



UNADOPTED MINUTES

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

Wednesday, January 20, 2010

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

CALL TO ORDER/ROLL CALL

On Wednesday, January 20, 2010, at 6:02 p.m., Board President Hart called the regular meeting of the Imperial Community College District Board of Trustees to order in the Administration Board Room, Building 10.

BOARD MEMBERS PRESENT:

Rudy Cardenas, Jr.
Jerry D. Hart
Romualdo Medina
Louis Wong

BOARD MEMBERS ABSENT:

Carlos R. Acuña
Norma Sierra Galindo
Rebecca L. Ramirez

REPRESENTATIVES PRESENT:

Steven Sciaky, Associated Student Representative
Dr. Michael Heumann, College Council Representative/Academic Senate Representative
Suzanne Gretz, CTA Representative

CONSULTANTS PRESENT:

Dr. Ed Gould, Superintendent/President
Dr. Victor Jaime, Vice President for Student Services
Kathy Berry, Vice President for Academic Services
Bill Gay, Public Relations Officer
Frank Oswald, Legal Counsel

PLEDGE OF ALLEGIANCE

Board President Hart led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

Dean of Renewable Energy Gonzalo Huerta thanked the District for a wonderful 10 years. He stated it has been great creating and seeing programs into fruition.

WRITTEN COMMUNICATIONS

Board President Hart announced that the Board received five written communications.

PUBLIC HEARING

1. IVC CCA/CTA/NEA and District 2010-2011 Contract Negotiations presented on November 24, 2009

The Public Hearing was open. There were no comments.

2. CSEA Chapter 472 and District 2010-2011 Contract Negotiations presented on November 24, 2009

The Public Hearing was open. There were no comments.

INFORMATION REPORTS

Economic Impact Report– Michael Bracken

President Gould introduced Michael Bracken of Development Management Group, Inc.

Michael Bracken presented a PowerPoint which covered background of his company, Development Management Group, Inc., purpose of the project, basic demographics of the Imperial Valley, the types of impact in the Valley, the methodology that he used, and reviewed the consolidated economic impact of the report to the Valley. He stated that everyone should be proud of the economic engine that is IVC. He stated this report can be used to communicate to everyone that wants to learn more about IVC.

Board President Hart thanked him for his report and his work.

Michael Bracken offered to provide the same presentation to the absent Trustees free of charge.

Title V 2+2 Year 4 APR – Dr. Lianna Zhao

President Gould introduced Division Chair and Title V Coordinator Dr. Lianna Zhao.

Dr. Zhao provided a PowerPoint on Title V on the Cooperative Arrangement Project between IVC and SDSU-IV. She stated the overall goal was to expand the career opportunities for rural Hispanics with a new 2+2 (Associates to Bachelors) degree programs. She reviewed the budget and expenditure for years one through four. She stated the District has spent about \$2.5 million. She reviewed the legislative intent of the Title V Program which is to expand educational opportunities for, and improve the academic attainment of Hispanic students and expanding career opportunities. She reviewed the student progress towards fulfilling legislative goals of RN-BSN Program. She reported that Imperial Valley Nursing Council (IVNC) was established October 10, 2009, and consists of IVC, SDSU, Pioneers Memorial Hospital, El Centro Regional Medical Center, and Sharp Hospital. She reported on student training, graduation rates, and continuing students. She reported on the program's events which included: Science Night at Frank Wright Middle School, College and University Day and Applied Science Expo, IVC Robotics Club, and "Come Fly with us" to "CSI: Imperial Valley." She reviewed the cooperative arrangement benefits to IVC which included streamlined articulation and admission process, coordinated transfer advising, expanded offerings and options available to students, strong administrative support, and sharing facilities. She reported on the challenged and plans to come including the Bachelors of Science in Nursing (BSN) program sustainability and Bachelor of Arts in Computer Science (BACS) program sustainability.

Board President Hart thanked her for the report.

High School Articulation Agreements – Carol Lee

President Gould stated this report would be postponed to the next Board meeting.

Board Member Reports

Trustee Hart reported the following:

- Attended the January SDICCCA meeting and learned that several trustees from other SDICCCA colleges would be attending the Legislative Conference this month.

Associated Student Government Senate Update – Steven Sciaky

ASG President Sciaky reported the following:

- Thanked the Board for inviting him and a senator to the CCLC Conference.

Academic Senate Update – Kevin White

Academic Senate President Kevin White was absent and Dr. Michael Heumann reported that the next Academic Senate meeting would take place during spring semester.

College Council Update – Dr. Michael Heumann

College Council Chair Heumann reported that the next meeting would be held on Monday, January 25th.

President's Update – Dr. Ed Gould

President Gould presented a PowerPoint presentation and reported on the status of the District including upcoming event, retreat draft agenda, budget updates, and SDSU-IV update.

He highlighted several events including the Science Building Ribbon Cutting on Friday, January 22, 2010, the Board Retreat on Saturday, February 6, 2010, the all-staff welcome event to be held on February 25, 2010.

He provided a Foundation Update and stated the fundraising activity since September 14, 2009 has been \$97,705.84. He stated \$48,825 has been in scholarships and \$48,880.84 has been through other funds.

He reported the Foundation decided not to act on AB 172 which would allow alcohol for fundraising events. He stated the policy would go through the shared governance process and would be limited to when no students are on campus and in designated areas.

He reviewed other California updates including the introduction of legislation from Assembly Member Marty Block for selected Baccalaureate degrees in community colleges; Governor's budget highlights which included the approval of the college's modernization. He reported that IVC received \$310,000 in Career Technical Education Pathways Community Collaborative funding.

He reviewed the Governor's budget and the Federal Funding FY 2009 Omnibus Appropriations Act which provides \$712,000 to IVC's Aten Road and Old County Road 111. He reported on the Language Acquisition Center and stated that it is gaining support. He stated that Pfeiffer/Salazar are setting up meetings for he and Board President Hart to attend while they are in Washington, D.C.

He stated that he and Superintendent Anne Mallory met with SDSU President Steve Weber to discuss better ways of serving the Imperial Valley. He stated the primary result would be to explore a three-year baccalaureate degree.

He reported the District received a congratulatory letter from Gene Hill at Modesto Junior College on the new science building.

CONSENT AGENDA – BUSINESS

Trustee Cardenas pulled Resolution No. 14564.

M/S/C Cardenas/Medina

Approval of Minutes dated December 16, 2009, Regular Board Meeting

M/S/C Cardenas/Medina

Resolution No. 14558: Purchase Orders

BE IT RESOLVED that the Board approves the issuance of purchase orders and direct payments for the month of December 2009 in the amount of \$2,401,808.38.

December 2009

Direct Payments	27,589.64
Purchase Orders	<u>2,374,218.74</u>
	2,401,808.38

M/S/C Cardenas/Medina

Resolution No. 14559: Payroll Warrant Orders

BE IT RESOLVED that the Board approves the issuance of the following Payroll Warrants for the month of December 2009.

Date		Fund 10	Fund 45	Fund 80	Warrant
Paid	#	General	Child	Bond	Total
		Fund	Dev.	Fund	
12/10/09	10	291,284.29			291,284.29
12/18/09	11	2,506,559.50	43,310.48	11,023.18	2,560,893.16
		2,797,843.79	43,310.48	11,023.18	2,852,177.45

**M/S/C Cardenas/Medina
Resolution No. 14560: Commercial Warrant Orders**

BE IT RESOLVED that the Board approves the issuance of the following commercial warrant orders for the month of December 2009:

Date Paid	#	Fund 10		Fund 80	
		General Fund	Financial Aid	Bond Fund	Warrant Total
12/3/09	22	61,852.85		150,697.19	212,550.04
12/10/09	23	596,302.17		1,406,365.45	2,002,667.62
12/11/09	24		3,586,031.84		3,586,031.84
12/17/09	25	140,640.81	160,589.96	291,105.11	592,335.88
		798,795.83	3,746,621.80	1,848,167.75	6,393,585.38

**M/S/C Cardenas/Medina
Resolution No. 14561: Quarterly Report**

BE IT RESOLVED that the Board of Trustees accepts the Quarterly Financial Status Report (CCFS 311Q) for the quarter ending December 31, 2009, and directs that it be filed with the Chancellor's Office of the California Community Colleges.

**M/S/C Cardenas/Medina
Resolution No. 14562: District Audit**

BE IT RESOLVED that the Board accepts the audit report for the year ending June 30, 2009, as submitted by Wilkinson Hadley King & Co., LLP, Certified Public Accountants.

**M/S/C Cardenas/Medina
Resolution No. 14563: Non-Resident Tuition**

WHEREAS, Education Code section 76140 requires each district's governing board to establish the non-resident tuition fee no later than February 1st for the succeeding fiscal year on the basis of its current cost of education or based on the statewide average of the current cost of education.

WHEREAS, the District has historically adopted the statewide average non-resident tuition, which has always been less than the District's actual cost of education; and

WHEREAS, the Chancellor's Office has calculated the statewide average cost of education for 2010-11 at \$183.00 per unit; and

WHEREAS, the District's average cost of education for 2010-11 has been calculated at \$206.00 per unit.

WHEREAS, the District does not receive any state apportionment funds for non-resident students; and

WHEREAS, charging less than the actual cost of education results in a subsidy for non-resident students.

NOW, THEREFORE, BE IT RESOLVED that based on the district's average per unit cost of education, the Board of Trustees establishes a non-resident tuition fee of \$206.00 per unit for fiscal year 2010-11.

M/S/C Cardenas/Wong for nomination of Trustee Jerry Hart.

Resolution No. 14564: California Community College Trustees (CCCT) Board Nomination – 2010

BE IT RESOLVED that the Governing Board of the Imperial Community College District nominates Jerry Hart to be a candidate for the CCCT Board.

BE IT FURTHER RESOLVED that this nominee is a member of the Imperial Community College District Governing Board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination.

NEGOTIATIONS

M/S/C Cardenas/Wong

Resolution No. 14565: Adoption of IVC CCA/CTA/NEA and District 2010-2011 Contract Negotiation proposal

BE IT RESOLVED that the Superintendent/President recommends adoption of the IVC CCA/CTA/NEA and District 2010-2011 Contract Negotiation proposal presented on November 24, 2009.

M/S/C Wong/Medina

Resolution No. 14566: Adoption of CSEA Chapter 472 and District 2010-2011 Contract Negotiation proposal

BE IT RESOLVED that the Superintendent/President recommends adoption of the IVC CSEA Chapter 472 and District 2010-2011 Contract Negotiation proposal presented on November 24, 2009.

CONSENT AGENDA – EDUCATIONAL SERVICES

M/S/C Cardenas/Medina

Resolution No. 14567: Division Chair Appointment

BE IT RESOLVED that Jose Ruiz has been appointed to act as Humanities Division Chairperson for the remainder of the 2009–2010 academic year, and this assignment shall be effective January 11, 2010.

CLOSED SESSION

M/S/C Cardenas/Wong to go into CLOSED SESSION at 7:41 p.m.

1. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators: John Lau and Travis Gregory
Employee Organization: CSEA Chapter 472
RE: Negotiations
2. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators: John Lau and Travis Gregory
Employee Organization: IVC Chapter of CCA/CTA/NEA
RE: Negotiations
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 1501 West Imperial Avenue, Calexico, CA 92231
Agency Negotiator: Superintendent/President Dr. Ed Gould and Vice President for Business Services John Lau
Under Negotiation: Will concern price and terms of payment

OPEN SESSION

M/S/C Cardenas/Wong to go into OPEN SESSION at 8:04 p.m.

1. Information was given.
2. Information was given.
3. Information was given.
4. Information was given.

CONSENT AGENDA – HUMAN RESOURCES

M/S/C Medina/Wong

Resolution No. 14568: Full-Time temporary, academic personnel

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following full-time, temporary, academic personnel for the Spring 2010 Semester:

Mendoza, Liisa

American Sign Language Instructor
(replacement for Charles Mason)

M/S/C Medina/Wong

Resolution No. 14569: Adjunct Instructor Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel during the spring 2010 session, at the hourly rate provided for in Resolution No. 14438. Employment is contingent upon verification of records, credentials, finger

printing clearance and sufficient enrollment, or whether the class is essential to a full-time instructor's load:

<u>Name</u>	<u>Possible Assignment</u>
Abdin, Aziz	Arabic
Aguayo, Rodolfo	Political Science
Agundez, Rebecca	Nursing
Altamirano, Susan	English as a Second Language
Alvarez, Anabelle	Psychology
Andrade-Encinas, Georgina	English as a Second Language
Apodaca, Joe	English
Arevalo, Jim	English as a Second Language
Arzaga, Michael	English as a Second Language
Baca-Chavez, Adalberto	Electrical Trades
Baker, Renee	Music
Barr, Zaida	Biology
Barrington, Mary-Constance	Librarian
Ballard, Timothy	Political Science
Beckett, Phillip	English
Benton, Michael	Physical Ed/Health Ed
Berker, Enola	Allied Health Profession
Bernal, Javier	English as a Second Language
Brian, Bill	Legal Assistant
Bradshaw, David	Agriculture
Brock, Alison	Business/Accounting
Brownlee, Theresa	Health Education
Burch, Steven	Agriculture
Burris, David	Philosophy
Canchola, Guadalupe	Spanish
Canez, Carlos	Math
Capeci, Michael	Admin of Justice
Carr, Michael	Computer Information Systems
Carson, Randall	English
Carvajal, Rosa	English as a Second Language
Castillo, Kelly	Math
Castro, Sandra	English as a Second Language
Cervantes, Carole	Nursing
Churchwell, Donald	Spanish
Coffman, Daniel	Fire Science
Colunga, Jr., Richard	Music
Contreras, Rafael	Physical Education
Cornejo, Frank	Water Treatment
De Leon, Felix	Water Treatment
Dizon, Milagros	American Sign Language
Drescher, Jack	Electrical Trades
Duarte, Carlos	Math
Ekins, Adam	Political Science
Escalera, Anthony	Physical Education
Estrada, Alfredo Sr.	Fire Science
Estrada, Jorge	Art

Evers, Douglas	English as a Second Language
Felix, Ascencion	Admin of Justice
Ferguson, Douglas	Speech
Figueroa, Victor	Electrical Trades
Fimbres, Rogelio	Nursing
Finnell, Lillian	Professional Development
Fiorenza, Frank	Engineering
Fisher, Raenelle	History
Fletes, Marilu	English as a Second Language
Flores, Obed	Admin of Justice
Freitas, Linda	Art
Gaddis, David	Building/Construction
Gappinger, Mark	Electrical Trades
Garay, Jeronimo	Math
Garcia, Alex	American Sign Language
Garcia, Ana	Physical Education
Garcia, Federico	Human Relations
Garcia, Margie	English as a Second Language
Garcia, Maria I.	English as a Second Language
Garrie, Ronnie	Automotive
Germani, Gina	Journalism
Gonti, Carolina	Spanish
Gonzalez, Adrian	Computer Information Systems
Gray, Ronette	Physical Education
Green, Rebecca	Child Family & Consumer Science
Grivanos, Maria Luisa	Spanish
Gutierrez, Reyna	American Sign Language
Guzman, Manuel	English as a Second Language/Spanish
Hansink, Pamela	Nursing
Herbert, Kenneth	Fire Science
Herbert, Robert	Geography
Hernandez, Adrian	English as a Second Language
Hernandez, Jesus	Electrical Wiring
Hernandez, Porfirio	Math
Jacobson, Susan	Philosophy/Religious Studies
Jimenez, Javier	Electronics
Jimenez, Ricardo	Electronics
Juarez, Arturo	Electrical Wiring
Ketchum, Monica	History
Khan, John	Art
Kofford, Brooke	Music
Krejci, Caroline	English
Kuschnik, Katarina	English as a Second Language
Landeros, Jose	Political Science
Lang, Dennis	Music
LaPena, Eva	Nursing
Lerno, Jill	Physical Education
Lewenstein, Jay	English
Llamas, Daniel	Automotive
Loper, Amy	English

Lopez, Jacqueline	History
Lopez, Teresa	English as Second Language
Luna, Sylvia	Allied Health Profession
Macdonald, Andara	Speech
Machuca, Victor	English as Second Language
Macias, Claudia	Sociology
Madueño, Eddie	Admin of Justice
Magana, Angelica	English as a Second Language
Magos, Maria Rosa	Auto body/English as a Second Language
Maland, James	Electrical Trades
Malek, Robert	Fire Science
Marquez, Arturo	English as a Second Language
Marquez, Rumaldo	Professional Development
Marquez, Simon	Allied Health Profession
Mason, Jeff	Admin of Justice
Mendez, Armando	Administrative Justice
Mendibles, Ashley	Political Science
Mercado, Peter	Fire Science
Monge, Antonio	Admin of Justice/Correctional Science
Montenegro, Jean	English
Moran, Santos	Math
Murray, Brian	Electrical Trades
Murray, Charlotte	Biology
Niebla, Eduardo	Chemistry
Olmedo, Jose B.	Art
Padilla, Jesus	English as a Second Language
Palacio, John	Physical Education
Pascua, Darrol	Water Treatment
Pena, Francisco	Building/Construction
Perez, Jose	Automotive
Peterson, Randall	Electrical Trades
Ramirez, Carlos	Nursing
Ramos, Angelica	Physical Education
Ramos, Omar	Computer Information Systems
Reel, Rebecca	Speech
Riley, Edward	Child Family & Consumer Sciences/CPR
Rivera, Alfredo	Welding
Robinson, Andrew	Health Education
Rodiles, Nicole	Psychology
Rodriguez, Kathy	Admin of Justice
Rodriguez, Keila	English as a Second Language
Rolland-Druihet, Timothy	Psychology
Roman, Donanciano	Spanish
Romero, Patricia	Nursing
Rosas, David	Math
Ross, Stanley	English as a Second Language
Salas, Ramiro	Water Treatment
Saldana, Reyna	Allied Health Profession
Sanchez, Gerardo	Physical Education
Sanchez, Jose	English as a Second Language

Sanchez, Manuel	Water Treatment
Semmes, Laura	Sociology
Senior, David	Fire Science
Serrano, Jesus	Admin of Justice
Shelton, David	Electrical Trades
Simon, Darren	English
Singh, Baldev	Agricultural
Singh, Joanne	English
Singh, Mike	Admin of Justice
Smith, Earl	English as a Second Language
Smith, Lisa	Computer Information Systems
Smith, Ruth	Music
Solomon, Benjamin	Speech
Spencer, Standlee	Electrical Wiring
Staton, Jack	Admin of Justice
Suarez, Velarmino	Math
Sullivan, Terrie	Allied Health Profession/Nursing
Sutton, Clifford	Electrical Trades
Swearingen, Michael	History
Tabarez, Pompeyo	Admin of Justice
Taylor, Althera	Electrical Wiring
Thomas, Darrin	Electrical Trades
Tigert, John	Electrical Trades
Tirado, Xochitl	English
Tittle, Elizabeth	English as a Second Language
Tolegian, Elisabeth	Alcohol and Drugs Studies/Psychology
Torales-Acosta, Maria Elena	Spanish
Torres, Jesusa Adriana	English as a Second Language
Torres, Tim	English as a Second Language
Trejo, Lidia	Allied Health Profession
Valdez, Aida	Allied Health Profession
Varela, Ruben	Math
Vasquez, Melisa	Computer Information Systems
Vega, Ernesto	Automotive
Villicana, Norma	Political Science
Viloria, Vicki	Business/Computer Information Systems
Walther, Kimberly	Math
Williams, Steven	Geology
Wiskus, Dennis	Fire Science
Wilson, Steve	Fire Science
Young, Patricia	Speech
Yturralde, Sonja	English
Zwart, Martin	Physical Education

M/S/C Medina/Wong

Resolution No. 14570: Non-Credit Adjunct Instructor Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel during the spring 2010 session, at the hourly rate provided for in

Resolution No. 12945. Employment is contingent upon verification of records, credentials, finger printing clearance and sufficient enrollment, or whether the class is essential to a full-time instructor's load:

<u>Name</u>	<u>Possible Assignment</u>
Baker, Renee	Music
Castillo, Raymond	American Citizenship
Castro, Monica	English as a Second Language
Delys, John	English as a Second Language
Ramirez-Dominguez, Rosalinda	English as a Second Language
Van Der Linden, Jennifer	English as a Second Language

M/S/C Medina/Wong
Resolution No. 14571: Classified Management Position (New)

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the following new district-funded position:

<u>Classification Title</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>
Director of Purchasing/Accounting (Full-time)	Business Services	District(100%)	2

FISCAL IMPACT: \$ 81,084 - \$ 89,388 annually plus benefits. There is no additional cost to the General Budget as it is part of the overall Business Office reorganization which will result in an overall savings of \$72,348.

M/S/C Medina/Wong
Resolution No. 14572: Classified Service Employment

WHEREAS, after initiating and completing an external recruitment process, a current District employee was selected to fill an open vacancy;

NOW THEREFORE BE IT RESOLVED, that the Board approves the recommendation of the Superintendent/President to employ Christine Gail Parish in the capacity of Financial Aid Officer:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Parish, Christine Gail	Financial Aid Officer	Financial Aid Office	District	20-11	2/1/2010

M/S/C Medina/Wong

Resolution No. 14573: Classified Service Employee Reclassifications

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to reclassify the following classified position effective July 1, 2010:

<u>Name</u>	<u>Present Classification</u>	<u>New Classification</u>
Gonzalez, Raquel	Purchasing Technician Range 14, 12 Month-100% District Funded	Purchasing and Receiving Coordinator Range 19, 12 Month, 100% District Funded

FISCAL IMPACT: approximately \$6,756.00 annually

BE IT FURTHER RESOLVED that the Board approves the Memorandum of Understanding (MOU) signed between the District and CSEA on January 13, 2010 regarding the employee noted below:

<u>Name</u>	<u>Present Classification</u>	<u>New Classification</u>
Ruiz, Rhonda	Staff Secretary I Range 10, 12 Month, 100% District Funded	Instructional Support Assistant/Law Enforcement Programs Range 12, 12 Month, 100% District Funded

FISCAL IMPACT: approximately \$2,796.00 annually

M/S/C Medina/Wong

Resolution No. 14574: Classified Substitute Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to extend the substitute employment contract for the following employee:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Ruiz, Ricardo	Grounds Maintenance Worker Substitute	Maintenance	District	11-1	1/15/10–3/31/10

M/S/C Medina/Wong
Resolution No. 14575: Classified Short-Term Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Sandoval, Juan	Custodian Short-term	Maintenance	District	08-1	01/11/2010–3/11/2010
Rico, David	Custodian Short-term	Maintenance	District	08-1	01/11/2010–3/11/2010
Garcia, Javier	Custodian Short-term	Maintenance	District	08-1	01/11/2010-3/11/2010
Orduno, Arthur L.	Instructional Lab Assistant Electronics Lab	WIA Grant	Categorical	10-1	01/11/2010–3/11/2010

M/S/C Medina/Wong
Resolution No. 14576: Faculty Resignation

BE IT RESOLVED upon the recommendation of the Superintendent/President that the Board accepts, with sincere regret, the resignation of Melani Guinn, Assistant Professor of Speech, effective January 8, 2010.

BE IT FUTHER RESOLVED that sincere appreciation be expressed for her six years of devoted service to Imperial Valley College.

M/S/C Medina/Wong
Resolution No. 14577: Reduction of Classified Service

WHEREAS, funding for DSP&S programs was announced in late December; and

Whereas the allocation for DSP&S resulted in a significant reduction in funding for the 2009-2010 academic year; and

WHEREAS, the Governing Board of the Imperial Community College District finds it necessary and in the best interest of the District to eliminate and reduce the classified service as specified below:

Administrative Secretary (Vacant position) – Disabled Student Programs & Services (DSP&S)

NOW THEREFORE, BE IT RESOLVED that these classified positions of the District shall be discontinued and reduced.

M/S/C Medina/Wong
Resolution No. 14578: Volunteer Service Agreement

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ Pedro Cruz as a volunteer teaching assistant who shall be covered by Workers' Compensation Insurance effective January 7, 2010 through June 11, 2010.

BE IT FURTHER RESOLVED that thanks be hereby extended to Pedro Cruz for volunteering in the Science, Math, & Engineering Division and for his contribution to Imperial Valley College.

ADJOURNMENT

M/S/C Cardenas/Wong to ADJOURN the meeting at 8:07 p.m.

The annual Board Retreat of the Imperial Community College District Board of Trustees is scheduled for **SATURDAY, FEBRUARY 6, 2010, at 8:00 A.M.** in the **Administration Board Room located in Building 10.**

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **WEDNESDAY, FEBRUARY 17, 2010, AT 6:00 P.M.** in the **Administration Board Room located in Building 10.**

Adopted this 17th day of February 2009.

ICCD Board President

ICCD Board Secretary