>TIME PERIOD</u>
Norris, Terry	Reading/Writing Lab	6/19-6/30/00 (10 days)

M/S/C Keithly/Long

XI.12 Resolution No. 11941: **EMPLOYMENT OF TEMPORARY ACADEMIC PERSONNEL**

BE IT RESOLVED that the following academic personnel be employed for the 1999-2000 Academic Year, as temporary full-time contract personnel contingent upon continued funding of the grant designated:

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>	<u>ASSIGNMENT</u>	<u>DATES</u>
Canez-Savala, Said	Counselor	Federal	Upward Bound	6/1-6/30/00

M/S/C Keithly/Long

Resolution No. 11942: **EMPLOYMENT OF TEMPORARY ACADEMIC PERSONNEL**

BE IT RESOLVED that the following academic personnel be employed for the 2000-2001 Academic Year, as temporary full-time contract personnel contingent upon continued funding of the grant designated:

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>	<u>ASSIGNMENT</u>	<u>DATES</u>
Diaz, Dolores	Project Director	Federal	Student Support Services	9/1/00-8/31/01
Lofgren, Mary	Counselor	Federal	Student Support Services	9/1/00-8/31/01
Lopez, Rosalie	Project Director	Federal	Upward Bound	6/1/00-5/31/01
Romero, Yolanda	Coordinator	State	CalWORKS	7/1/00-6/30/01
Sandoval, Lilia	Counselor	State	CalWORKS	7/1/00-6/30/01

M/S/C Keithly/Long

Resolution No. 11943: **EMPLOYMENT OF TEMPORARY ACADEMIC PERSONNEL**

BE IT RESOLVED that the following academic personnel be employed for the 2000-2001 Academic Year, as temporary 60% contract personnel contingent upon continued funding of the grant designated:

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>	<u>ASSIGNMENT</u>
Smith, Melvin	Instructional Specialist	State	DSP&S

M/S/C Keithly/Long

Resolution No. 11944: **EMPLOYMENT OF TEMPORARY ACADEMIC PERSONNEL**

BE IT RESOLVED that the following short-term, full-time, temporary personnel be employed for the period of July 1 through October 30, 2000:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>TIME PERIOD</u>
Walker, W. Robert	Appropriate Classification And Step Contingent Upon Verification of Records	External Campus Instructional Coordinator

M/S/C Keithly/Medina

Resolution No. 11945: **SABBATICAL LEAVE**

BE IT RESOLVED that the Board approves the recommendation of the Sabbatical Leave Committee to award Barbara Stuart, English Professor, a sabbatical leave for the Fall 2000 Semester.

M/S/C Keithly/Long

Resolution No. 11946: **PER-SESSION INSTRUCTOR EMPLOYMENT**

BE IT RESOLVED that the following academic personnel be employed during the Summer Session 2000, as credentialed, at the hourly rate provided for in Resolution No. 11354-4. Employment is contingent upon verification of records, credentials, and sufficient enrollment or whether the class is essential to a full-time instructor's load:

<u>NAME</u>	<u>POSSIBLE ASSIGNMENT</u>
Altamirano, Susan	ESL
Berker, Enola	Health Technologies
Bernardi, Roy	Astronomy & Geography
Castillo, Kelly	Mathematics
Choo, LeeSing	Speech
Cook, Steve	Computer Systems
Fowlkes, George	Mathematics
Fristrup, Carey	Mathematics
Green, Becky	ECE
Hsu, William	Agriculture/Env.Science
Jaime, Alex	Computer Systems
Khan, John	Art
Leptich, Kurt	Photography
Marquez, Rumaldo	Speech
Martinez, Martha	Computer Systems

Montenegro, Jean	English
Ponchione, Richard	English
Portillo, Mario	First Aid & CPR
Register, Tiffany	History
Rhoades, Robert	Mathematics
Richwine, Harold	Physical Education
Rojas, LeRoy	History/Social Science
Ronco, Thomas	Computer Systems
Samuels, Stephen	Mathematics
Sanchez, Jose	Electronics
Simon, Darren	Journalism
Turner, Lisa	English
Vasquez, Melisa	Business & Computer Systems
Varela-Ham, Ruben	Mathematics
Watte, LeaAnne	Administration of Justice
Young, Patricia	Speech

M/S/C Keithly/Long

Resolution No. 11947: **TEMPORARY ACADEMIC EMPLOYMENT**

BE IT RESOLVED that the following academic personnel be employed temporarily, on a part-time hourly basis, during the 2000 Summer Session, in accordance with the hourly rate provided for in Resolution No. 11354-4. Employment is contingent upon verification of records, credentials, continued funding of the grant indicated, and approval of the Program Officer:

<u>NAME</u>	<u>PROJECT POSITION</u>	<u>FUNDING SOURCE</u>
Andrade, Maria	Counselor	State
Arguelles, Trinidad	Counselor	State
Brambila, Jorge	Counselor	District
Calderon, Ciro	Counselor	Federal
Cisneros, Anna	Counselor	State
Dolf, Paula	Counselor	State
Dorsey, Tanya	Counselor	State
Esquer, Maria	Counselor	State
Fletes, Myriam	Counselor	District
Flores, Sandra	Counselor	State
Garcia, Martha	Counselor	State
Garcia, Maria R.	Counselor	State
Harmon, Mary	Counselor	State
Hernandez, Francisco	Instructional Specialist	State
Hernandez, Victor	Counselor	District
Ibarra, Fabiola	Counselor	Federal
Lara, Maria	Counselor	State
Lopez, Melyssa	Counselor	State
Marquez, Rumaldo	Counselor	District
Mazeroll, Lorraine	Counselor	State
Mercado, Josefina	Counselor	State

Miramontes, Abel	Counselor	District
Ortega, Olga	Counselor	District
Paredes, Mike	Counselor	Federal
Plascencia, Jose	Counselor	State
Ragland, Lisa	Counselor	Federal
Ramirez, Arturo	Counselor	State
Ramirez, Xochitl	Instructional Specialist	Federal
Rodriguez, Julio	Counselor	Federal
Roman, Francisco	Counselor	District
Romero, Elizabeth	Counselor	Federal
Romero, Gina	Counselor	District
Shipman, Kristen	Counselor	Federal
Silva, Eusebio	Counselor	State
Torres, Clara	Counselor	Federal
Trevino, Elizabeth	Counselor	Federal
Trujillo, Harlinda	Counselor	State
Vencl, Lorri	Counselor	State
Zayas, Beatriz	Counselor	Federal

M/S/C Keithly/Long

Resolution No. 11948: **TEMPORARY ACADEMIC EMPLOYMENT**

BE IT RESOLVED that the following academic personnel be employed temporarily, on a part-time hourly basis, during the 2000 Summer Session, in accordance with the hourly rate provided for in Resolution No. 11354-4. Employment is contingent upon verification of records, credentials, continued funding of the grant indicated, and approval of the Program Officer:

<u>NAME</u>	<u>PROJECT POSITION</u>	<u>FUNDING SOURCE</u>	<u>TIME FRAME</u>
Rodriguez, Maricela	Recruitment Coordinator	State	5/22 - 8/30/00

M/S/C Keithly/Long

Resolution No. 11949: **INTERIM DIRECTOR OF NURSING EDUCATION/HEALTH TECHNOLOGIES**

BE IT RESOLVED that the temporary appointment of Kathy Berry as Interim Director of Nursing Education/Health Technologies be extended through August 31, 2000.

M/S/C Keithly/Long

Resolution No. 11950: **EMPLOYMENT OF ACADEMIC PERSONNEL**

BE IT RESOLVED that the following full-time, tenure track, academic personnel be employed for the 2000-2001 academic year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>TIME PERIOD</u>
Lee, James	Appropriate Classification And Step Contingent Upon Verification of Records	English Instructor

M/S/C Keithly/Long

Resolution No. 11951: **EMPLOYMENT OF ACADEMIC PERSONNEL**

BE IT RESOLVED that the following full-time, tenure track, academic personnel be employed for the 2000-2001 academic year, pending medical and background clearance:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>TIME PERIOD</u>
Dorantes, Kathleen	Appropriate Classification And Step Contingent Upon Verification of Records	English Instructor

M/S/C Duff/Medina

Resolution No. 11952: **CLASSIFIED RETIREMENT**

BE IT RESOLVED that the Board accepts, with regret the retirement of Rosie Pechtl, Exercise Science/Wellness/Sport Division Secretary, effective June 15, 2000.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for her twenty-nine years of service to Imperial Valley College.

M/S/C Keithly/Long

Resolution No. 11953: **CLASSIFIED RETIREMENT**

BE IT RESOLVED that the Board accepts, with regret the retirement of Bertha Spear, Accounting Coordinator, effective June 29, 2000.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for her twenty-nine years of service to Imperial Valley College.

M/S/C Medina/Keithly

Resolution No. 11954: **CLASSIFIED RETIREMENT**

BE IT RESOLVED that the Board accepts, with regret the retirement of Ernest Trujillo, Custodian, effective June 28, 2000.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for his twenty-eight years of service to Imperial Valley College.

M/S/C Keithly/Long

Resolution No. 11955: **CLASSIFIED RESIGNATION**

BE IT RESOLVED that the resignation of the following classified employees be accepted at the date indicated:

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Korner, Carmen	Learning Services Specialist	District	27-F	5/30/00
Lira, Brenda	Staff Secretary I (Transfer Center)	State	23-B	5/31/00
Maldonado, Guadalupe	Custodian	District	21-D	6/9/00

M/S/C Keithly/Long

Resolution No. 11956: **CLASSIFIED CONFIDENTIAL EMPLOYMENT**

BE IT RESOLVED that the following individual be employed in the Classified Confidential employee as indicated:

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Lopez, Grayce	Administrative Assistant (Academic Services)	District	33-B	6/12/2000

M/S/C Keithly/Long

XI.28 Resolution No. 11957: **CLASSIFIED SERVICE EMPLOYMENT**

BE IT RESOLVED that the following individual be employed in the classified service as indicated:

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Martinez, Yolanda	Custodian	District	21-B	6/12/2000

M/S/C Keithly/Long

Resolution No. 11958: **SHORT-TERM CLASSIFIED SERVICE EMPLOYMENT**

BE IT RESOLVED that the following individuals be employed on a short-term basis, as needed:

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Osbum, Luz	Science Lab Technician	District	27-A	6/19 to 7/27/00
Fergoso, Hugo	Grounds Maintenance Worker	District	24-A	5/30 to 8/11/00
Dominguez, Oscar	Grounds Maintenance Worker	District	24-A	5/30 to 8/11/00

M/S/C Keithly/Long

Resolution No. 11959: **VOLUNTEER EMPLOYMENT**

BE IT RESOLVED that volunteer, Maria Prieto, assisting as a Science Lab Technician, Workers Compensation Insurance cover effective June 1, 2000 to August 4, 2000, in the Science Lab.

BE IT FURTHER RESOLVED that thanks be hereby extended to Maria Prieto for her contribution to Imperial Valley College

M/C/S Duff/Long

Resolution No. 11960: **CLASSIFIED RETIREMENT**

BE IT RESOLVED that the Board accepts, with regret the retirement of Terry Hutchinson, Grounds Maintenance Worker, effective June 29, 2000.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for his twenty-seven years of service to Imperial Valley College.

M/S/C Medina/Keithly

ADJOURNMENT - The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for July 12, 2000.

Adopted this _____ day of _____, 2000.

ICCD Board President

ICCD Board Secretary