

**ADOPTED MINUTES**

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

**Tuesday, January 17, 2006**

On Tuesday, January 17, 2006, Board President Carlos Acuña called the regular meeting of the Imperial Community College District Board of Trustees to order at 6:00 P.M., in the Health Sciences Building Room 2131.

BOARD MEMBERS PRESENT: Carlos Acuña, Rudy Cardenas, Jr.,  
Norma Sierra Galindo, Marian Long;  
Romualdo Medina; Louis Wong

BOARD MEMBERS ABSENT: Rebecca Ramirez

REPRESENTATIVES PRESENT: Monica Bulong, Associated Students  
Dr. James Patterson, Academic Senate  
Frances Beope, Faculty  
Gail Parish, Classified

CONSULTANTS PRESENT:

Dr. Paul Pai, Superintendent/President  
Dr. Joe Vogel, Interim Dean for Business Services  
Dr. Kendra Jeffcoat, Vice President for Academic Services  
Dr. Marion Boenheim, Associate Dean of Human Resources

VISITORS PRESENT:

Jose Alarcon; Kathy Berry; Eldon Caldwell; Ted Ceasar; Carlos Fletes;  
Lenny Fabian; Laurie Franks; Bill Gay; Becky Green; Carol Hann; Laura  
Hartsock; Mark Horsman; Gonzalo Huerta; Carol Lee; Sergio Lopez; Jan  
Magno; Mike Muirs, Wilkinson and Hadley, Certified Public Accountants;  
Tony Salcedo; Jimmy Sanders, Architect; Ambrosia Sarabia, IV Press  
Reporter; Efrain Silva; Rick Webster; Kathy Westerfield; Dr. Lianna  
Zhao; several employees of the Preschool and Infant Toddler Center;  
several concerned students.

WRITTEN COMMUNICATIONS

No written communications were presented.

PUBLIC HEARING

Board President Acuña gave the public opportunity to comment on the following:

- District Negotiations Proposal for 2005-2006 to IVC CCA/CTA/NEA presented on December 14, 2005
- District Negotiations Proposal for 2005-2006 to CSEA Chapter 472 presented on December 14, 2005

No comments were made.

PUBLIC COMMENTS

No public comments were made.

EMPLOYEE OF THE MONTH RECOGNITION

Dr. Kendra Jeffcoat congratulated Eldon Caldwell, Microcomputer Technician, as Employee of the Month for January. Nominators stated the following:

Eldon Caldwell, Microcomputer Technician, is kind and pleasant to everyone regardless of rank, and he brings humor to our day-to-day lives on campus.

I am always impressed with people like Eldon who do a great job. He is one of the hardest working people on campus. Thank you for being so helpful and cheerful all of the time! This award is well deserved.

Eldon's professionalism and good attitude have been his traits for years.

ASSOCIATED STUDENT GOVERNMENT

Monica Bulong, Associated Student Body President, updated the Board on the following:

- The next ASG Senate meeting is scheduled for January 18.
- The Sweetheart Elections will take place February 13 and 14, and the coronation will take place on February 18 at the basketball game.

ACADEMIC SENATE UPDATE

Academic Senate President, Dr. James Patterson, reported on the following:

- The next scheduled meeting of the Academic Senate is February 15.
- The Academic Senate recommends that the Board approve Resolution No. 13454, which changes the withdrawal drop date from 75% of the term to 62%.

MONTHLY FINANCIAL REPORT

Dr. Joe Vogel reviewed the budget report for the month ending December 31, 2005, which is on target at 50%.

PRESIDENT'S UPDATE

Dr. Pai reported the following:

- At the January 9 San Diego Imperial Counties Community Colleges Association (SDICCCA) meeting the group discussed the cancellation of the SDSU Dual Admission Program effective fall 2006. A Student Services Task Force has been established that involves community college and university representatives to address transfer issues and to resolve admissions problems and concerns.
- Governor announced the California State Budget for fiscal year 2006-2007, and is favorable for community colleges. A few highlights that are important to IVC are:

The enrollment fee will be held at \$26 per credit unit.

There is \$130 million for equalization of funding, and IVC's share should be about \$841,000.

General apportionment COLA is \$264.6 million or 5.18%.

Categorical programs will receive \$15.4 million for a 5.18% COLA which is consistent with prior budget acts.

Enrollment growth for general apportionment will be \$148.8 million or 3%.

Enrollment growth in specified categorical programs (consistent with prior budget acts) will be the projected growth rate for the state's adult population of 1.74% in the amount of \$5.1 million.

There will be a \$30 million increase for an expanded initiative to improve career technical education programs and career technical education pathways between high schools, regional occupational programs and the colleges. (\$20 million was provided for this initiative in the current fiscal year from one-time funds. The Governor's Budget thus continues this effort in 2006-2007 at an expanded level of \$50 million, with all the funds being ongoing rather than one-time.)

Disabled Students Programs and Services (DSPS) will receive \$9.6 million to support the growing costs of sign language interpreter services and real-time captioning equipment for deaf and learning-disabled students.

CalPASS program will receive a \$500,000 increase.

Two pilot programs will receive \$100,000 intended to improve availability of baccalaureate-degree courses at community colleges that are distant from four-year campuses, pursuant to last year's AB 1280 (Maze).

The Budget also includes \$585 million from state bond funds for capital outlay projects, consistent with the System's request submitted to the Department of Finance.

This budget will be negotiated with the legislature and revised in May. When the Governor signs the budget, the community college system wishes to move ahead with SB 361 implementing a new funding formula of the community colleges.

#### ACCREDITATION PROGRESS REPORT

Dr. Jeffcoat distributed copies of the updated Accreditation Work Calendar which has been approved by the Academic Senate. The calendar is in preparation for the writing of the self-study which will be submitted in February 2007, and the spring 2007 visit of the validation team from the Accrediting Commission for Community and Junior Colleges.

#### ANNUAL BOARD RETREAT

Dr. Pai distributed a draft of the tentative activities in preparation for the Annual Board Study Session which will take place on Saturday March 11 beginning at 8:00 A.M. The regular Board meeting will be moved to Monday, March 13 at 6:00 P.M.

M/S/C Cardenas/Wong (ABSTAIN: Galindo) to approve the Minutes dated December 14, 2005.

M/S/C Cardenas/Wong (ABSTAIN: Galindo)  
Resolution No. 13442: **PURCHASE ORDERS**

BE IT RESOLVED that the Board approves the issuance of current year Purchase Orders for 11/29/2005 to 1/3/2006 in the amount of \$308,805.78 and Direct Payments in the amount of \$44,315.28, according to the Purchase Order Listing submitted by the Purchasing Department are approved.

M/S/C Cardenas/Wong (ABSTAIN: Galindo)  
Resolution No. 13443: **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 |
|-----------------|----|--------------|-----------|-------------------------------|-------------------|-----------------|---------------|
| 12/9/2005       | 11 | 176,788.21   | 37.78     |                               |                   |                 | 176,825.99    |
| 12/16/2005      | 12 | 2,165,225.12 | 8,289.40  |                               | 40,473.67         |                 | 2,213,988.19  |
|                 |    | 2,342,013.33 | 8,327.18  | 0.00                          | 40,473.67         | 0.00            | 2,390,814.18  |

M/S/C Cardenas/Wong (ABSTAIN: Galindo)  
Resolution No. 13444: **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 |
|--------------------|----|--------------|--------------|-------------------------------|-------------------|-----------------|---------------|
| 12/6/05            | 22 | 491,272.56   | 6,897.18     | 3,066.57                      | 60.47             | 13,112.70       | 514,409.48    |
| 12/13/05           | 23 | 2,648,257.30 | 1,040,127.64 | 43,430.70                     |                   |                 | 3,731,815.64  |
|                    |    | 3,139,529.86 | 1,047,024.82 | 46,497.27                     | 60.47             | 13,112.70       | 4,246,225.12  |

M/S/C Cardenas/Wong (ABSTAIN: Galindo)  
 Resolution No. 13445: **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>Cost Center</u>                                | <u>Journal number</u> | <u>Fund</u> | <u>Org</u> | <u>Prog</u> | <u>Description</u>   | <u>Amount of Change</u> |
|---|-----------------------|-------------|------------|-------------|--|-------------------------|
| <u>General Fund - Restricted (Federal Funds)</u>  |                       |             |            |             |  |                         |
| Upward Bound Summer Program                       | J4052863              | 12506       | 908        | 6390        | Increase student travel, salary and benefit adjustments                | 13,427.77               |
| <u>General Fund - Unrestricted</u>                |                       |             |            |             |  |                         |
| Fiscal Services                                   | J4052875              | 11001       | 801        | 6720        | Transfer from Dean/Business Services Salary and Benefits to Consultant | 45,465.92               |
| <u>General Fund - Restricted (Locally Funded)</u> |                       |             |            |             |  |                         |
| Community Services                                | J4052890              | 17322       | 445        | 6820        | Budget Augmentation - additional revenue received                      | 3,595.00                |
| <u>General Fund - Restricted (State Funded)</u>   |                       |             |            |             |  |                         |
| Prof Develop Academy                              | J4052896              | 15911       | 443        | 6010        | Budget Augmentation - additional revenue received                      | 2,500.00                |

M/S/C Cardenas/Wong  
 Resolution No. 13446: **SCIENCE, TECHNOLOGY AND CAREER TECHNICAL BUILDINGS FLOOR PLANS**

BE IT RESOLVED that the Board approve the floor plans 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 production of construction contract documents for submission to the Division of the State Architect.

M/S/C Cardenas/Wong

Resolution No. 13447: **POOL RENOVATION AND POOL HARDSCAPE REPLACEMENT PROJECT BID**

WHEREAS, the Pool and Pool Hardscape Renovation Project consists of two base bids and one combined bid; and

WHEREAS, the work consists generally of, but is not limited to, replacing plaster in the existing pool, and the removal and replacement of the existing concrete pool deck; and

WHEREAS, the Construction Advisory Committee of the Citizens Oversight Committee for Bond Measure L has approved the bid processes for the acceptance of Bids through Requests for Proposal (RFP) for this project categorized as Modernization of Buildings; and

WHEREAS, the Pool and Pool Hardscape Renovation Project consists of a combined bid which includes all work shown on contract documents.

Base Bid 1: includes the removal of the existing Fiberglass and Plaster and then provide new plaster.

Base Bid 2: includes the removal and replacement of the existing concrete pool deck.

WHEREAS the results from responsive bidders were:

TSI, Tenant Space Inc.combined bid: \$277,477

Oakview Construction, Inc. combined bid: \$296,000

NOW THEREFORE BE IT RESOLVED that the Board accepts and approves the bid from TSI, Tenant Space Inc. in the amount of \$277,477.00 (Bond Modernization Funds) for the Pool and Pool Hardscape Renovation Project.

M/S/C Medina/Wong

Resolution No. 13448: **2004-2005 AUDIT**

Trustee Galindo requested the following questions be a part of public record relating to Resolution No. 13448: 2004-2005 AUDIT as follows:

1. Why were the ending balances not updated from the prior year and the new fixed asset additions and corresponding depreciation for the current year not included?
2. Why are fixed asset additions to works in progress, buildings, and site improvements not being monitored and categorized by construction project thus not reflecting the proper capitalization of these expenditures at year end under the current reporting period?

3. Who was the Director of Purchasing/Capital Projects?
4. Who was the Dean of Information Systems/Learning Technologies and the Director of Information Systems as referred to in the "District Response" on page 42 of the Audit Report?
5. Why were cash transactions with fiscal agent accounts included in the fund balance at year-end?
6. Who was responsible for not properly recording interest income, debt service, and County treasury transfers as referenced to on "condition section" page 43 of the Audit Report?
7. Who was the Director of Fiscal Services as referenced to under "District Response" and how long had the Banner system been in operation when audit was conducted?
8. Who, per recommendation on page 44 of the Audit Report, will revise the Gann Appropriation Limit schedule?

BE IT RESOLVED that the Board approves the Imperial Community College District Auditor's Report for the year ending June 30, 2005, as prepared by Wilkinson and Hadley, Certified Public Accountants.



M/S/C Cardenas/Wong (ABSTAIN: Galindo)  
Resolution No. 13449: **2006-2007 BUDGET GUIDELINES**

BE IT RESOLVED that the Board approves the 2006-2007 Budget Development Guidelines recommended by the Planning and Budget Committee, the College Council, and the Superintendent/President as follows:

#### 2006-07 Budget Development Guidelines

Budget development for the 2006-07 District Budget is scheduled to begin in February 2006. The first draft of the Tentative Budget will be reviewed by Planning and Budget Committee on March 22, 2006, with a Tentative Budget being presented to the Board of Trustees on June 20, 2006 and a Final Budget to be adopted by September 15, 2006.

#### 2006-07 BUDGET GOALS

1. Restore the fiscal stability of the District.
2. Maintain a minimum 5% reserve.

#### 2006-07 BUDGET GUIDELINES

1000 Certificated salaries - subject to negotiations  
2000 Classified Salaries - subject to negotiations  
3000 Fringe Benefits - subject to negotiations  
4000 Supplies and Equipment - no increase over 2004-05  
5000 Services - no increase over 2004-05  
6000 Capital Outlay - no General Funds available for capital outlay.  
The Computer Loan Program will not be offered for 2006-07.

#### Data Entry:

All data entry of budget information will be done by the Business Office.

#### Categorical Programs:

Any adjustments to Categorical Programs budgets will be addressed on an individual basis by the Program Director and the Director of Fiscal Services.

M/S/C Cardenas/Wong (ABSTAIN: Galindo)  
Resolution No. 13450: **SCHOOL ORDERS**

BE IT RESOLVED that pursuant to Education Code Section 42632/85232, the Imperial Community College District Board of Trustees, representing Imperial County, hereby authorizes the following persons to sign any and all orders (not to exceed \$15,000) in the name of said District during the 2005-2006 school year:

Dr. Paul Pai, Superintendent/President  
Dr. Joe Vogel, Interim Dean for Business Services  
Dr. Kendra Jeffcoat, Vice President for Academic Services  
Dr. Victor Jaime, Vice President for Student Services  
Efrain Silva, Dean of Instruction/Extended Campus  
Gonzalo Huerta, Dean of Instruction/Applied Sciences  
Dr. Robin Ying, Dean of Technology/Learning Services  
Jan Magno, Dean of Financial Aid  
Carlos Fletes, Director of Fiscal Services  
Rick Webster, Director of Maintenance  
Laurie Franks, Director of Purchasing  
Becky Green, Director of Child, Family and Consumer Services

M/S/C Cardenas/Wong (ABSTAIN: Galindo)  
Resolution No. 13451: **2006-2007 NON-RESIDENT TUITION**

WHEREAS, statutes require each school district to set its own tuition rate on the basis of its current cost of education, or on the statewide average of the current cost of education;

BE IT RESOLVED that the tuition for out-of-state and out-of-country students be computed at \$160.00 per unit (statewide average) commencing July 1, 2006, for the fiscal year 2006-2007.

BE IT FURTHER RESOLVED that this policy be administered in accordance with Education Code Sections 68050-68134 and 76140-76160.

M/S/C Cardenas/Wong (ABSTAIN: Galindo)  
Resolution No. 13452: **PURCHASE OF 18 COMPUTERS BY TITLE V ACCESO PROJECT**

BE IT RESOLVED that the Board approves the purchase of 18 computers, to be located in the Assessment Center, from CDW Government Inc., in the amount of \$19,949.99, to be paid by Title V Project ACCESO funding.

M/S/C Cardenas/Wong

Resolution No. 13453: **REGIONAL NURSING EDUCATION PARTNERSHIP PROJECT**

WHEREAS, the Chancellor of the California Community Colleges has recommended that a three-year grant be awarded to implement the Regional Nursing Education Partnership of San Diego and Imperial Counties; and

WHEREAS, the fiscal agent for the grant is the Grossmont-Cuyamaca Community College District, and this funding is the result of a proposal submitted to CCCCO by four partner colleges: Grossmont College, Imperial Valley College, San Diego City College and Southwestern College; and

WHEREAS, the project will expand nursing student enrollment, student support services, and provide other resources to the four partner colleges, and the project will begin on October 1, 2005.

WHEREAS, Imperial Valley College is expected to receive the following funds to educate 20 additional nurses and fulfill the other tasks in the grant, such as increasing support for students, and providing on-going, module-based testing of readiness to take the NCLEX exam:

|          |                 |  |
|----------|-----------------|--|
| FY 05-06 | \$58,400        | (FYI, the FY 05-06 amount includes \$38,400 for enrolling 10 students and \$20,000 in startup funds) |
| FY 06-07 | \$76,800        |  |
| FY 07-08 | <u>\$38,400</u> |  |
| Total    | \$173,600       |  |

WHEREAS, Imperial Valley College is expected to receive a new adult human patient simulator and a new pediatric or child human patient simulator, and the value of these simulators, with installation, supplies, and training, is expected to exceed \$150,000; and

WHEREAS Imperial Valley College will also benefit from the regional aspects of the project, including student access to a nursing counselor, support service funds available to assist students, assistance with grant reporting from a program specialist, regional support on implementing the human patient simulators, and NCLEX review software, and in addition, healthcare partners have agreed to provide clinical placements at local hospitals at no cost to the College.

NOW BE IT RESOLVED that the Board approves entering this three-year grant to implement the Regional Nursing Education Partnership of San Diego and Imperial Counties.

M/S/C Cardenas/Wong to TABLE  
Resolution No. 13454: **WITHDRAWAL 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.

M/S/C Cardenas/Wong to go into **CLOSED SESSION**.

1. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT  
Conference with District Negotiators  
RE: Direction for Negotiations
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Three Cases

M/S/C Cardenas/Wong to go back to **OPEN SESSION**

Board President Acuña reported that information was presented on both items and the Board gave direction to staff.

M/S/C Medina/Wong  
Resolution No. 13455: **TENURE**

WHEREAS the faculty listed below have fulfilled the obligations set forth in the IVC Tenure Policy:

Suzanne Gretz, Instructor of History  
Lincoln Davis, Instructor of English  
Deirdre Rowley, Instructor of English

BE IT NOW RESOLVED that the Board approves granting tenure to Suzanne Gretz, Lincoln Davis, and Deirdre Rowley, and that they be credentialed as tenured faculty effective the Spring 2006 Semester.

M/S/C Medina/Wong  
Resolution No. 13456: **TITLE V COLLABORATIVE GRANT PERSONNEL**

BE IT RESOLVED that the Board approves granting the following faculty members release time from their teaching responsibilities and that the Title V Collaborative Grant will assume the cost of their replacements effective Spring Semester 2006:

| <u>NAME</u>     | <u>POSITION</u>                                      | <u>TIME</u>  |
|-----------------|--|--|
| Zhao, Lianna    | Project Director                                     | 3.75 hours for years 1 to 5                              |
| Morrell, Thomas | IVC Activity Director                                | 6 hours for years 1 to 3 and .75 hours for years 4 and 5 |
| Zobell, Sherry  | IVC Computer Science Program Development Coordinator | 3 hours for years 1 and 2                                |

|   |
|---|
| FISCAL IMPACT STATEMENT: There is no fiscal impact to the District. |
|---|

M/S/C Medina/Wong

Resolution No. 13457: **ACADEMIC WINTER INTERSESSION PER-SESSION  
EMPLOYMENT**

BE IT RESOLVED that the following instructors be employed for the 2006 Winter Intersession 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>               |
|------------------------|---------------------------------|
| Agee, John             | Sociology                       |
| Ahrar, Mohammed        | Biology                         |
| Avelar, Elizabeth      | Psychology                      |
| Berker, Enola K.       | Allied Health Professions       |
| Canez, Carlos H.       | Mathematics                     |
| Castillo, Kelly I.     | Mathematics                     |
| Cozzani, Alejandro     | Mathematics                     |
| Duarte, Carlos         | Mathematics                     |
| Estrada, Jorge A.      | Art                             |
| Finnell, Lillian L.    | Psychology                      |
| Fisher, Raenelle       | History                         |
| Freitas, Linda         | Art                             |
| Garay, Jeronimo N.     | Mathematics                     |
| Garcia, Ana I.         | Physical Education              |
| Gonzalez, Adrian F.    | Computer Information Systems    |
| Green, Rebecca         | Child, Family, Consumer Science |
| Grivanos, Maria Luisa  | Spanish                         |
| Hernandez, Oscar       | Mathematics                     |
| Hernandez, Porfirio C. | Mathematics                     |
| Jones, Shane           | Computer Information Systems    |
| Khan, John M.          | Art                             |
| Leon, Azucena          | Computer Information Systems    |
| Lerno, Jill            | Physical Education              |
| Macias, Claudia S.     | Sociology                       |
| Mendez, Armando        | Administration of Justice       |
| Mendez, Hugo A.        | Automotive Body                 |
| Montenegro, Jean       | English                         |

|                        |                              |
|------------------------|------------------------------|
| Moran, Santos M.       | Mathematics                  |
| Norris, Terry C.       | English                      |
| Olmedo, Jose B.        | Art                          |
| Palacio, John M.       | Physical Education           |
| Quartermus, Lillian L. | American Sign Language       |
| Rhoades, Robert D.     | Mathematics                  |
| Shaner, Christina      | English                      |
| Staten, Patrick M.     | Mathematics                  |
| Sullivan, Terrie J.    | Allied Health Professions    |
| Valdez, Aida           | Allied Health Professions    |
| Varela, Ruben          | Mathematics                  |
| Vasquez, Melisa M.     | Computer Information Systems |
| Velasquez, Jose C.     | Building Construction        |
| Villacana, Norma       | Political Science            |
| Viloria, Vicki L.      | Computer Information Systems |
| Wilhelm, Robert        | Political Science            |

M/S/C Medina/Wong

Resolution No. 13458: **ASSISTANT COACHING ASSIGNMENT**

BE IT RESOLVED that the Board approves the appointment of the following Assistant Coach for the 2005-2006 Academic Year to be paid with non-District funds:

| <u>NAME</u>  | <u>SPORT</u> |
|--------------|--------------|
| Lopez, Diego | Baseball     |

M/S/C Medina/Wong

Resolution No. 13459: **CLASSIFIED EMPLOYEE RESIGNATION**

BE IT RESOLVED that the Board approves the resignation of the following classified employee:

| <u>NAME</u>          | <u>POSITION</u>   | <u>DEPARTMENT/<br/>FUNDING</u>  | <u>RANGE</u> | <u>EFFECTIVE</u> |
|----------------------|---|---------------------------------|--------------|------------------|
| Fimbres,<br>Patricia | Student Services<br>Representative<br>Part-Time 50%/<br>10 months | Extended<br>Campus/<br>District | 11-1         | 2/10/06          |

M/S/C Medina/Wong

Resolution No. 13460: **CONFIDENTIAL EMPLOYEE RESIGNATION**

BE IT RESOLVED that the Board approves the resignation of the following confidential employee:

| <u>NAME</u>       | <u>POSITION</u>             | <u>DEPARTMENT/<br/>FUNDING</u>    | <u>RANGE</u> | <u>EFFECTIVE</u> |
|-------------------|-----------------------------|-----------------------------------|--------------|------------------|
| Lang,<br>Kathleen | Administrative<br>Assistant | Academic<br>Services/<br>District | 5-2          | 1/17/06          |

M/S/C Medina/Wong

Resolution No. 13461: **DISMISSAL/RELEASE OF CLASSIFIED EMPLOYEE**

BE IT RESOLVED that the Board approves the dismissal/release of a classified employee in the position of Custodian effective December 19, 2005.

M/S/C Medina/Wong

Resolution No. 13462: **DECLARATION REGARDING CATEGORICALLY FUNDED CLASSIFIED POSITION**

BE IT RESOLVED that the position of Assessment Technician (Position Control #CR0060) in the Assessment Center, be declared "vacant and not open for recruitment" effective December 15, 2005, due to lack of categorical funds.



M/S/C Medina/Wong

Resolution No. 13463: **ELIMINATION OF CATEGORICALLY FUNDED CLASSIFIED POSITIONS**

BE IT RESOLVED that the following positions in the Child, Family and Consumer Sciences Department are eliminated from the Classified Service due to lack of categorical fund funding effective January 31, 2006:

- Associate Preschool Teacher (Position Control #CR0100)
- Infant/Toddler Caregiver (Position Control #CR0098)

M/S/C Medina/Wong

Resolution No. 13464: **ELIMINATION OF CATEGORICALLY FUNDED CLASSIFIED EMPLOYEES**

BE IT RESOLVED that the following classified employees be laid off from their positions due to lack of categorical funding effective January 31, 2006:

| <u>NAME</u>       | <u>CLASSIFICATION</u>       | <u>DEPARTMENT</u>                   | <u>RANGE</u> |
|-------------------|-----------------------------|-------------------------------------|--------------|
| Osuna, Adiana     | Infant/Toddler Caregiver    | Child, Family and Consumer Sciences | 8-5          |
| Padilla, Teresita | Associate Preschool Teacher | Child, Family and Consumer Sciences | 10-5         |

M/S/C Cardenas/Medina to **ADJOURN** at 9:10 P.M. - The next regular meeting of the Board of Trustees is scheduled for **Tuesday, February 21, 2006**, at 6:00 P.M. in the Health Sciences Building Assembly Room 2131.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
ICCD Board President

\_\_\_\_\_  
ICCD Board Secretary