

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

MONDAY, MARCH 13, 2006 - 6:00 P.M.

**Location: Health Sciences Building - Assembly Room 2131
380 East Ira Aten Road
Imperial, CA 92251**

I. CALL TO ORDER

1. Roll Call by Secretary:

Carlos R. Acuña	Romualdo Medina
Rudy Cardenas, Jr.	Rebecca L. Ramirez
Norma Sierra Galindo	Louis Wong
Marian Long	Student Representative
	Academic Senate Representative

2. Pledge of Allegiance

II. PUBLIC COMMENT

At this time persons may speak to the Board either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Board. If you wish to be heard, please stand and identify yourself to the Board President.

III. WRITTEN COMMUNICATIONS

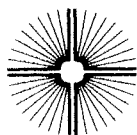
1. CCCT Board Election-2006

IV. INFORMATION REPORTS

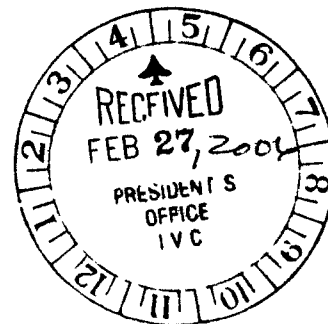
1. Employee of the Month Award: Valerie Rodgers-Dr. Kendra Jeffcoat
2. Board Member Reports
3. Associated Student Government Senate Update - Monica Bulong
4. Academic Senate Update - Dr. James Patterson
5. Monthly Financial Report - Dr. Joe Vogel
6. President's Update - Dr. Paul Pai

V. DISCUSSION

- IID Apprenticeship Program
- Proposal to Form a Community Coalition Committee to Examine IVC's Financial Books with the Purpose of Offering Input to Continue to Resolve the Financial Crisis and to Allow Suggestions While Making Way for Transparency



COMMUNITY COLLEGE LEAGUE
OF CALIFORNIA



DATE: February 23, 2006

TO: California Community College Trustees
California Community College District Chancellors/Superintendents

FROM: Jody Ansell

SUBJECT: CCCT BOARD ELECTION — 2006

The election of members of the CCCT board of the League will take place between March 10 and April 25. There are ten two-year vacancies on the board.

Each member community college district board of the League shall have one vote for each of the ten vacancies on the CCCT board. Only one vote may be cast for any nominee or write-in candidate. The ten candidates who receive the most votes will serve two-year terms. In the event of a tie vote for the last position to be filled, the CCCT board will vote to break the tie.

The 22 trustees who have been nominated for election to the board are listed on the attached sheet, in the Secretary of State's random drawing order.

Each community college district chancellor/superintendent will be mailed an official ballot for the election. In addition, chancellors/superintendents will receive copies of the biographic sketch form and statement of candidacy of each of the 22 candidates.

Please remember that: 1) ballots must be signed by the board secretary and board president or vice-president; and 2) no identifying information or signatures on the ballot return envelopes. Official ballots must be signed and returned to the League office, **postmarked no later than April 25**. Faxed ballots will **not** be accepted. The ballots will be opened and counted by three tellers appointed by the CCCT President and the results announced at the CCCT Annual Conference.

If you have any questions on the CCCT board election, please call the League office.

Attachments:

List of Candidates

CHANCELLORS/SUPERINTENDENTS ONLY:

Official Ballot and Return Envelope

Candidates' Biographic Sketches and Statements

**CCCT 2006 BOARD
OFFICIAL BALLOT**

Vote for no more than 10 by checking the boxes next to the names
List order based on Secretary of State's February 21, 2006 random drawing

NOMINATED CANDIDATES

Check the box next to the candidates selected.

- *Anita Grier, San Francisco CCD
- *Rebecca J. Garcia, Cabrillo CCD
- Marcia Zableckis, Barstow CCD
- Brian Conley, Rancho Santiago CCD
- Janet Chanot, Mendocino-Lake CCD
- Nancy C. Chadwick, Palomar CCD
- Bill McMillin, Ohlone CCD
- *Charles Meng, Napa Valley CCD
- Mary Anne Rooney, Ventura County CCD
- Donald Nelson, Victor Valley CCD
- *Edward C. Ortell, Citrus CCD
- Bernard E. Jones, Allan Hancock Joint CCD
- *Kay Albiani, Los Rios CCD
- *Paul Fong, Foothill-DeAnza CCD
- *Carolyn Batiste, MiraCosta CCD
- Isabel Barreras, State Center CCD
- Rosanne Bader, Mt. San Antonio CCD
- Jim Buchan, Yuba CCD
- *Judi D. Beck, Shasta-Tehama-Trinity Joint CCD
- Ted Edmiston, Cerritos CCD
- Eva Kinsman, Copper Mountain CCD
- *Marie Kiersch, San Luis Obispo County CCD

WRITE-IN CANDIDATES

Type each qualified trustee write-in candidate's name and district on the lines provided below.

*Incumbent

Board Secretary and Board President or Board Vice President must sign below:

This ballot reflects the action of the board of trustees cast in accordance with local board policy.

Secretary of the Board

President or Vice President of the Board

VI. CONSENT AGENDA - BUSINESS

1. Approval of Minutes dated February 21, 2006
2. Resolution No. 13485: Purchase Orders
3. Resolution No. 13486: Payroll Warrant Orders
4. Resolution No. 13487: Commercial Warrant Orders
5. Resolution No. 13488: Budget Changes
6. Resolution No. 13489: Science, Technology and Career Technical Buildings Site Plans and Exterior Elevations
7. Resolution No. 13490: Designee to Respond to Claims
8. Resolution No. 13491: CCCT Board Election - 2006

VII. CONSENT AGENDA - EDUCATIONAL SERVICES

1. Resolution No. 13492: Rescinding Resolution No. 13477 Reduction or Discontinuance of Particular Kinds of Service
2. Resolution No. 13493: Grant Proposal
3. Resolution No. 13494: Grant Proposal
4. Resolution No. 13495: Withdrawal (Drop) Deadline

VIII. CLOSED SESSION

1. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators
RE: Direction for Negotiations

IX. OPEN SESSION

Announcement of final action taken

X. CONSENT AGENDA - HUMAN RESOURCES

1. Resolution No. 13496: Employment of Title V Cooperative Grant Academic Personnel
2. Resolution No. 13497: Employment of Title V Cooperative Grant Academic Personnel
3. Resolution No. 13498: Academic Resignation
4. Resolution No. 13499: Academic Per-Session Employment
5. Resolution No. 13500: Academic Per-Session Employment
6. Resolution No. 13501: Overload Assignments
7. Resolution No. 13502: Reemployment of Academic Personnel for the 2006-2007 Academic Year
8. Resolution No. 13503: Reemployment of Administrative Personnel for the 2006-2007 Academic Year
9. Resolution No. 13504: Reemployment of Categorically Funded Academic Personnel for the 2006-2007 Academic Year
10. Resolution No. 13505: Granting Another Designated Period for Two Years Additional Service Credit for Classified Personnel
11. Resolution No. 13506: Classified Resignation
12. Resolution No. 13507: Employment of Substitute Employees

- XI. ADJOURNMENT - the next regular meeting of the Imperial Community College District Board of Trustees is scheduled for Wednesday, April 12, 2006 at 6 p.m. in the Health Sciences Building Assembly Room 2131.

VI. CONSENT AGENDA - BUSINESS

VI.1 Approval of Minutes dated February 21, 2006

VI.2 Resolution No. 13485: **PURCHASE ORDERS**

BE IT RESOLVED that the Board approves the issuance of current year Purchase Orders for 2/1/2006 to 2/27/2006 in the amount of \$329,925.46 and Direct Payments in the amount of \$40,101.26, according to the Purchase Order Listing submitted by the Purchasing Department.

VI.3 Resolution No. 13486: **PAYROLL WARRANT ORDERS**

BE IT RESOLVED that the Board approves the following Payroll Warrants:

Payroll Warrant	#	General Fund	BOND FUND	Certificates of Participation	Child Development	Lease Rev. Bond	Warrant Total
2/10/2006	15	47,285.49			2,427.64		49,713.13
2/28/2006	16	2,206,306.67	7,536.32		33,529.79		2,247,372.78
		2,253,592.16	7,536.32	0.00	35,957.43	0.00	2,297,085.91

VI.4 Resolution No. 13487: **COMMERCIAL WARRANT ORDERS**

BE IT RESOLVED that the Board approves the following Commercial Warrant Orders:

Commercial Warrant	#	General Fund	BOND FUND	Certificates of Participation	Child Development	Lease Rev. Bond	Warrant Total
2/2/06	27	102,248.34	1,538.12	13,994.42			117,780.88
2/9/06	28	100,850.54	11,622.24	1,712.16	142.50		114,327.44
2/16/06	29	437,308.76	2,179.86	5,634.18			445,122.80
2/23/06	30	50,212.35	115,992.76	1,168.48			167,373.59
		690,619.99	131,332.98	22,509.24	142.50	0.00	844,604.71

VI.5 Resolution No. 13488: **BUDGET CHANGES**

WHEREAS, the California Code of Regulations, Title V, Sections 58307 and 58308, and the Community College Budget and Accounting Manual require the Board of Trustees to adopt the annual District budget by resolution, and to approve any changes to that budget by resolution.

BE IT NOW RESOLVED that the Board approves the following budget changes:

	<u>Fund</u>	<u>Org</u>	<u>Prog</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
General Fund - Unrestricted						
Exercise, Wellness, Sport J4053039	11001	241	5621	Increase copier maintenance Decrease instructional supply	110.00	110.00
Career Fair/Transfer Center J4053102	11001	910	6330	Increase postage	235.60	
	11001	914	6330	Decrease non - instructional supply		235.60
HVAC	11001	340	0900	Increase Inst Supply, Membership Decrease Office Supply, Hospitality, Travel	222.89	222.89
Board Reserve J4053100/J405310	11001	152	6720	Mid Year Adjustments	290,245.62	
Board Reserve - J4053146	11001	152	6720	Transfer to Child Development Fund		90,000.00
Board Reserve - J4053147	11001	152	6720	First Principal Apportionment Adjustments	259,084.52	
Board Reserve - J4053157	11001	152	6720	Winter Intersession		59,650.42
Board Reserve - J4053162	11001	152	6720	Loan - State Chancellors Office	1,280,000.00	
Local Funds - Restricted						
EMT Community Classes J4052877	17315	374	6820	Budget Augmentation	5,702.30	
EMT J4053078	17315	374	6820	Budget Augmentation	6,456.71	
Puente Project J4053106	17313	901	6390	Increase non-instructional supply Decrease travel	1,000.00	1,000.00
Steps of Success J4053111	17306	305	4900	Budget reduction		541.07
Steps of Success J4053112	17306	303	4900	Budget reduction		1,567.51
Driver Improvement J4053158	17314	442	2100	Budget Augmentation	3,505.00	

State Funds - Restricted

TANF - Child Development J4053109	16210	318	6920	Budget Augmentation	25,016.00	
Lottery Instructional Materials J4053139	115028	201	6010	VP for Academic Services - Instructional supply		4,263.78
	115028	281	6960	General Athletics - Instructional Supply	1,666.05	
	115028	282	6960	Womens Basketball - Instructional Supply	157.15	
	115028	283	6960	Mens Basketball - Instructional Supply	1,525.94	
	115028	287	6960	Mens Tennis - Instructional Supply	914.64	
Financial Aid - BFAP J4053153	15201	931	6460	Budget adjustments to cover salary & benefits Decrease various 4000,5000 and 6000 accounts	41,897.07	41,897.07

Federal Funds - Restricted

VTEA - J4053077	12101	301	8000	Budget augmentation	56,713.00	
Title V Grant - J4053101	12911	108		1 year carryover for on-line programs	39,408.44	
Title V Coop Grant J4053110	12140	140	6010	Increase equipment Decrease other expense	2,492.96	2,492.96

VI.6 Resolution No. 13489: **SCIENCE, TECHNOLOGY AND CAREER TECHNICAL BUILDINGS SITE PLANS AND EXTERIOR ELEVATIONS**

BE IT RESOLVED that the Board approves the site plans and exterior elevations of the Science Building, Technology Building and Career Technical Building as presented by Jimmy Sanders, Architect; and

BE IT FURTHER RESOLVED that the Board directs the architect to proceed with the submittal of the site plans and exterior elevations to the Division of the State Architect.

VI.7 Resolution No. 13490: **DESIGNEE TO RESPOND TO CLAIMS**

BE IT RESOLVED that the Board designates Frank A. Oswalt as the Board's designee to respond to claims filed under the Tort Claims Act pursuant to Government Code Sections 900 et seq.

VI.8 Resolution No. 13491: **CCCT BOARD ELECTION - 2006**

BE IT RESOLVED that the Board nominates the following individuals to fill the ten two-year and one one-year vacancy on the CCCT Board of Directors for 2006:

VII. CONSENT AGENDA - EDUCATIONAL SERVICES**VII.1 Resolution No. 13492: RESCINDING RESOLUTION NO. 13477
REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE**

BE IT RESOLVED that the Board approves rescinding Resolution No. 13477 dated February 21, 2006, Reduction or Discontinuance of Particular Kinds of Services.

VII.2 Resolution No. 13493: GRANT PROPOSAL

WHEREAS the Imperial Valley College Child, Family and Consumer Sciences Department has sent a letter of intent to apply for a grant through the Imperial County Children and Families First Commission; and

WHEREAS the name of the proposed grant is *Child Development Learning Community for the Success of English Language Learners*;

BE IT NOW RESOLVED that the Imperial Community College District Board of Trustees authorizes Dr. Paul Pai, Superintendent/ President, and Dr. Kendra Jeffcoat, Vice President for Academic Services, to submit and sign all documents and contracts and to enter into any negotiations and/or obligations in connection with the Imperial County Children and Families First Commission, Proposition 10, Request for Proposal grant funding.

VII.3 Resolution No. 13494: GRANT PROPOSAL

WHEREAS the Imperial Valley College Child, Family and Consumer Sciences Department has sent a letter of intent to apply for a grant through the Imperial County Children and Families First Commission; and

WHEREAS the name of the proposed grant is *National Association for the Education of Young Children Accreditation Facilitation Project*;

BE IT NOW RESOLVED that the Imperial Community College District Board of Trustees authorizes Dr. Paul Pai, Superintendent/ President, and Dr. Kendra Jeffcoat, Vice President for Academic Services, to submit and sign all documents and contracts and to enter into any negotiations and/or obligations in connection with the Imperial County Children and Families First Commission, Proposition 10, Request for Proposal grant funding.

VII.4 Resolution No. 13495: **WITHDRAWAL (DROP) DEADLINE**

WHEREAS, Title 5 regulations make standards or policies regarding student preparation and success an academic and professional matter, and BP 2000 makes this an area in which the governing board has elected to reach mutual agreement with the academic senate; and

WHEREAS, the IVC Academic Senate has carefully deliberated changing the withdrawal (drop) deadline with the intent to improve student learning; and

WHEREAS, the Academic Senate has consulted with ASG in the development of a survey for faculty and students regarding a change in the withdrawal deadline (with 79% of full-time faculty and 18% of the students responding favorably to a move to 62% of the term); and

WHEREAS, the Academic Senate has considered the input from the ASG in its deliberations; and

WHEREAS, the Academic Senate has voted to recommend to the governing board that the last day to withdraw (drop) from a course be moved from its current 75% of the semester to 62% of the term;

THEREFORE BE IT RESOLVED that the Board approves changing the withdrawal deadline to 62% of the term beginning with the Fall 2006 semester.

VIII. **CLOSED SESSION**

1. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators
RE: Direction for Negotiations

IX. **OPEN SESSION**

Announcement of final action taken

X. **CONSENT AGENDA - HUMAN RESOURCES**X.1 Resolution No. 13496: **EMPLOYMENT OF TITLE V COOPERATIVE GRANT
ACADEMIC PERSONNEL**

BE IT RESOLVED that the Board approves the hiring of the following full-time, tenure track, Computer Science Instructor (Title V Grant), effective March 15, 2006:

<u>NAME</u>	<u>CLASSIFICATION/STEP</u>	<u>ASSIGNMENT</u>
Pentcheva, Caterina	Appropriate Classification and Step Contingent Upon Verification of Records	Computer Science Instructor Title V Cooperative Grant

X.2 Resolution No. 13497: **EMPLOYMENT OF TITLE V COOPERATIVE GRANT
ACADEMIC PERSONNEL**

BE IT RESOLVED that the Board approves the hiring of the following full-time, tenure track, Nursing Skills Instructor/Coordinator (Title V Grant) effective February 21, 2006:

<u>NAME</u>	<u>CLASSIFICATION/STEP</u>	<u>ASSIGNMENT</u>
Williams, Jack	Appropriate Classification and Step Contingent Upon Verification of Records	Nursing Skills Instructor/Coordinator Title V Cooperative Grant

X.3 Resolution No. 13498: **ACADEMIC RESIGNATION**

BE IT RESOLVED that the Board accepts the resignation of George L. Bonilla, ACCESO Title V Instructional Media Designer, effective June 17, 2006.

X.4 Resolution No. 13499: **ACADEMIC PER-SESSION EMPLOYMENT**

BE IT RESOLVED that Pursuant to Title V 53430, California Education Code 87359, and the District's Hiring Procedures (Resolution No. 11647 dated June 9, 1999) the following instructors have been determined to possess qualifications that are at least equivalent to the minimum qualifications for the disciplines indicated, and are hereby approved to teach subjects under said discipline for the 2006 Spring Semester:

<u>NAME</u>	<u>POSSIBLE ASSIGNMENT</u>
Perez, Jesus	Welding
Rodgers, David	Math
Sanchez, Jose	English as a Second Language

X.5 Resolution No. 13500: **ACADEMIC PER-SESSION EMPLOYMENT**

BE IT RESOLVED that the following instructors be employed for the 2006 Spring Semester, as credentialed, at the hourly rate provided for in Resolution No. 13257. Employment is contingent upon verification of records, credentials, finger print clearance and sufficient enrollment, or whether the class is essential to a full-time instructor's load:

<u>NAME</u>	<u>ASSIGNMENT</u>
Cota, Edward	Correctional Science
Dorame, Richard	Nursing
Hernandez, Jesus	Electrical Wiring
Pitones, Rosa	Librarian
Tauler, Sandra	Librarian
Vasquez, Gloria	American Citizenship
Williams, Robert	Building/Construction

X.6 Resolution No. 13501: **OVERLOAD ASSIGNMENTS**

BE IT RESOLVED that the following academic personnel be paid for their overload assignments in excess of six hours per week for the spring 2006 semester in accordance with the rate established in Resolution No. 13257 (May 17, 2005):

<u>NAME</u>	<u>ASSIGNMENT</u>
Alibrandi, Thomas	English/English as a Second Language
Armenta, Celeste	Nursing
Barba, Cecilia	History
Biley, Patti	English as a Second Language
Byrd, Krista	Psychology/Sociology
Carlson, Marylynn	Nursing
Carnes, Dennis	Biology
Cypher, Jackilyn	Emergency Medical Technician
David, Samuel	Biology
Davis, Donna	Nursing
Decker, Van	Music
Drury, David	Health Education/Physical Education
Giauque, Gerald	French
Gilbertson, Thomas	Art
Hegarty, Carol	Art
Heumann, Michael	English
Higgins, Brenda	Nursing
Luoma, Craig	Nursing
Martini, Donald	English as a Second Language
Marty, Kevin	Geology/Journalism
McCormick, Michael	English/Health Education
Meek, Alfred	Nursing
Page, Bruce G.	Speech
Peterson, Cindi	English as a Second Language
Pfister, Toni	Physical Education
Pollock, Diedre	Nursing
Sanchez-Dominguez, Romano	Spanish
Scheuerell, Edward	English as a Second Language
Stroud, Vivian	Nursing
Thorensen, Josefina	English as a Second Language
Walker, Rebecca	Nursing
Zhao, Lianna	Biology
Zielinski, David	English

X.7 Resolution No. 13502: **REEMPLOYMENT OF ACADEMIC PERSONNEL FOR THE 2006-2007 ACADEMIC YEAR**

BE IT RESOLVED that the following academic personnel be reemployed, as credentialed at the appropriate classification and step contingent upon verification of records, for the 2006-2007 school year:

	**Alibrandi, Thomas
	Andres, Benny
11 month	Aragon, Raul
	Archuleta, Joe
11 month	Artechi, G. Olga
11 month	Avila, Beatriz
	Barba, Cecilia
	Beckley, Jeffrey
	Bemis, Roberta
11 month	Beope, Frances
	Biley, Patti
11 month	*Blair, Pauline
	Blek, Craig
	Borchard, Mary Kay
	Byrd, Krista
11 month	Campos, Gilbert
11 month	Cañez-Savala, Said
	Carlson, C. Marylynn
	Carnes, Dennis
	**Chien, Andrew
	**Cormier, Judy
	**Coronel, Maria
	Craven, Julie
	Cypher, Jackilyn
	David, Samuel
	Davis, Donna
	Davis, Lincoln
	Decker, Van
	Deyo, Jeffrey
	Dorantes, Kathleen
	Drury, David
	**Eaves, Ken
11 month	Esqueda, Jesus
	**Finnell, Gaylla
	Fischer, Fred
	*Fisher, James
	Fitzsimmons, Richard
	**Florman, Kelli
	Gage-Mosher, Ronald
11 month	Garcia, Raquel
	Ghanim, Walid
	Giauque, Gerald
	Gilbertson, Tom
	**Gilison, Daniel
	Gretz, Suzanne
	**Guinn, Melani

11 month Guzman, Cesar
Hann, Carol
Hansink, Todd
Harris, Diane
**Hegarty, Carol
*Higgins, S. Brenda
Horton, Sidne
**Itza, Erin
Jacklich, Joel
Jacobson, Eric

11 month Kalin, Janeen
**Kareva, Kseniya
Kelly, Nannette
**Knaak, Manfred
**Larson, Gregory
**Lavery, Russell
**Lay, Nancy

11 month Lee, Carol
Lee, James
*Lehtonen, Eric
**Leon, Allyn

11 month Lofgren, Mary
Lopez, Jose
**Lotter, Donald

11 month *Lovitt, Paige
Luoma, Craig
Marcuson, Bruce

11 month Marquez, Ralph
**Marshall, Gregory
Martini, Donald
**Marty, Kevin
**Mason, Charles

11 month Mazeroll, Lorraine
**McClain, John
McCormick, Michael
McNeece, P. Brian
Mecate, Jim
Meek, Al

11 month Mercado, M. Lourdes
Miller, Fonda
**Miranda, Frank
**Morrell, Thomas
**Mosier, Laura

11 month Nava, Norma
Nilson, Barbara

11 month Nuñez, Norma
Orensztein, Armand

11 month Orfanos-Woo, Stella
Ortega, Alicia
**Pacheco, Stephen
**Page, Bruce
Paine, Thomas W.
Patterson, James
**Pentcheva, Caterina

11 month

- **Peterson, Cindi
- **Pfister, Toni
- Plascencia, Jose
- Pollock, Diedre
- Pradis, Ricardo
- Rapp, Frank
- *Riehle, Betsy
- **Riesberg, Curt
- **Rivera, Jaime
- **Roberts, Christopher
- Rodgers, Gary
- Rodgers, Valerie
- Rowley, Deirdre
- Ruiz, Angelica
- **Ruiz, Jose
- **Sanchez-Dominguez, Romano
- Santistevan, Judy
- Scheuerell, Edward
- **Seivertson, Bruce
- *Sheppard, David
- Shokoufi, Mardjan
- Simpson, Scott
- Staton, M. Robin
- **Stevens, Michelle
- Stroud, Jean
- Stuart, Barbara
- Thibodeaux, MariaElena
- Thoresen, Josefina
- Trax, Daniel
- Tucker, Jill
- **Unangst, Helen
- Voldman, Aleksandr
- **Wainwright, Mary-Jo
- **Walters, Michelle
- **White, Kevin
- **Williams, Jack
- **Woods-Rodea, Diane
- Zazueta, Cathy
- **Zazueta, Victor
- Zhao, Lianna
- Zielinski, David
- Zobell, Sherry

11 month

11 month

- * - Have fulfilled tenure obligations and shall be reemployed as tenured for the 2006-2007 academic year
 - ** - Probation
- All others are tenured.

X.8 Resolution No. 13503: **REEMPLOYMENT OF ADMINISTRATIVE PERSONNEL
FOR THE 2006-2007 ACADEMIC YEAR**

BE IT RESOLVED that the Board approves that the following administrative personnel be reemployed (twelve month contract/244 service days, two-year rolling contract per Board Resolution No. 13233) for the 2006-2007 school year:

Berry, Kathy	Associate Dean/Nursing and Health Technologies
Boenheim, Marion	Associate Dean/Human Resources and EEO
Ceasar, Ted	Associate Dean/Disabled Students Programs and Services
Huerta, Gonzalo	Dean of Instruction/Applied Sciences
Jaime, Victor	Vice President/Student Services
*Lopez, Sergio	Associate Dean/Student Affairs
Magno, Jan	Dean/Financial Assistance and State Programs
Silva, Efrain	Dean/Instruction for Extended Campus
Westerfield, Kathie	Associate Dean/Admissions and Registration
*Ying, Robin	Dean/Technology and Learning Services

*Probationary one year contract

X.9 Resolution No. 13504: **REEMPLOYMENT OF CATEGORICALLY FUNDED ACADEMIC PERSONNEL FOR THE 2006-2007 ACADEMIC YEAR**

BE IT RESOLVED that the following certificated employees be reemployed, as temporary, full-time non-tenure track contract personnel contingent upon continued funding of the Federal/State grant designated and verification of records:

<u>NAME</u>	<u>PROJECT POSITION</u>	<u>FUNDING SOURCE</u>	<u>TIME FRAME</u>
Alvarado, Beatriz	Counselor	Federal	9/1/06 to 8/31/07
Arguelles, Trinidad	Counselor	State	7/1/06 to 6/30/07
Armenta, Celeste	Instructor	Federal Nursing	8/18/06 to 6/30/07
Carmona, Gloria	Learning Support Specialist	Federal Title V ACCESO	7/1/06 to 6/30/07
Diaz, Dolores	Project Director	Federal	9/1/06 to 8/31/07
Esquer, Maria	Counselor	State	7/1/06 to 6/30/07
Felix, Mireya	Counselor	State	7/1/06 to 6/30/07
Fletes, Myriam	Project Director	Federal	9/1/06 to 8/31/07
Fristrup, Carey	Outreach Coordinator	State	7/1/06 to 6/30/07
Garcia, Martha	Counselor	State	7/1/06 to 6/30/07
Heumann, Michael	Distance Education Coordinator	Federal Title V ACCESO	7/1/06 to 6/30/07
Lopez, Rosalie	Project Director	Federal	6/1/06 to 5/31/07
Romero, Yolanda	Coordinator	State	7/1/06 to 6/30/07

Sandoval, Lilia	Counselor	State	7/1/06 to 6/30/07
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X.10 Resolution No. 13505: **GRANTING ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT FOR CLASSIFIED PERSONNEL**

WHEREAS Imperial Community College District, under a contract administered by the Imperial County Schools, participates in the Public Employees' Retirement Systems; and

WHEREAS, Imperial Community College District desires to provide a designated period for Two Years Additional Service Credit, Section 20904, based on the contract amendment included in said contract which provided for Section 20904, Two Years Additional Service Credit, for eligible miscellaneous members.

NOW, THEREFORE, BE IT RESOLVED that the Imperial Community College District does seek to add a designated period, and does hereby authorize this Resolution, indicating a desire to add a designated period from April 11, 2006 through July 31, 2006, for miscellaneous members eligible to retire in the Imperial Community College District.

X.11 Resolution No. 13506: **CLASSIFIED RESIGNATION**

BE IT RESOLVED that the resignation of the following classified employee be accepted as of the date indicated.

<u>NAME</u>	<u>POSITION/ DEPARTMENT</u>	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Richmond, Cecile	Preschool/ Infant Toddler Teacher	State	13-5	3/3/06

X.12 Resolution No. 13507: **EMPLOYMENT OF SUBSTITUTE EMPLOYEES**

BE IT RESOLVED that the following individuals be employed on a substitute basis, as needed for year 2005-2006

<u>NAME</u>	<u>POSITION/ DEPARTMENT</u>	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Lopez, Isaias	Sign Language Interpreter III	District 45%/ State 55%	27-1	2/15/06
Martinez, Gina	Sign Language Interpreter III	District 45%/ State 55%	27-1	2/15/06
Cortez, Karina	Sign Language Interpreter III	District 45%/ State 55%	27-1	2/24/06

XI. **ADJOURNMENT** - The next regular meeting of the Board of Trustees is scheduled for **WEDNESDAY, APRIL 12, 2006**, at 6:00 P.M. in the Health Sciences Building Assembly Room 2131.