



ADOPTED MINUTES

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

Wednesday, February 18, 2009

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

CALL TO ORDER/ROLL CALL

On Wednesday, February 18, 2009, at 6:01 p.m., Board President Acuña called the regular meeting of the Imperial Community College District Board of Trustees to order in the Administration Building Board Room.

BOARD MEMBERS PRESENT:

Carlos R. Acuña
Rudy Cardenas, Jr.
Norma Sierra Galindo
Jerry D. Hart
Romualdo Medina
Louis Wong
Rebecca L. Ramirez

BOARD MEMBERS ABSENT: None.

REPRESENTATIVES PRESENT:

Dr. Bruce Seivertson, Academic Senate Representative
Chantilee Mendenhall, Student Representative [left at 6:33 p.m.]
Suzanne Gretz, CTA Representative
Dr. Michael Heumann, College Council Representative

CONSULTANTS PRESENT:

Dr. Ed Gould, Superintendent/President
Kathy Berry, Vice President for Academic Services
Dr. Victor Jaime, Vice President for Student Services
John Lau, Vice President for Business Services
Travis Gregory, Associate Dean of Human Resources
Bill Gay, Public Relations Officer

PLEDGE OF ALLEGIANCE

Vice President for Student Services Jaime led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

There was no public comment.

WRITTEN COMMUNICATION

Board President Acuña announced that the Board received four written communications.

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Valley Convalescent Center

Continuum Health, Inc.

December 30, 2008

To: Lisa Cross, Patty Robles, and all of Santa's Helpers at Imperial Valley College!

On behalf of all of my staff and residents at Valley Convalescent Center, I wish to thank you for all the gifts given to our residents this holiday season. Your care and generosity has brought many smiles and happiness to our residents for which we are surely thankful.

In closing, we would like to share this poem with you that reflects our gratitude for your caring and contributions:

The Joy of Giving

Somehow, not only for Christmas
But all the long year through,
The joy that you give to others
Is the joy that comes back to you;
And the more you spend in the blessing
The poor and lonely and sad,
The more of your heart's possessing
Return to make you glad.

Kula Pelima

May you all have Happy Holidays and a glorious New Year!

Sincerely,

Philip Lucero, Administrator

 Marie Jitwath A.O.

1700 South Imperial Avenue • El Centro, CA 92243 • Tel. (760) 352-8471 • Fax (760) 352-5573



Fighting Hunger in Imperial County Since 1991

An Independent California Non-Profit Organization

P. O. Box 4400, El Centro, CA 92244

Voice: (760) 370-0966 Fax: (760) 370-1789

Email: info@ivfoodbank.org On the Web: ivfoodbank.org

January 28, 2009

Imperial Valley College
Customer Service Committee
PO Box 158
Imperial, CA 92251

Dear Friends:

Each month, thousands of local residents with limited income are faced with a difficult decision: to pay bills or put food on their tables. In many cases, these residents feel compelled to choose the shelter and security of their homes or the necessity of their utilities or medical treatment as their top priority, and fill their stomachs - and those of their family - with whatever money is left.

Your thoughtful and generous gifts totaling \$1,130 in cash and 3,659 pounds (nearly two tons!) of food are going a long way in making the burden of these individuals a bit lighter. This past year, we've seen a marked increase in those requesting our assistance. But with the help of its many supporters, in 2008, Imperial Valley Food Bank:

- Distributed over 1.3 million pounds of nutritious food to over 10,000 qualified residents
- Doubled the amount of local fresh produce distributed to hungry residents
- Educated nearly 7500 valley residents about Food Stamps (now called SNAP)
- Distributed tens of thousands of pieces of literature on healthy eating and nutrition
- Provided 90 elementary school students from low-income families with weekly backpacks of food
- Partnered with four new distribution sites in Imperial County
- Commenced new perishable donation programs with local grocery retailers, acquiring 15,000 lbs of food for local shelters and congregate feeding sites in the last quarter of 2008 alone.

None of this is possible without the generosity of our dedicated donors. I thank you for joining us in the fight against hunger in the Imperial Valley. It is my personal goal to ensure that your dollars are stretched as far as possible in providing nutritious food to those most in need. Our books and doors are always open. We invite you to stop by, say hello, and see how your kindness is helping change lives.

Best Regards,

Trish Ribail
Executive Director

IMPERIAL VALLEY FOOD BANK - DONOR RECEIPT

Name: Imperial Valley College Customer Service Committee

Date: 10/01/2008 - 12/31/2008

Amount: \$1,130.00 and 3,659 lbs of miscellaneous food

YOUR DONATION IS ACCEPTED WITH THE FOLLOWING GUARANTEES:

1. All funds and goods will be used to aid agencies feeding the hungry
 2. No goods or services were provided in exchange for this donation.
- Imperial Valley Food Bank is a private non-profit 501(c)(3) tax-exempt organization qualified to receive donations and distribute food to qualified organization engaged in feeding those in need.

Frank Wright Middle School

Maria Andrade, Counselor

Diego Lopez, Principal

Tracie Kern, Assistant Principal

885 North Imperial Ave.
Imperial, California 92251
(760) 355-3240
Fax (760) 355-3256

2009 FEB 3 PM 1 36
IYC
PRESIDENT'S OFFICE

February 2, 2009

Dear Dr. Ed Gould:

My name is Diego Lopez and I am the Principal at Frank Wright Middle School in Imperial.

Last August, one of our Science teachers, Dr. Paula Cozzani, started planning a science event involving parents and community members. After brainstorming different options she came out with the idea of having a celebration of the Year of Science 2009 with an event called "Science Night with Parents".

Together with the seventh grade Science teacher Mrs. Savannah Prince, she put together nineteen laboratory stations having two "expert students" at each and preparing them to perform the labs and be able to explain parents how to do the experiments.

Our mission is to give our students the best possible education; we continuously encourage our students to attend college and build their futures having education. With this in mind, Dr. Paula Cozzani contacted Dr. Lianna Zhao and shared with her the plans about Science Night and how important asset was going to be to have Imperial Valley College Science Instructors at the event showing the community the programs offered and the multiple opportunities students have locally.

Dr. Zhao invited Dr. Cozzani to a Science Department meeting and gave her the opportunity to share with her staff her future plans. Immediately and without hesitation, Dr. Daniel Gilison, Dr. Dennis Carnes, Dr. Alejandro Cozzani, and Mrs. Susan Moss volunteered to participate with fantastic activities that everybody would enjoy.

Some weeks later, Dr. Cozzani learned that Dr. Zhao also contacted her Computer Science instructors and Mr. Castrapel became in contact with Dr. Cozzani to arrange his participation. Mr. Allyn Leon collaborated with him.

Dr. Paula Cozzani also had the opportunity to work with Mrs. Ofelia Duarte and Mrs. Carol Cortez-Ramirez; they were extremely efficient and resourceful in putting together brochures and informational packets to distribute to the community.

"Science Night with Parents" took place last Wednesday, January 28, 2009 at Frank Wright Middle School Multipurpose Room and it was a complete success. We had a turn out of about 800 people enjoying Science and having fun.

Frank Wright Middle School

Maria Andrade, Counselor

Diego Lopez, Principal

Tracie Kern, Assistant Principal

885 North Imperial Ave.
Imperial, California 92251
(760) 355-3240
Fax (760) 355-3256

We were amazingly impressed by each one of your instructors. Their professionalism is outstanding: dressing up for the occasion, interacting fantastically with people of all ages, punctuality, dynamism, knowledge of their subject matter and their expertise.

We are extremely thankful with all and every single one of them for their contribution to make this Year of Science 2009 celebration an absolute success.

We hope that after this event more people become aware of the excellent college programs the Science Department of Imperial Valley College offers to our community.

Congratulations for having such a great group of professionals and thank you for a wonderful experience.

Sincerely,

Mr. Diego Lopez
School Principal

A handwritten signature in black ink, appearing to read "Diego Lopez", with a long, sweeping horizontal flourish extending to the right.



IMPERIAL VALLEY COLLEGE

P.O. Box 158, Imperial, California 92251
(619) 352-8320 FAX (619) 355-2663

February 4, 2009

Dr. Ed Gould
Superintendent/President,
Board of Trustees

“There is an appointed time for everything . . .” (Ecclesiastes 3:1).

Thus, I have decided that this is the time to call it a day at what has been a second home. February 12, 2009 is the last day of my contractual commitment with Imperial Valley College.

My sincere appreciation and gratitude to the many wonderful people who were always there for me before, during and after all my events making them as successful as they always were. I remember each and everyone, including those no longer at IVC.

I am pleased to have taught in my three languages: Spanish, English, and French. In **Spanish:** literature of the Spanish speaking countries. In **English:** the history and civilization of the Spanish speaking countries; the history and the literature of the Mexican American, and Intro to court interpreting for state certification, with strong support from our judges: Harmon, Contreras, Donnelly, Fox. In **Spanish/English** (the bilingual mode) Spanish grammar, business letter writing. In **French:** grammar and conversation courses.

It is my hope that IVC will revive -- other than the basic courses being taught -- some of the 30 plus courses that all, but four (Spanish 1-4), I initiated and taught, with a department of only two full time and 15 strong adjunct faculty. This set the ground for the current 4 full time positions.

With gratifying memories of innumerable outstanding, talented students, many now productive members of our community -- as well as statewide -- and with myriad friendships, I am . . .

Sincerely jubilant,

Alicia Q. Ortega, M.A.
Professor in Spanish and French

c. Melani Guinn, Humanities Chair
Kathie Berry, VP Academic Services
Travis Gregory, Assoc. Dean HR

PRESENTATION

Presentation to Newly Tenured Staff

M/S/C/ Cardenas/Medina

Resolution No. 14299: Tenure

A motion was made by Trustee Cardenas, with a second by Trustee Medina to move Resolution No. 14299 forward.

Discussion

Board President Acuña congratulated the newly tenured staff. President Gould thanked staff for their accomplishments. Vice President Berry introduced the newly tenured staff. She stated she is proud of them and presented them with a framed certificate.

Resolution

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

Tyson Aye, Assistant Professor, Exercise Science, Wellness & Sports
Judy Cormier, Assistant Professor, English
Dr. Daniel Gilson, Assistant Professor, Biology
Carol Hegarty, Assistant Professor, Art
Dr. Michael Heumann, Assistant Professor, English
Kseniya Kareva, Assistant Professor, English as a Second Language
Nancy Lay, Assistant Professor, English
Allyn Leon, Assistant Professor, Mathematics
Charles Mason, Assistant Professor, American Sign Language
Dr. Thomas Morrell, Assistant Professor, Biology
Laura Mosier, Assistant Professor, Speech
Romano Sanchez-Dominguez, Assistant Professor, Spanish
Kevin White, Assistant Professor, Political Science

BE IT NOW RESOLVED that the Board, with the recommendation of the Superintendent/President, approves granting tenure to the academic personnel listed, and that they be reemployed, as credentialed, for the 2009-2010 academic year as tenured faculty.

Presentation to Patty Robles, Lisa Cross, Mary Ann Smith, and Gaylla Finnell – Dr. Gould

President Gould stated that there was a special group of people helping out in the community. President Gould presented Gaylla Finnell with a plaque as recognition for her work in the community. Gaylla stated it was an honor to work in the community and treasures the recognition.

President Gould stated that IVC has an exceptional Customer Service Committee that provides a number of activities and helps those in need during the holidays. He presented Lisa Cross a plaque as recognition for her work on the committee. Lisa spoke and stated that everyone helped out. She stated that Patty Robles and Mary Ann Smith could not make it but stated all were thankful for the recognition.

INFORMATION REPORTS

Employee of the Month (January 2009) – VP for Academic Services Kathy Berry

VP for Academic Services Kathy Berry spoke and announced Bruce Page as the employee of the month. She stated he is a prolific speech writer, wonderful person, and happy to give him the award.

Bruce spoke and stated that he loves teaching, public speaking, and loves his students at IVC. He stated it was a privilege to be at IVC. He thanked the Board for contributing to the success of the college.

Board Member Reports

Trustee Galindo reported the following:

- Attended the Careers and Technology Meeting for Calexico Unified School District last week where issues of employment were addressed. Thanked Dean Gonzalo Huerta for his contribution in helping the school finish with the five year plan.
- Reported on the mercury spill at Calexico High School. She stated the Environmental Protection Agency (EPA) was called and the school was closed down one day. She stated EPA conducted contamination tests and found seven classrooms affected by the spill. She hoped to have full participation on College Day at IVC but does not know what the impact will be due to the mercury spill.

Trustee Hart reported the following:

- Attended SDICCCA.
- Attended the Legislative Conference and listened to legislators discuss the budget. He stated he was relieved to hear that all the legislators were pro community colleges and willing to listen to ideas to make sure that colleges will move ahead.
- Attended the Alternative Energy Summit at IVC and listened to presentations regarding geothermal and solar. He stated he is excited about projects that are in motion and the possibilities due to the projects.
- Spoke to Assembly Member Manuel Perez who has written a bill to hire people in the workforce for green energy. He stated the assembly member has a real focus on Imperial Valley and would be conducting a series of forums throughout the state.
- Attended the SDICCCA dinner and saw Denise Ducheny and had a pessimistic view on the budgets.

Trustee Medina reported the following:

- Announced it had been a while since he had attended the Legislative Conference and found it refreshing to attend and stated most of the sessions were budget briefings and the economic outlook for the upcoming year.

Trustee Cardenas reported the following:

- Announced he attended the Legislative Conference and spoke to Senator Denise Ducheny whom had grim news about the budget. He stated he met with Assembly Member Manuel Perez and stated he is hopeful that Assembly Member Perez would be helpful in the coming year.

Trustee Galindo mentioned that about two weeks ago there was a Forum on Clean Air in El Centro and stated that Senator Ducheny has a clear cut breakdown for agencies as to where they stand fiscally and what cuts they stand to receive. She stated there was a lot of information. She stated she would procure the document and send it to President Gould for submission to other Trustees.

Associated Student Government Senate Update – Chantilee Mendenhall

ASG President Mendenhall reported the following:

- There are several openings on the Senate.
- Planning a Welcome Back BBQ Day with several activities for Wednesday, February 25, 2009 from 9 a.m. to 1:00 p.m.
- Planning a Health Fair.
- Attending a Pasadena City College Rally on Friday, February 27, 2009.

Trustee Hart stated that he attended a couple of the basketball games and is honored and proud to say that ASG cooks and providing support during the games.

Trustee Galindo asked if there would be activities for Black History Month. ASG President Mendenhall stated that due to the short month there would not be a guarantee.

Academic Senate Update – Dr. Bruce Seivertson

Academic Senate Secretary Dr. Bruce Seivertson reported the following:

- Reported Toni Pfister is doing an excellent job on the Student Learning Outcomes.
- Reported there would be faculty attending the National Association for Developmental Education (NADE) conference next week in North Carolina and there are representatives attending from math, reading, writing, and ESL as part of Basic Skills training.

College Council Update – Dr. Michael Heumann

College Council Vice Chair Heumann reported the following:

- Reported that there were a lot of things passed from the Board Retreat to College Council and different shared governance bodies on campus have received the information.
- Looking forward to this semester.
- Excited about College Council in regards to reports coming in and the new life the committee has received through President Gould.

Monthly Financial Report – John Lau

Vice President for Business Service Lau reported the following:

- Attending various committees and reported on the budget and the 10-year facilities plan.
- Meeting with people involved in the budget.
- Monitoring and tracking the budget.

Trustee Galindo asked if Assembly Bill 80 which relates to the septic tanks in rural areas would affect IVC.

VP Lau stated it does not affect IVC. He stated that IVC is meeting with the city of Imperial and looking into tying into the city line instead of the District operating it.

President's Update – Dr. Ed Gould

President Gould presented a PowerPoint presentation and reported the following:

- Acknowledged Dean Huerta and Dean Silva for the work and activities they provided in coordinating and presenting the Energy Summit. He stated the college looked great. He stated the summit launched IVC into what is going to be future programs.

- Reported on the spring courses and stated FTEs enrollment is up 9.5% and headcount has increased by 1.3%. He stated part of the increase is due to the lack of jobs in the community.
- Reported on the Budget Update and stated that cuts known to date are elimination of the 0.68% COLA. He stated the Cal Grant B is back on the budget.
- Reported on the Stimulus Package stating that there would be a \$500 increase in Pell Grant for the next two fiscal years, \$200 million increase in Work Study monies, job training programs, Trade Adjustment Assistance (TAA), Advanced Technological Education (NSF), American Opportunity Tax Credit, and Renewable Energy.
- Reported on the Intensive Language Institute to prepare workers for jobs and education.
- Reported on IVC's water and sewer lines and stated the District is working with the city of Imperial on this matter.
- Reported on the policy follow-ups from the Board Retreat which were:
 - credit card usage and stated he is working on a policy statement;
 - changing to even year elections and stated there was a resolution on the agenda to address that and stated the resolution needed to be submitted to the county 240 days prior to the election and stated it was 257 days as of this day;
 - change to District elections versus county wide. He discussed the advantages and disadvantages of going to even year elections. He stated the change to District Elections needs to go through a School Elections Committee. He discussed the advantages of District elections and discussed the 2008 Madera ruling which fostered "racially polarized voting."
- Discussed the Board Retreat items and updated the Board on current projects with the solar projects, ten year facilities plan, and vetting a consultant to assist with numerous grants that would lobby for our causes.
- Discussed Assembly Bill 540 and stated the bill allows colleges to admit students that are nonresidents which would waive the nonresident fee but would not qualify for state financial aid. He stated that IVC has 35 AB540 students which include 12 U.S. citizens, five permanent resident aliens, and 18 others which could include undocumented students. He stated based on the units taken it is over 9 FTEs.
- Reported that he and Associate Dean of DSP&S Ted Cesar testified at Imperial Valley Association of Governments (IVAG) to discuss transportation issues.
- Reported he would be meeting with San Diego State University President Dr. Webber and discuss how both colleges can work with budgets and other items.
- Has meet with an IID member on solar projects and has received support. He stated he would be asking the other IID members for meetings to discuss the solar projects.
- Reported Vice Presidents Berry and Jaime would be attending the Institute for Higher Education Policy Symposium in Texas next week and stated the expenses were paid by IHEP.
- Presented The Economic Report clip created for IVC. He thanked Public Relations Officer Bill Gay for the work he has done.

Trustee Galindo asked when the District would be renegotiating the medical contract with the medical insurance company. President Gould stated that this is the year to be renegotiating with CSEA and stated there would be reopeners next month.

Trustee Galindo asked that regarding the Special Education Services to the students she stated that she is aware that the students need to seek the services. She stated that she has a good number of seniors that are receiving special education and those students need services and feels that those students would be lost if not given the attention at IVC. Associate Dean of DSP&S Ted Cesar spoke

and stated the counselors go to the high school and meet with the counselors. He stated the responsibility shifts to the student in college versus the assistance they receive in high school.

Trustee Galindo asked that President Gould provide a brief update on the Foundation. President Gould stated that he gave the IVC Foundation Board a Master Agreement at their special meeting on February 11th. He asked the IVC Foundation to return the RDA monies in exchange for the District to take over responsibility of their executive director and one additional staff. He stated the District should have an answer in the next couple of weeks.

Trustee Cardenas asked how much money was in the RDA fund. President Gould stated that the actual dollars are \$297,000 in unspent reserves which is most of RDA monies and stated the Foundation has agreed to give the money back to the District. He stated that RDA money can only be used for capital improvements as was the law in 2003. President Gould stated that in 2003, the law stated that 47% stayed in the District for capital improvements and 53% for apportionment dollars. At that time, the Foundation was protecting the 53% and that is no longer the case.

Trustee Galindo asked what the consensus of the community is to the change of the Foundation. President Gould stated that the community has not been tested. He stated the Foundation was run through the President's Office until 2003 and was separated. He stated he is not seeing that the separation is working. He stated the reality is the Foundation would be out of money in two years if they continue on the route they are on now.

Trustee Galindo asked what would happen with their Board. President Gould stated that the Foundation Board would continue and they would remain a 501(c)(3).

There was discussion as to legal ramifications of a Foundation change, the Master Agreement, and RDA monies.

President Gould stated he would send the Board the PowerPoint he shared with the Foundation.

Trustee Ramirez asked for a Point of Order to get back to items on the agenda.

CONSENT AGENDA – BUSINESS

**Approval of Minutes dated January 21, 2009, Regular Board Meeting
M/S/C Cardenas/Hart and the Board approved the minutes as presented.**

M/S/C Cardenas/Hart Resolution No. 14292: Purchase Orders

BE IT RESOLVED that upon the recommendation of the Superintendent/President the following Purchase Orders and Direct payments are hereby approved:

January, 2009

Purchase Orders	\$1,930,130.42
Direct Payments	<u>419,772.22</u>
	<u>\$2,349,902.64</u>

**M/S/C Cardenas/Hart
Resolution No. 14293: Payroll Warrant Orders**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the issuance of the following Payroll Warrants for the month of January 2009.

2008-09 Payroll Warrant	#	Fund 10 General Fund	Fund 45 Child Dev.	Fund 80 Bond Fund	Warrant Total
1/9/09	13	275,592.30			275,592.30
1/30/09	14	2,188,994.44	40,313.94	7,703.09	2,237,011.47
		2,464,586.74	40,313.94	7,703.09	2,512,603.77

**M/S/C Cardenas/Hart
Resolution No. 14294: Commercial Warrant Orders**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the issuance of the following commercial warrant orders for the month of January 2009.

2008-09 Commercial Warrant	#	Fund 10 General Fund	Financial Aid	Fund 45 Child Dev.	Fund 50 Cert. of Part.	Fund 80 Bond Fund	Warrant Total
1/8/09	25	89,987.32		104.82		1,160,590.03	1,250,682.17
1/15/09	26	559,486.72			1446.47	80,486.61	641,419.80
1/22/09	27	175,956.29	131,187.57	221.11		18,750.00	326,114.97
1/29/09	28	258,379.66	2,721.00				261,100.66
		1,083,809.99	133,908.57	325.93	1,446.47	1,259,826.64	2,479,317.60

**M/S/C Cardenas/Hart
Resolution No. 14295: Quarterly Report**

BE IT RESOLVED that the Board of Trustees accepts the Quarterly Financial Status Report (CCFS 311Q) for the quarter ending December 31, 2008, and directs that it be filed with the Chancellor's Office of the California Community Colleges.

**M/S/C Medina/Wong
Resolution No. 14296: Imperial Community College District providing for the issuance and sale of General Obligation Bonds, Election of 2004, Series 2009 E, in the aggregate principal amount of not to exceed \$8,898,711**

Discussion

Abel Guillen of Caldwell Flores Winters spoke and stated that the resolution was for the sale of the last bond for the District. He reviewed the documents with the Board. He stated that the District should have the money by March 31, 2009.

Resolution

WHEREAS, a special bond election was duly and regularly held in the Imperial Community College District (the "District") on November 2, 2004, under the procedures specified in Proposition 39 (Article XIII A Section 1 paragraph (b) of the California Constitution) for the purpose of submitting a measure to the qualified electors of the District authorizing the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$58,600,000 (the "Bonds"), and more than 55% of the votes cast at said election were in favor of the issuance of the Bonds; and

WHEREAS, the Board of Trustees has previously issued three series of the Bonds in the aggregate principal amounts of \$24,500,000, \$13,285,473.05 and \$11,915,815.95, respectively; and

WHEREAS, the Board of Trustees of the District wishes at this time to institute proceedings for the sale of an additional series of Bonds in the aggregate principal amount of not to exceed \$8,898,711 (the "Series 2009 E Bonds"), and the District is authorized to issue the Bonds directly under the provisions of Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code (the "Bond Law");

NOW, THEREFORE, the Board of Trustees of the District hereby finds, determines, declares and resolves as follows:

**ARTICLE I
DEFINITIONS; AUTHORITY**

Section 1.01. Definitions. The terms defined in this Section 1.01, as used and capitalized herein, shall, for all purposes of this Resolution, have the meanings ascribed to them below, unless the context clearly requires some other meaning.

"Accreted Interest" means, with respect to any Capital Appreciation Bond, Accreted Value as of the date of its calculation, less the original principal amount of such Capital Appreciation Bond.

"Accreted Value" means (a) on any Compounding Date, the amount set forth opposite such Compounding Date on the Table of Accreted Values which is included in Exhibit A hereto as part of the form of Capital Appreciation Bond, (b) on any date between the Closing Date and the first Compounding Date, the amount determined on the basis of straight-line interpolation between the Closing Date and such Compounding Date (based on a 360-day year and twelve 30-day months), and (c) on any date which is between two Compounding Dates (based on a 360-day year and twelve 30-day months), the amount determined on the basis of straight-line interpolation between such date and such Compounding Date.

"Articles," "Sections" and other subdivisions are to the corresponding Articles, Sections or subdivisions of this Resolution, and the words "herein," "hereof," "hereunder" and other words of similar import refer to this Resolution as a whole and not to any particular Article, Section or subdivision hereof.

"Authorized Investments" means any investments permitted by law to be made with moneys belonging to, or in the custody of, the District, including, but not limited to, the Imperial County Investment Pool, the Local Agency Investment Fund in the California State Treasury and investment agreements, including guaranteed investment contracts, with a financial entity whose long-term debt is rated by Moody's Investors Service and Standard & Poor's Rating Services, A Division of the McGraw-

Hill Companies ("Standard & Poor's Rating Services") no lower than the rating on the Bonds, and whose short-term debt is rated no lower than the corresponding level of rating category for such debt. Any such investment agreement shall provide that the financial entity shall deposit collateral with a third party in accordance with criteria established by Moody's Investors Service and Standard & Poor's Rating Services in the event that the rating of short- or long-term debt of the financial entity is downgraded below then-current requirements of Moody's Investors Service and Standard & Poor's Rating Services for such investment agreements.

"Board" means the Board of Trustees of the Imperial Community College District, Imperial County, California.

"Bond Counsel" means any attorney or firm of attorneys nationally recognized for expertise in rendering opinions as to the legality and tax exempt status of securities issued by public entities.

"Bond Law" has the meaning given to said term in the recitals.

"Bond Payment Date" means, unless otherwise specified in the Bond Purchase Agreement, February 1 and August 1 of each year, commencing August 1, 2009 with respect to interest on the Current Interest Bonds and August 1 of each year commencing August 1, 2009, with respect to the principal payments on the Current Interest Bonds, and, with respect to the Capital Appreciation Bonds, the stated maturity dates thereof, as applicable.

"Bond Purchase Agreement" means the Bonds Purchase Agreement pursuant to which the Bonds will be sold to the Original Purchaser, subject to the conditions contained in Section 4.01 hereof.

"Bonds" or "Series 2009 E Bonds" means the Current Interest Bonds and the Capital Appreciation Bonds at any time Outstanding pursuant to this Resolution.

"Building Fund" means the fund established pursuant to Section 3.04.

"Capital Appreciation Bond" means Series 2009 E Bonds, the interest component of which is compounded semiannually on each Compounding Date to maturity as shown in the table of Accreted Value for such Series 2009 E Bonds in the Official Statement. "Capital Appreciation Term Bonds" means those Capital Appreciation Bonds for which mandatory redemption dates have been established in Section 2.03, if any.

"Closing Date" means the date upon which there is an exchange of Bonds for the proceeds representing the purchase price of the Bonds by the Original Purchaser.

"Compounding Date" means, unless otherwise specified in the Bond Purchase Agreement, with respect to any Capital Appreciation Bond, August 1, 2009 and each August 1 and February 1 thereafter, to and including the date of maturity of such Capital Appreciation Bond.

"County" means the County of Imperial, California.

"County Treasurer" means the County Treasurer-Tax Collector, or deputy or designee thereof.

"Current Interest Bonds" means the Series 2009 E Bonds, the interest on which is payable on each Bond Payment Date specified for each such Series 2009 E Bond, as designated and maturing in the years and in the amounts set forth in the Bond Purchase Agreement. "Current Interest Term Bonds"

means those Current Interest Bonds for which mandatory redemption dates have been established pursuant to Section 2.03.

“Debt Service” means the scheduled amount of interest and amortization of principal on Current Interest Bonds, and Accreted Value or Maturity Value on the Capital Appreciation Bonds, in both cases payable on the Bonds during the period of computation, excluding amounts scheduled during such period which relate to principal which has been retired before the beginning of such period.

“Debt Service Fund” means the fund established and held by the County Office of Education for the District under Section 3.06.

“Denominational Amount” means, with respect to any Capital Appreciation Bond, the initial purchase price thereof, and with respect to any Current Interest Bond, the principal amount thereof.

“Depository” means (a) initially, DTC, and (b) any other Securities Depository acting as Depository pursuant to Section 2.04.

“Depository System Participant” means any participant in the Depository’s book-entry system.

“DTC” means The Depository Trust Company, New York, New York, and its successors and assigns.

“District” means the Imperial Community College District and any successor thereto.

“District Representative” means the Superintendent, the Vice-President/Chief Financial Officer, the Clerk of the Board, or any other duly appointed officer of the District authorized by resolution of the Board to act as a representative of the District hereunder.

“Federal Securities” means United States Treasury notes, bonds, bills or certificates of indebtedness or those for which the faith and credit of the United States are pledged for the payment of principal and interest.

“Information Services” means Financial Information, Inc.’s Financial Daily Called Bond Service; Interactive Data Corporation’s Bond Service; Kenny Information Service’s Called Bond Service; Moody’s Municipal and Government; or Standard & Poor’s Called Bond Record.

“Issuance Expenses” means all items of expense directly or indirectly reimbursable to the District relating to the issuance, execution and delivery of the Bonds including, but not limited to, filing and recording costs, settlement costs, printing costs, reproduction and binding costs, legal fees and charges, fees and expenses of the Paying Agent, financial and other professional consultant fees, costs of obtaining credit ratings, municipal bond insurance premiums, fees for execution, transportation and safekeeping of the Bonds and charges and fees in connection with the foregoing.

“Maturity Value” means the Accreted Value of any Capital Appreciation Bond on its maturity date.

“Official Statement” means, inclusively, the preliminary and final official statements for the sale of the Bonds in the forms approved by the District pursuant to Section 4.03.

“Original Purchaser” means the first purchaser of the Series 2009 E Bonds pursuant to the Bond Purchase Agreement.

“Outstanding,” when used as of any particular time with reference to Bonds, means all Bonds except:

- (a) Bonds theretofore canceled by the Paying Agent or surrendered to the Paying Agent for cancellation;
- (b) Bonds paid or deemed to have been paid within the meaning of Section 9.02 hereof; and
- (c) Bonds in lieu of or in substitution for which other Bonds shall have been authorized, executed, issued and delivered by the District pursuant to the Resolution.

“Owner” or **“Bondowner”** mean any person who shall be the registered owner of any Outstanding Bond.

“Paying Agent” means the Paying Agent appointed by the District and acting as paying agent, registrar and authenticating agent for the Bonds, its successors and assigns, and any other corporation or association which may at any time be substituted in its place, as provided in Section 6.01.

“Principal Office” means the principal corporate trust office of the Paying Agent.

“Proceeds Account” means the account by that name established pursuant to Section 3.03.

“Regulations” means temporary and permanent regulations promulgated under the Tax Code.

“Resolution” or **“Bond Resolution”** means this Resolution.

“Securities Depositories” means The Depository Trust Company, 711 Steward Avenue, Garden City, New York 11530, Facsimile transmission: (516) 227-4039, (516) 227-4190; Midwest Securities Trust Company, Capital Structure-Call Notification, 440 South La Salle Street, Chicago, Illinois 60605, Facsimile transmission: (312) 663-2343; and Philadelphia Depository Trust Company, Reorganization Division, 1900 Market Street, Philadelphia, Pennsylvania 19103, Facsimile transmission: (215) 496-5058.

“Supplemental Resolution” means any resolution supplemental to or amendatory of this Resolution, adopted by the Board in accordance with Article VIII hereof.

“Tax Code” means the Internal Revenue Tax Code of 1986 as in effect on the Closing Date or (except as otherwise referenced herein) as it may be amended to apply to obligations issued on the Closing Date, together with applicable temporary and final Regulations promulgated under the Tax Code.

“Term Bonds” or **“Series 2009 E Term Bonds”** means the Bonds designated as Term Bonds in the Bond Purchase Agreement and subject to mandatory sinking fund redemption as provided in the Bond Purchase Agreement.

“Written Request of the District” means an instrument in writing signed by the District Representative or by any other officer of the District duly authorized by the District and listed on a Written Request of the District for that purpose.

ARTICLE II THE BONDS

Section 2.01. Authorization. The Bonds, comprised of Current Interest Bonds and Capital Appreciation Bonds, are hereby authorized to be issued by the District under and subject to the terms of the Bond Law and this Resolution; provided, that the aggregate principal amount of the Current Interest Bonds and the Capital Appreciation Bonds shall not exceed \$8,898,711. This Resolution constitutes a continuing agreement with the Owners of all of the Bonds issued or to be issued hereunder and then Outstanding to secure the full and final payment of principal of and the interest on all Bonds which may from time to time be executed and delivered hereunder, subject to the covenants, agreements, provisions and conditions herein contained. The Bonds shall be designated the "Imperial Community College District General Obligation Bonds, Election of 2004, Series 2009 E".

Section 2.02. Terms of Bonds.

(a) Form; Numbering. The Bonds shall be issued as fully registered Bonds, without coupons. Bonds shall be lettered and numbered as the Paying Agent shall prescribe. The Current Interest Bonds shall be issued in the denomination of \$5,000 each or any integral multiple thereof, but in an amount not to exceed the aggregate principal amount of Current Interest Bonds maturing in the year of maturity of the Current Interest Bond for which the denomination is specified. The Capital Appreciation Bonds shall be issued in the Maturity Value of \$5,000 each or any integral multiple thereof, but in an amount not to exceed the aggregate Maturity Value of Capital Appreciation Bonds maturing in the year of maturity for the Capital Appreciation Bonds for which the denomination is specified.

(b) Date of Bonds. The Series 2009 E Bonds shall be dated the Closing Date, or such other date as shall be specified in the Bond Purchase Agreement.

(c) CUSIP Identification Numbers. "CUSIP" identification numbers shall be imprinted on the Bonds, but such numbers shall not constitute a part of the contract evidenced by the Bonds and any error or omission with respect thereto shall not constitute cause for refusal of any purchaser to accept delivery of and pay for the Series 2009 E Bonds. In addition, failure on the part of the District to use such CUSIP numbers in any notice to Owners of the Series 2009 E Bonds shall not constitute an event of default or any violation of the District's contract with such Owners and shall not impair the effectiveness of any such notice.

(d) Maturities; Interest. The Series 2009 E Bonds shall mature on August 1 in the years and amounts set forth in the Bond Purchase Agreement.

The Maturity Value of any Capital Appreciation Bond shall be payable only upon the maturity of such Capital Appreciation Bond. The total amount of principal of and interest payable on the Capital Appreciation Bonds as of any date other than its maturity date shall be the Accreted Value thereof determined as of such date.

The Current Interest Bonds shall bear interest at such rate as shall be determined upon the sale thereof in accordance with Section 4.01 hereof, payable semi-annually on each Bond Payment Date, commencing August 1, 2009, or such other date specified in the Bond Purchase Agreement.

The Capital Appreciation Bonds shall accrete interest at such rate or rates as shall be determined upon the sale thereof in accordance with Section 4.01 hereof.

Each Current Interest Bond shall bear interest from the Bond Payment Date next preceding the date of registration and authentication thereof unless (i) it is registered and authenticated as of a Bond Payment Date, in which event it shall bear interest from such date, or (ii) it is registered and authenticated prior to a Bond Payment Date and after the close of business on the fifteenth (15th) day of the month preceding such Bond Payment Date, in which event it shall bear interest from such Bond Payment Date, or (iii) it is registered and authenticated prior to 15 days prior to the first interest payment date, in which event it shall bear interest from the Closing Date; *provided, however*, that if at the time of authentication of a Bond, interest is in default thereon, such Bond shall bear interest from the Bond Payment Date to which interest has previously been paid or made available for payment thereon.

Interest on the Series 2009 E Bonds shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

(e) Payment. Interest on the Current Interest Bonds, including the final interest payment upon maturity, is payable by check of the Paying Agent mailed on the Bond Payment Date via first-class mail to the Owner thereof at such Owner's address as it appears on the bond register maintained by the Paying Agent at the close of business on the fifteenth (15th) day of the month preceding the Bond Payment Date (the "Record Date"), or at such other address as the Owner may have filed with the Paying Agent for that purpose, or upon written request filed with the Paying Agent as of the Record Date by an Owner of at least \$1,000,000 in aggregate principal amount of Current Interest Bonds, by wire transfer.

The interest portion of the Accreted Value of any Capital Appreciation Bond which is payable on the date of maturity shall represent interest accrued and coming due on such date. The Accreted Value of any Capital Appreciation Bond at maturity shall be payable, except as provided below, by check mailed by first-class mail, in lawful money of the United States of America upon presentation and surrender of such Bond at the Principal Office of the Paying Agent.

Section 2.03. Redemption. The Series 2009 E Bonds, including any Series 2009 E Term Bonds, will be subject to redemption as provided in the Bond Purchase Agreement.

Whenever less than all of the outstanding Series 2009 E Bonds are to be redeemed, the Paying Agent shall select the Series 2009 E Bonds to be redeemed in any order as directed by the District, or if no District direction is given, within a maturity the Paying Agent shall select Series 2009 E Bonds for redemption by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that the portion of any Series 2009 E Bond to be redeemed in part shall be in the Principal Amount of \$5,000 or any integral multiple thereof. The Paying Agent shall promptly notify the District of the Series 2009 E Bonds so selected for redemption on such date.

The Paying Agent shall give notice of the redemption of the Bonds at the expense of the District. Such notice shall specify: (a) that the Bonds or a designated portion thereof are to be redeemed, (b) the numbers and CUSIP numbers of the Bonds to be redeemed, (c) the date of notice and the date of redemption, (d) the place or places where the Bonds must be submitted for redemption, descriptive information about the Bonds, including the dated date, interest rate and stated maturity date. Such notice shall further state that on the specified date there shall become due and payable upon each Bond to be redeemed, the portion of the principal amount or Maturity Value of such Bond to be redeemed, together with interest accrued or accreted to said date, and redemption premium, if any, and that from and after such date interest with respect thereto shall cease to accrue or accrete and be payable.

Notice of redemption shall be by first class mail, postage prepaid, to the original purchaser of the Bonds, to a Securities Depository and to an Information Service that disseminates securities redemption notices, and to the District and to the County, and by registered or certified mail or personal delivery to the respective Owners of any Bonds designated for redemption at their addresses appearing on the Bond Register of the Paying Agent, in every case at least 30 days, but not more than 60 days, prior to the redemption date; provided that neither failure to receive such notice nor any defect in any notice so mailed shall affect the sufficiency of the proceedings for the redemption of such Bonds.

SECTION 2.04. Book-Entry System.

(a) Original Delivery. The Bonds shall be initially delivered in the form of a separate single fully registered Bond (which may be typewritten) for each maturity of the Bonds. Upon initial delivery, the ownership of each such Bond shall be registered on the Registration Books in the name of Cede & Co. (the "Nominee"). Except as provided in subsection (c), the ownership of all of the Outstanding Bonds shall be registered in the name of the Nominee on the Registration Books.

With respect to Bonds the ownership of which shall be registered in the name of the Nominee, the District and the Paying Agent shall have no responsibility or obligation to any Depository System Participant or to any person on behalf of which the Depository holds an interest in the Bonds. Without limiting the generality of the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee or any Depository System Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any Depository System Participant or any other person, other than an Owner as shown in the Registration Books, of any notice with respect to the Bonds, including any notice of redemption, (iii) the selection by the Depository of the beneficial interests in the Bonds to be redeemed in the event the District elects to redeem the Bonds in part, (iv) the payment to any Depository System Participant or any other person, other than an Owner as shown in the Registration Books, of any amount with respect to principal, premium, if any, or interest on the Bonds or (v) any consent given or other action taken by the Depository as Owner of the Bonds. The District and the Paying Agent may treat and consider the person in whose name each Bond is registered as the absolute owner of such Bond for the purpose of payment of principal, premium and interest on such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers of ownership of such Bond, and for all other purposes whatsoever. The Paying Agent shall pay the principal of and interest and premium, if any, on the Bonds only to the respective Owners or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge all obligations with respect to payment of principal of and interest and premium, if any, on the Bonds to the extent of the sum or sums so paid. No person other than an Owner shall receive a Bond evidencing the obligation of the District to make payments of principal, interest and premium, if any, pursuant to this Resolution. Upon delivery by the Depository to the Nominee of written notice to the effect that the Depository has determined to substitute a new nominee in its place, and subject to the provisions herein with respect to Record Dates, such new nominee shall become the Nominee hereunder for all purposes; and upon receipt of such a notice the District shall promptly deliver a copy of the same to the Paying Agent.

(b) Representation Letter. In order to qualify the Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to such Depository a letter representing such matters as shall be necessary to so qualify the Bonds. The execution and delivery of such letter shall not in any way limit the provisions of subsection (a) above or in any other way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in the Bonds other than the Owners. The Paying Agent agrees to comply with all provisions in

such letter with respect to the giving of notices thereunder by the Paying Agent. In addition to the execution and delivery of such letter, the District may take any other actions, not inconsistent with this Resolution, to qualify the Bonds for the Depository's book-entry program.

(c) Transfers Outside Book-Entry System. In the event that either (i) the Depository determines not to continue to act as Depository for the Bonds, or (ii) the District determines to terminate the Depository as such, then the District shall thereupon discontinue the book-entry system with such Depository. In such event, the Depository shall cooperate with the District and the Paying Agent in the issuance of replacement Bonds by providing the Paying Agent with a list showing the interests of the Depository System Participants in the Bonds, and by surrendering the Bonds, registered in the name of the Nominee, to the Paying Agent on or before the date such replacement Bonds are to be issued. The Depository, by accepting delivery of the Bonds, agrees to be bound by the provisions of this subsection (c). If, prior to the termination of the Depository acting as such, the District fails to identify another Securities Depository to replace the Depository, then the Bonds shall no longer be required to be registered in the Registration Books in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging Bonds shall designate, in accordance with the provisions of this Article 2. Prior to its termination, the Depository shall furnish the Paying Agent with the names and addresses of the Participants and respective ownership interests thereof.

(d) Payments to the Nominee. Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Nominee, all payments by the District or the Paying Agent with respect to principal of and interest and premium, if any, on such Bond and all notices with respect to such Bond shall be made and given, respectively, as provided in the letter described in subsection (b) of this Section or as otherwise instructed by the Depository.

Section 2.05. Form of Bonds. The Bonds, the form of the Paying Agent's certificate of authentication and registration and the form of assignment to appear thereon shall be substantially in the form, with necessary or appropriate variations, omissions and insertions, as permitted or required by this Resolution, as set forth in Exhibit A (Capital Appreciation Bond) and Exhibit B (Current Interest Bond) attached hereto.

Section 2.06. Execution of Bonds. The Bonds shall be executed on behalf of the Board by the facsimile signatures of the President of the Board or the Superintendent and countersigned by the Clerk of the Board of Trustees who are in office on the date of adoption of this Resolution or at any time thereafter, and the seal of the District, if any, shall be impressed, imprinted or reproduced by facsimile thereon. If any officer whose signature appears on any Bond ceases to be such officer before delivery of the Bonds to the purchaser, such signature shall nevertheless be as effective as if the officer had remained in office until the delivery of the Bonds to the purchaser. Any Bond may be signed and attested on behalf of the Board by such persons as at the actual date of the execution of such Bond shall be the proper officers of the District although at the nominal date of such Bond any such person shall not have been such officer of the District.

Only such Bonds as shall bear thereon a certificate of authentication and registration in the form set forth in Exhibit A and Exhibit B attached hereto, executed and dated by the Paying Agent, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Paying Agent shall be conclusive evidence that the Bonds so registered have been duly authenticated, registered and delivered hereunder and are entitled to the benefits of this Resolution.

Section 2.07. Transfer of Bonds. Any Bond may, in accordance with its terms, be transferred, upon the books required to be kept pursuant to the provisions of Section 2.09 hereof, by the person in whose

name it is registered, in person or by his duly authorized attorney, upon surrender of such Bond for cancellation at the Principal Office at the Paying Agent, accompanied by delivery of a written instrument of transfer in a form approved by the Paying Agent, duly executed. The Paying Agent shall require the payment by the Owner requesting such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

Whenever any Bond or Bonds shall be surrendered for transfer, the District shall execute and the Paying Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount.

No transfers of Bonds shall be required to be made (a) fifteen days prior to the date established by the Paying Agent for selection of Bonds for redemption or (b) with respect to a Bond after such Bond has been selected for redemption.

Section 2.08. Exchange of Bonds. Bonds may be exchanged at the Principal Office of the Paying Agent for a like aggregate principal amount of Bonds of authorized denominations and of the same maturity. The Paying Agent shall require the payment by the Owner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchanges of Bonds shall be required to be made (a) fifteen days prior to the date established by the Paying Agent for selection of Bonds for redemption or (b) with respect to a Bond after such Bond has been selected for redemption.

Section 2.09. Bond Register. The Paying Agent shall keep or cause to be kept sufficient books for the registration and transfer of the Bond (the "Registration Books"), which shall at all times be open to inspection by the District upon reasonable notice; and, upon presentation for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on said books, Bonds as herein before provided.

Section 2.10. Temporary Bonds. The Bonds may be initially issued in temporary form exchangeable for definitive Bonds when ready for delivery. The temporary Bonds may be printed, lithographed or typewritten, shall be of such denominations as may be determined by the District, and may contain such reference to any of the provisions of this Resolution as may be appropriate. Every temporary Bond shall be executed by the District upon the same conditions and in substantially the same manner as the definitive Bonds. If the District issues temporary Bonds it will execute and furnish definitive Bonds without delay, and thereupon the temporary Bonds may be surrendered, for cancellation, in exchange therefor at the Principal Office of the Paying Agent and the Paying Agent shall deliver in exchange for such temporary Bonds an equal aggregate principal amount of definitive Bonds of authorized denominations. Until so exchanged, the temporary Bonds shall be entitled to the same benefits pursuant to this Resolution as definitive Bonds executed and delivered hereunder.

Section 2.11. Bonds Mutilated, Lost, Destroyed or Stolen. If any Bond shall become mutilated the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like maturity and principal amount in exchange and substitution for the Bond so mutilated, but only upon surrender to the Paying Agent of the Bond so mutilated. Every mutilated Bond so surrendered to the Paying Agent shall be canceled by it and delivered to, or upon the order of, the District. If any Bond shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the District and, if such evidence be satisfactory to the District and indemnity satisfactory to it shall be given, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like maturity and principal amount in lieu of and in substitution for the Bond so lost, destroyed or stolen. The District may require payment of a

sum not exceeding the actual cost of preparing each new Bond issued under this Section and of the expenses which may be incurred by the District and the Paying Agent in the premises. Any Bond issued under the provisions of this Section 2.11 in lieu of any Bond alleged to be lost, destroyed or stolen shall constitute an original additional contractual obligation on the part of the District whether or not the Bond so alleged to be lost, destroyed or stolen be at any time enforceable by anyone, and shall be equally and proportionately entitled to the benefits of this Resolution with all other Bonds issued pursuant to this Resolution.

ARTICLE III
**ISSUANCE OF BONDS; APPLICATION OF BOND PROCEEDS; SECURITY FOR THE BONDS;
DEBT SERVICE FUND**

Section 3.01. Issuance and Delivery of Bonds. At any time after the execution of this Resolution the District may issue and deliver the Bonds. The District Representative shall be, and is hereby, directed to cause the Bonds to be printed, signed and sealed, and to be delivered to the Original Purchaser upon the County Treasurer's receipt of the purchase price therefor, and upon the Original Purchaser's performance of the conditions imposed by the District. The Paying Agent is hereby authorized to deliver the Bonds to the Original Purchaser, upon receipt of a Written Request of the District.

Section 3.02. Application of Proceeds of Sale of Bonds. The Paying Agent shall deposit the proceeds of sale of the Series 2009 E Bonds received by it (including any good faith deposits upon the public sale thereof) in the Proceeds Account established pursuant to Section 3.03, to be applied on the Closing Date as follows:

- (a) The Paying Agent shall withdraw from the Proceeds Account and transfer to the County for deposit in the Debt Service Fund established pursuant to Section 3.06 an amount equal to the premium (if any) received on the sale of the Series 2009 E Bonds.
- (b) The Paying Agent shall retain in the Proceeds Account an amount set forth in a Written Request of the District filed with the Paying Agent as of the Closing Date, which amount is equal to the estimated Costs of Issuance.
- (c) The Paying Agent shall transfer the remainder of such proceeds to the Tax Collector-Treasurer of the County on behalf of the District, for deposit in the Building Fund established pursuant to Section 3.04.

Section 3.03. Proceeds Account. There is hereby created the "Series 2009 E Bonds Bond Proceeds Account", which shall be held and maintained by the Paying Agent as a separate account, distinct from all other funds of the District, into which shall be deposited the proceeds of sale of the Series 2009 E Bonds under Section 3.02. Amounts remaining on deposit in the Proceeds Account under Section 3.02(b) shall be disbursed for the purpose of paying the Costs of Issuance upon the receipt by the Paying Agent of Written Requests of the District. On the date which is four months after the Closing Date, the Paying Agent shall withdraw all amounts remaining on deposit in the Proceeds Account and transfer such amounts to the County for deposit in the Building Fund.

Section 3.04. Building Fund. The District hereby directs the Tax Collector-Treasurer of the County to establish, hold and maintain a fund to be known as the "Series 2009 E Bonds Imperial Community College District Building Fund", which the County shall maintain as a separate account, distinct from all other funds of the County and the District. The proceeds from the sale of the Series 2009 E Bonds, to

the extent required under Section 3.02(c), shall be transferred to the County on behalf of the District to be credited to the Building Fund, to be expended by the District solely for the acquisition or improvement of real property for which the Series 2009 E Bond proceeds are authorized to be expended pursuant to the Bond Proposition. All interest and other gain arising from the investment of amounts deposited to the Building Fund shall be retained in the Building Fund and used for the purposes thereof. At the Written Request of the District filed with the County, any amounts remaining on deposit in the Building Fund and not needed for the purposes thereof shall be withdrawn from the Building Fund and transferred to the Debt Service Fund, to be applied to pay the principal of and interest on the Series 2009 E Bonds.

Section 3.05. Security for the Bonds. The Bonds are general obligations of the District, and the Board of Supervisors of the County has the power, is obligated to, and shall levy ad valorem taxes upon all property within the District subject to taxation, without limitation of rate or amount, for the payment of the Bonds and the interest thereon, in accordance with and subject to Sections 15250 and Section 15252 of the Act.

Section 3.06. Debt Service Fund. The District shall instruct the County Office of Education to create and maintain while the Bonds are outstanding an interest and sinking fund for the Series 2009 E Bonds (the "Debt Service Fund"), which shall be maintained by the County Office of Education as a separate account, distinct from all other funds of the District, into which shall be paid on receipt thereof, (i) the portion of the Bond proceeds designated in Section 3.02 of this Resolution, and (ii) the proceeds of any taxes levied pursuant to Section 3.03. The Debt Service Fund shall be administered and disbursements made in the manner set forth in Section 3.05 hereof.

Section 3.07. Disbursements From Debt Service Fund. The moneys in the Debt Service Fund, to the extent necessary to pay Debt Service on the Bonds as the same becomes due and payable, shall be transferred by the County Office of Education to the Paying Agent which, in turn, shall pay such moneys to DTC to pay the Debt Service on the Bonds. DTC will thereupon make payments of Debt Service on the Bonds to the DTC Participants who will thereupon make payments of Debt Service to the beneficial owners of the Bonds. Any moneys remaining in the Debt Service Fund after Debt Service on the Bonds has been paid, or provision for such payment has been made, shall be transferred to the General Fund of the District, pursuant to Section 15234 of the Bond Law.

Section 3.08. No Liability of the County. Notwithstanding anything stated to the contrary in this Resolution, (a) the Bonds are not a debt of the County, including its Board, officers, officials, agents and employees, and the County, including its Board, officers, officials, agents and employees, has no obligation to repay the Bonds; (b) the Board's sole responsibilities hereunder are to levy a tax for the repayment of the Bonds, as provided in Sections 15140, 15146 and 15250, respectively, of the Education Code, and (i) neither the County, nor the Board, nor any officer, official, agent or employee of the County, shall have any obligation or liability hereunder or in connection with the transactions contemplated hereby other than as specified in said Code Sections; (ii) the Bonds, including interest thereon, shall be payable solely from taxes levied by the Board of Supervisors of the County pursuant to Section 15250 of the California Education Code; and (iii) the County, including its Board, officers, officials, agents and employees, shall retain all of their respective constitutional and statutory privileges, immunities, rights and defenses in carrying out their duties in connection with levying the tax to repay the Bonds.

**ARTICLE IV
SALE OF THE BONDS; OFFICIAL STATEMENT**

Section 4.01. Sale of the Bonds.

(a) Bond Purchase Agreement. The Board hereby authorizes the sale of the Series 2009 E Bonds to the Original Purchaser in accordance with the provisions of the Bond Purchase Agreement for the Series 2009 E Bonds in substantially the form of the Bond Purchase Agreement on file with the Clerk of the Board, together with such additions thereto and changes therein as may be approved by a District Representative, which is hereby incorporated herein by this reference. The District Representative is hereby authorized and directed to execute the Purchase Contract. In the event the Superintendent determines that a public competitive sale of the Bonds would be in the best interest of the District, the Bonds shall be sold by such a sale without further action of the Board.

The true interest cost of the Series 2009 E Bonds shall not exceed 12% per annum and the underwriter's discount may not exceed 2% of the aggregate principal amount of the Series 2009 E Bonds sold thereunder, exclusive of costs of issuance paid by the Original Purchaser from premium.

(b) Official Statement. The Board hereby approves and deems nearly final within the meaning of Rule 15c2-12 of the Securities Exchange Act of 1934, the preliminary Official Statement describing the Series 2009 E Bonds in the form on file with the Clerk of the Board. A District Representative is hereby individually authorized, at the request of the Original Purchaser, to execute an appropriate certificate affirming the Board's determination that the preliminary Official Statement has been deemed nearly final within the meaning of such Rule. Distribution of the preliminary Official Statement by the Original Purchaser is hereby approved. A District Representative is hereby individually authorized and directed to approve any changes in or additions to a final form of said Official Statement, and the execution thereof by such District Representative shall be conclusive evidence of approval of any such changes and additions. The Board hereby authorizes the distribution of the final Official Statement by the Original Purchaser. A District Representative shall execute the final Official Statement in the name and on behalf of the District.

(d) Furnishing of Bond Purchase Agreement and Official Statement. The Board authorizes and directs Caldwell, Flores, Winters, Inc., as financial adviser to the District, to cause to be furnished to the Original Purchaser a reasonable number of copies of the Preliminary Official Statement relating to the Series 2009 E Bonds.

Section 4.02. Official Action. All actions heretofore taken by the officers and agents of the District with respect to the sale and issuance of the Bonds are hereby approved, and the District Representative and all other officers of the District are hereby authorized and directed for and in the name and on behalf of the Board, to do any and all things and take any and all actions relating to the execution and delivery of any and all certificates, requisitions, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Bonds in accordance with this resolution.

**ARTICLE V
COVENANTS**

Section 5.01. Punctual Payment. The District shall send a certified copy of this Resolution, together with the debt service schedule for the Series 2009 E Bonds, to the County Treasurer, to assure that the Board of Supervisors will levy ad valorem taxes so as to enable the District to punctually pay, or cause

to be paid, the principal of and interest on the Series 2009 E Bonds, in conformity with the terms of the Series 2009 E Bonds and of this Resolution. Nothing herein contained shall prevent the District from making advances of its own moneys, howsoever derived, to any of the uses or purposes permitted by law.

Section 5.02. Extension of Time for Payment. In order to prevent any accumulation of claims for interest after maturity, the District will not, directly or indirectly, extend or consent to the extension of the time for the payment of any claim for interest on any of the Bonds and will not, directly or indirectly, approve any such arrangement by purchasing or funding said claims for interest or in any other manner. In case any such claim for interest shall be extended or funded, whether or not with the consent of the District, such claim for interest so extended or funded shall not be entitled, in case of default by the District hereunder, to the benefits of this Resolution, except subject to the prior payment in full of the principal of all of the Bonds then Outstanding and of all claims for interest which shall not have so extended or funded.

Section 5.03. Tax Covenants. (a) Private Activity Bond Limitation. The District shall assure that the proceeds of the Series 2009 E Bonds are not so used as to cause the Series 2009 E Bonds to satisfy the private business tests of section 141(b) of the Code or the private loan financing test of section 141(c) of the Internal Revenue Code of 1986 (the "Code").

(b) Federal Guarantee Prohibition. The District shall not take any action or permit or suffer any action to be taken if the result of the same would be to cause any of the Series 2009 E Bonds to be "federally guaranteed" within the meaning of section 149(b) of the Code.

(c) Rebate Requirement. The District shall take any and all actions necessary to assure compliance with section 148(f) of the Code, relating to the rebate of excess investment earnings, if any, to the federal government, to the extent that such section is applicable to the Series 2009 E Bonds.

(d) No Arbitrage. The District shall not take, or permit or suffer to be taken by the Trustee or otherwise, any action with respect to the proceeds of the Series 2009 E Bonds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken, on the date of issuance of the Series 2009 E Bonds would have caused the Series 2009 E Bonds to be "arbitrage bonds" within the meaning of section 148 of the Code.

(e) Maintenance of Tax Exemption. The District shall take all actions necessary to assure the exclusion of interest on the Series 2009 E Bonds from the gross income of the Owners of the Series 2009 E Bonds to the same extent as such interest is permitted to be excluded from gross income under the Code as in effect on the date of issuance of the Series 2009 E Bonds.

(f) Small Issuer Exemption from Bank Nondeductibility Restriction. The District hereby designates the Bonds for purposes of paragraph (3) of Section 265(b) of the Tax Code and hereby covenants that (i) the Bonds do not constitute private activity bonds as defined in Section 141 of the Tax Code, and (ii) not more than \$10,000,000 aggregate principal amount of obligations the interest on which is excludable (under Section 103(a) of the Tax Code) from gross income for federal income taxes (excluding, however, private activity bonds, as defined in Section 141 of the Tax Code, other than qualified 501(c)(3) bonds as defined in Section 145 of the Tax Code), including the Bonds, have been or shall be issued by or on behalf of the District, including all subordinate entities of the District, during the calendar year 2009.

(g) **Exemption from Rebate Requirement.** The District is a governmental unit with the power to impose taxes of general applicability which, when collected, may be used for general purposes of the District; the Bonds are not private activity bonds within the meaning of Section 141 of the Internal Revenue Code of 1986 (the "Code"); and ninety-five percent (95%) of the Net Sale Proceeds of the Bonds are to be used for local governmental activities of the District. The aggregate face amount (or, issue prices, in the case of issues with a net original issue discount or net original issue premium in excess of two percent (2%) of the principal amount of the issue, excluding original issue premium used for reasonable underwriter's compensation) of all tax-exempt obligations (other than private activity bonds as defined in Section 141 of the Code) issued by the District, including all subordinate entities of the District and all entities which may issue obligations on behalf of the District, during the calendar year during which the Bonds are being issued, is not reasonably expected to exceed \$15,000,000, of which no more than \$5,000,000 is for other than the construction of public school facilities, excluding, however, that portion of current refunding obligations having a principal amount not in excess of the principal amount of the refunded obligation (collectively the "\$15,000,000 Limitation"). By reason of the statements set forth in this subparagraph, the District will not rebate excess investment earnings, if any, to the federal government from the date hereof through and including December 31, 2010. On January 1, 2011, the \$15,000,000 Limitation is set to expire and will revert to a maximum of \$10,000,000, of which no more than \$5,000,000 is for other than the construction of public school facilities (the "Post 12-31-10 Limitation"). Unless the Code is amended to remove this expiration, if the amount of bonds issued by the District during the calendar year exceeds the Post 12-31-10 Limitation, the Bonds will become subject to the rebate requirement beginning January 1, 2011.

Section 5.04. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate executed by the District and dated the date of issuance and delivery of the Series 2009 E Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof, the form of which is on file with the Associate Superintendent, Business and Facilities.

ARTICLE VI THE PAYING AGENT

Section 6.01. Appointment of Paying Agent. U.S. Bank National Association, Los Angeles, California, is hereby appointed as Paying Agent for the Bonds. The Paying Agent shall perform such duties, and only such duties, as are specifically set forth in this Resolution, and even during the continuance of an event of default with respect to the Bonds, no implied covenants or obligations shall be read into this Resolution against the Paying Agent. The Paying Agent shall signify its acceptance of the duties and obligations imposed upon it by this Resolution by executing and delivering to the District a certificate to that effect. The Superintendent is hereby authorized to designate a different paying agent for the Bonds prior to the issuance of the Bonds provided such paying agent meets the conditions set forth below and accepts such duties and obligations by executing and delivering to the District a certificate to that effect.

The District may remove the Paying Agent initially appointed, and any successor thereto, and may appoint a successor or successors thereto, but any such successor shall be a bank or trust company doing business and having an office in the State of California, having a combined capital (exclusive of borrowed capital) and surplus of at least Fifty Million Dollars (\$50,000,000), and subject to supervision or examination by federal or state authority. If such bank or trust company publishes a report of condition at least annually, pursuant to law or to the requirements of any supervising or examining authority above referred to, then for the purposes of this Section 6.01 the combined capital and surplus of such bank or trust company shall be deemed to be its combined capital and surplus as set forth in its

most recent report of condition so published.

The Paying Agent may at any time resign by giving written notice to the District and the Bond Owners of such resignation. Upon receiving notice of such resignation, the District shall promptly appoint a successor Paying Agent by an instrument in writing. Any resignation or removal of the Paying Agent and appointment of a successor Paying Agent shall become effective upon acceptance of appointment by the successor Paying Agent.

Section 6.02. Paying Agent May Hold Bonds. The Paying Agent may become the owner of any of the Bonds in its own or any other capacity with the same rights it would have if it were not Paying Agent.

Section 6.03. Liability of Agents. The recitals of facts, covenants and agreements herein and in the Bonds contained shall be taken as statements, covenants and agreements of the District, and the Paying Agent assumes no responsibility for the correctness of the same, nor makes any representations as to the validity or sufficiency of this Resolution or of the Bonds, nor shall incur any responsibility in respect thereof, other than as set forth in this Resolution. The Paying Agent shall not be liable in connection with the performance of its duties hereunder, except for its own negligence or willful default.

In the absence of bad faith, the Paying Agent may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed therein, upon certificates or opinions furnished to the Paying Agent and conforming to the requirements of this Resolution.

The Paying Agent shall not be liable for any error of judgment made in good faith by a responsible officer of its corporate trust department in the absence of the negligence of the Paying Agent.

No provision of this Resolution shall require the Paying Agent to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder, or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

The Paying Agent may execute any of the powers hereunder or perform any duties hereunder either directly or by or through agents or attorneys and the Paying Agent shall not be responsible for any misconduct or negligence on the part of any agent or attorney appointed with due care by it hereunder.

Section 6.04. Notice to Agents. The Paying Agent may rely and shall be protected in acting or refraining from acting upon any notice, resolution, request, consent, order, certificate, report, warrant, bond or other paper or document believed by it to be genuine and to have been signed or presented by the proper party or proper parties. The Paying Agent may consult with counsel, who may be counsel to the District, with regard to legal questions, and the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or suffered by it hereunder in good faith and in accordance therewith.

Whenever in the administration of its duties under this Resolution the Paying Agent shall deem it necessary or desirable that a matter be proved or established prior to taking or suffering any action hereunder, such matter (unless other evidence in respect thereof be herein specifically prescribed) may, in the absence of bad faith on the part of the Paying Agent, be deemed to be conclusively proved and established by a certificate of the District, and such certificate shall be full warrant to the Paying Agent for any action taken or suffered under the provisions of this Resolution upon the faith thereof, but

in its discretion the Paying Agent may, in lieu thereof, accept other evidence of such matter or may require such additional evidence as to it may seem reasonable.

Section 6.05. Compensation; Indemnification. The District shall pay to the Paying Agent from time to time reasonable compensation for all services rendered under this Resolution, and also all reasonable expenses, charges, counsel fees and other disbursements, including those of their attorneys, agents and employees, incurred in and about the performance of their powers and duties under this Resolution. The District further agrees to indemnify and save the Paying Agent harmless against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder which are not due to its negligence or bad faith.

ARTICLE VII EVENTS OF DEFAULT AND REMEDIES OF BONDOWNERS

Section 7.01. Events of Default. Any one or more of the following events shall constitute an “event of default:”

(a) if default shall be made by the District in the due and punctual payment of Debt Service or redemption premium, if any, on any Bond when and as the same shall become due and payable, whether at maturity as therein expressed, by declaration or otherwise;

(b) if default shall be made by the District in the observance of any of the covenants, agreements or conditions on its part in this Resolution or in the Bonds contained, and such default shall have continued for a period of thirty (30) days after written notice thereof to the District Representative; or

(c) if the District shall file a petition seeking reorganization or arrangement under the federal bankruptcy laws or any other applicable law of the United States of America, or if a court of competent jurisdiction shall approve a petition, seeking reorganization of the District under the federal bankruptcy laws or any other applicable law of the United States of America, or if, under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the District or of the whole or any substantial part of its property.

Section 7.02. Application of Funds Upon Default. All of the sums in the Debt Service Fund and accounts provided for in Section 4.02 hereof upon the occurrence of an Event of Default as provided in Section 7.01 hereof, and all sums thereafter received by the Paying Agent hereunder, shall be applied by the Paying Agent in the following order upon presentation of the Bonds, and the stamping thereon of the payment if only partially paid, or upon the surrender thereof if fully paid:

First, to the payment of the costs and expenses of the Paying Agent hereunder and of the costs and expenses of Bondowners in declaring such event of default, including reasonable compensation to their agents, attorneys and counsel;

Second, in case the principal of the Bonds shall not have become due and payable, to the payment of the interest in default in the order of the maturity of the installments of such interest, with interest on the overdue installments at the rate of twelve percent (12%) per annum (to the extent that such interest on overdue installments shall have been collected), such payments to be made ratably to the persons entitled thereto without discrimination or preference;

Third, in case any principal of the Bonds shall have become and shall be then due and payable, all such sums shall be applied to the payment of the whole amount then owing and unpaid upon the Bonds for principal and interest, with interest on the overdue principal and installments of interest at the rate of twelve percent (12%) per annum (to the extent that such interest on overdue installments of interest shall have been collected), and in case such moneys shall be insufficient to pay in full the whole amount so owing and unpaid upon the Bonds, then to the payment of such principal and interest without preference or priority of principal over interest, or interest over principal, or of any installment of interest over any other installment of interest, ratably to the aggregate of such principal and interest.

Section 7.03. Remedies of Bondowners. Any Bondowner shall have the right, for the equal benefit and protection of all Bondowners similarly situated:

(a) by mandamus, suit, action or proceeding, to compel the District and its members, officers, agents or employees to perform each and every term, provision and covenant contained in this Resolution and in the Bonds, and to require the carrying out of any or all such covenants and agreements of the District and the fulfillment of all duties imposed upon it;

(b) by suit, action or proceeding in equity, to enjoin any acts or things which are unlawful, or the violation of any of the Bondowners' rights; or

(c) upon the happening of any event of default (as defined in Section 7.01 hereof), by suit, action or proceeding in any court of competent jurisdiction, to require the District and its members and employees to account as if it and they were the trustees of an express trust.

Section 7.04. Non-Waiver. Nothing in this Article VII or in any other provision of this Resolution, or in the Bonds, shall affect or impair the obligation of the District, which is absolute and unconditional, to pay the principal of and interest on the Bonds to the respective Owners of the Bonds at the respective dates of maturity, as herein provided, or affect or impair the right of action against the District, which is also absolute and unconditional, of such Owners to institute suit against the District to enforce such payment by virtue of the contract embodied in the Bonds.

A waiver of any default by any Bondowner shall not affect any subsequent default or impair any rights or remedies on the subsequent default. No delay or omission of any Owner of any of the Bonds to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or an acquiescence therein, and every power and remedy conferred upon the Bondowners by this Article VI may be enforced and exercised from time to time and as often as shall be deemed expedient by the Owners of the Bonds.

If a suit, action or proceeding to enforce any right or exercise any remedy be abandoned or determined adversely to the Bondowners, the District and the Bondowners shall be restored to their former positions, rights and remedies as if such suit, action or proceeding had not been brought or taken.

Section 7.05. Remedies Not Exclusive. No remedy herein conferred upon the Owners of Bonds shall be exclusive of any other remedy and that each and every remedy shall be cumulative and shall be in addition to every other remedy given hereunder or thereafter conferred on the Bondowners.

**ARTICLE VIII
SUPPLEMENTAL RESOLUTIONS**

Section 8.01. Supplemental Resolutions Effective Without Consent of the Owners. For any one or more of the following purposes and at any time or from time to time, a Supplemental Resolution of the Board may be adopted, which, without the requirement of consent of the Owners of the Bonds, shall be fully effective in accordance with its terms:

- (a) To add covenants and agreements of the Board in this Resolution, which are not contrary to or inconsistent with this Resolution as theretofore in effect;
- (b) To add limitations and restrictions in this Resolution, other limitations and restrictions to be observed by the Board which are not contrary to or inconsistent with this Resolution as theretofore in effect;
- (c) To confirm, as further assurance, any pledge of the District under this Resolution, of any moneys, securities or funds, or to establish any additional funds or accounts to be held under this Resolution;
- (d) To cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision in this Resolution; or
- (e) To make such additions, deletions or modifications as may be necessary to assure exclusion from gross income for purposes of federal income taxation of interest on the Bonds.

Section 8.02. Supplemental Resolutions Effective With Consent of the Owners. Any modification or amendment of this Resolution and of the rights and obligations of the District and of the Owners of the Bonds, in any particular, may be made by a Supplemental Resolution, with the written consent of the Owners of at least two-thirds in aggregate principal amount of the Bonds Outstanding at the time such consent is given. No such modification or amendment shall permit a change in the terms of maturity of the principal of any Outstanding Bonds or of any interest payable thereon or a reduction in the principal amount thereof or in the rate of interest thereon, or shall reduce the percentage of Bonds the consent of the Owners of which is required to effect any such modification or amendment, or shall change any of the provisions in Section 7.01 hereof relating to Events of Default, or shall reduce the amount of moneys pledged by the District for the repayment of the Bonds without the consent of all the Owners of such Bonds, or shall change or modify any of the rights or obligations of any Paying Agent without its written assent thereto.

**ARTICLE IX
MISCELLANEOUS**

Section 9.01. Benefits of Resolution Limited to Parties. Nothing in this Resolution, expressed or implied, is intended to give to any person other than the Board, the District, the Paying Agent and the Owners of the Bonds, any right, remedy, claim under or by reason of this Resolution. Any covenants, stipulations, promises or agreements in this Resolution contained by and on behalf of the District shall be for the sole and exclusive benefit of the Owners of the Bonds.

Section 9.02. Defeasance.

(a) Discharge of Resolution. Any or all Bonds may be paid by the District in any of the following ways, provided that the District also pays or causes to be paid any other sums payable hereunder by the District:

- (i) by paying or causing to be paid the Debt Service on Bonds Outstanding and designated for defeasance, as and when the same become due and payable;
- (ii) by depositing, in trust, at or before maturity, money or securities in the necessary amount (as provided in Section 9.02(c)) to pay Bonds Outstanding and designated for defeasance; or
- (iii) by delivering to the Paying Agent, for cancellation by it, Bonds Outstanding and designated for defeasance.

If the District shall pay such Bonds Outstanding as have been designated for defeasance and shall also pay or cause to be paid all other sums payable hereunder by the District, then and in that case, at the election of the District (evidenced by a certificate of a District Representative, filed with the Paying Agent, signifying the intention of the District to discharge all such indebtedness and this Resolution), and notwithstanding that such Bonds shall not have been surrendered for payment, this Resolution and other assets made under this Resolution and all covenants, agreements and other obligations of the District under this Resolution shall cease, terminate, become void and be completely discharged and satisfied, except only as provided in Section 9.02(b). In such event, upon request of the District, the Paying Agent shall cause an accounting for such period or periods as may be requested by the District to be prepared and filed with the District and shall execute and deliver to the District all such instruments as may be necessary to evidence such discharge and satisfaction, and the Paying Agent shall pay over, transfer, assign or deliver to the District all moneys or securities or other property held by it pursuant to this Resolution which are not required for the payment of such Bonds not theretofore surrendered for such payment.

(b) Discharge of Liability on Bonds. Upon the deposit, in trust, at or before maturity, of money or securities in the necessary amount (as provided in Section 9.02(c) to pay any Outstanding Bond (whether upon or prior to its maturity date), then all liability of the District in respect of such Bond shall cease and be completely discharged, except only that thereafter the Owner thereof shall be entitled only to payment of the principal of and interest on such Bond by the District, and the District shall remain liable for such payment, but only out of such money or securities deposited with the Paying Agent as aforesaid for such payment, provided further, however, that the provisions of Section 9.02(d) shall apply in all events.

The District may at any time surrender to the Paying Agent for cancellation by it any Bonds previously issued and delivered, which the District may have acquired in any manner whatsoever, and such Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c) Deposit of Money or Securities with Paying Agent. Whenever in this Resolution it is provided or permitted that there be deposited with or held in trust by the Paying Agent money or securities in the necessary amount to pay any Bonds, the money or securities so to be deposited or held may include money or securities held by the Paying Agent in the funds and accounts established pursuant to this Resolution and shall be:

- (i) lawful money of the United States of America in an amount equal to the principal amount of such Bonds and all unpaid interest thereon to maturity; or
- (ii) Federal Securities (not callable by the issuer thereof prior to maturity) the principal of and interest on which when due, in the opinion of a certified public accountant, knowledgeable in calculation of amounts necessary to defease municipal securities, delivered to the District, will provide money sufficient to pay the Debt Service on the Bonds to be paid, as such Debt Service becomes due;

provided, in each case, that the Paying Agent shall have been irrevocably instructed (by the terms of this Resolution or by request of the District) to apply such money to the payment of such Debt Service on such Bonds.

(d) Payment of Bonds After Discharge of Resolution. Notwithstanding any provisions of this Resolution, any moneys held by the Paying Agent in trust for the payment of the Debt Service on any Bonds and remaining unclaimed for one year after the Debt Service on all of the Bonds has become due and payable, if such moneys were so held at such date, or one year after the date of deposit of such moneys if deposited after said date when all of the Bonds became due and payable, shall, upon request of the District, be repaid to the District, free from the trusts created by this Resolution, and all liability of the Paying Agent with respect to such moneys shall thereupon cease; *provided, however,* that before the repayment of such moneys to the District as aforesaid, the Paying Agent may (at the cost of the District) first mail to the Owners of all Bonds which have not been paid at the addresses shown on the registration books maintained by the Paying Agent a notice in such form as may be deemed appropriate by the Paying Agent, with respect to the Bonds so payable and not presented and with respect to the provisions relating to the repayment to the District of the moneys held for the payment thereof.

Section 9.03. Execution of Documents and Proof of Ownership by Bondowners. Any request, declaration or other instrument which this Resolution may require or permit to be executed by Bondowners may be in one or more instruments of similar tenor, and shall be executed by Bondowners in person or by their attorneys appointed in writing.

Except as otherwise herein expressly provided, the fact and date of the execution by any Bondowner or his attorney of such request, declaration or other instrument, or of such writing appointing such attorney, may be proved by the certificate of any notary public or other officer authorized to take acknowledgments of deeds to be recorded in the state in which he purports to act, that the person signing such request, declaration or other instrument or writing acknowledged to him the execution thereof, or by an affidavit of a witness of such execution, duly sworn to before such notary public or other officer.

Except as otherwise herein expressly provided, the ownership of registered Bonds and the amount, maturity, number and date of holding the same shall be proved by the registry books.

Any request, declaration or other instrument or writing of the Owner of any Bond shall bind all future Owners of such Bond in respect of anything done or suffered to be done by the District, the Paying Agent or the District Representative in good faith and in accordance therewith.

Section 9.04. Waiver of Personal Liability. No board member, officer, agent or employee of the Board or the District shall be individually or personally liable for the payment of the principal or interest on the Bonds; but nothing herein contained shall relieve any such boardmember, officer, agent or employee from the performance of any official duty provided by law.

Section 9.05. Destruction of Canceled Bonds. Whenever in this Resolution provision is made for the surrender to the District of any Bonds which have been paid or canceled pursuant to the provisions of this Resolution, a certificate of destruction duly executed by the Paying Agent shall be deemed to be the equivalent of the surrender of such canceled Bonds and the District shall be entitled to rely upon any statement of fact contained in any certificate with respect to the destruction of any such Bonds therein referred to.

Section 9.06. Partial Invalidity. If any Section, paragraph, sentence, clause or phrase of this Resolution shall for any reason be held illegal or unenforceable, such holding shall not affect the validity of the remaining portions of this Resolution. The Board hereby declares that it would have adopted this Resolution and each and every other Section, paragraph, sentence, clause or phrase hereof and authorized the issue of the Bonds pursuant thereto irrespective of the fact that any one or more Sections, paragraphs, sentences, clauses, or phrases of this Resolution may be held illegal, invalid or unenforceable. If, by reason of the judgment of any court, the District is rendered unable to perform its duties hereunder, all such duties and all of the rights and powers of the District hereunder shall be assumed by and vest in the District Representative in trust for the benefit of the Bondowners.

Section 9.07. Effective Date of Resolution. This Resolution shall take effect from and after the date of its passage and adoption.

**M/S/C Cardenas/Hart
Resolution No. 14297: Recommending Consolidated Elections for Board Members with
Statewide General Elections**

WHEREAS, elections for members of the Board of Trustees of the Imperial Community College District, which are held in odd-numbered years, historically have had lower levels of voter participation than statewide elections in even-numbered years;

WHEREAS, elections for Board Members are held in conjunction with few other elections, and as a result, the District must bear the expenses of the elections, and those expenses are proportionately higher than if the elections were consolidated with statewide general elections in even-numbered years; and

WHEREAS, the Governing Board of the Imperial Community College District desires to make every effort within its power to increase voter participation in elections for Board Members, and it wishes to reduce expenses whenever possible;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Imperial Community College District requests that the Imperial County Board of Supervisors consolidate all future elections for Imperial Community College District Board Members with the statewide general elections to be held in even-numbered years, beginning on November 3, 2009, or any approved future date.

CLOSED SESSION

M/S/C Wong/Cardenas to go into CLOSED SESSION at 7:27 p.m.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One potential case)
2. PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE

OPEN SESSION

M/S/C Wong/Ramirez to go into OPEN SESSION at 7:38 p.m.

1. Information given no action taken.
2. Item 2 could not be discussed as legal counsel was unavailable.

CONSENT AGENDA – HUMAN RESOURCES

President Gould pulled Resolution No. 14309.

**M/S/C Cardenas/Wong
Resolution No. 14298: Faculty Retirement**

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Professor Alicia Ortega, effective February 12, 2009.

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

Resolution No. 14299: Tenure
MOVED TO PRESENTATIONS – Page 2.

M/S/C Cardenas/Wong
Resolution No. 14300: Order of Employment of all Tenure Track Contract and Regular Faculty for 2008-2009

BE IT RESOLVED that the Board, with the recommendation of the Superintendent/President, accepts the following order of employment:

Seniority	Last Name	First Name	Hire Date	Division	Tenure		
1	Orensztain	Armand	09/05/67	Science/Math/Engineering	Y	Tnr Trk	Teaching
2	Guzman	Cesar	09/02/75	Student Services	Y	Tnr Trk	Non-teaching
3	Beope	Frances	09/02/75	Student Services	Y	Tnr Trk	Non-teaching
4	Meek	Alfred	09/05/76	Nursing Education/Health Tech/EMS	Y	Tnr Trk	Teaching
5	Artechi	Olga	09/07/76	Student Services	Y	Tnr Trk	Non-teaching
6	Lopez	Jose	12/01/79	Industrial Technology	Y	Tnr Trk	Teaching
7	Lopez	Sergio	08/26/80	Administration	Y	Tnr Trk	Admin.
8	Deyo	Jeff	08/26/80	Exercise Science/Wellness/Sport	Y	Tnr Trk	Teaching
9	Stroud	V. Jean	08/26/80	Nursing Education/Health Tech/EMS	Y	Tnr Trk	Teaching
10	Rodgers	Gary	09/01/81	Behavioral Science & Social Science	Y	Tnr Trk	Teaching
11	Jaime	Victor	09/28/81	Administration	Y	Tnr Trk	Admin.
12	Fischer	Fred	09/07/82	English	Y	Tnr Trk	Teaching
13	Carlson	Marylynn	01/30/84	Nursing Education/Health Tech/EMS	Y	Tnr Trk	Teaching
14	Pollock-Blevins	Diedre	09/03/85	Nursing Education/Health Tech/EMS	Y	Tnr Trk	Teaching
15	Luoma	Craig	09/03/85	Nursing Education/Health Tech/EMS	Y	Tnr Trk	Teaching
16	Nava	Norma	09/03/85	Student Services	Y	Tnr Trk	Non-teaching
17	Magno	Jan	09/05/85	Administration	Y	Tnr Trk	Admin.
18	McNeece	Brian	09/02/86	English	Y	Tnr Trk	Teaching
19	Rapp	Frank	09/02/86	Administration	Y	Tnr Trk	Admin.
20	Kalin	Janeen	02/01/88	Student Services	Y	Tnr Trk	Non-teaching
21	Rodgers	Valerie	02/01/88	Business	Y	Tnr Trk	Teaching
22	Nunez	Norma	03/14/88	Student Services	Y	Tnr Trk	Non-teaching
23	Kelly	Nannette	09/06/88	Humanities	Y	Tnr Trk	Teaching

24	Thoresen	Josefina	09/05/89	English	Y	Tnr Trk	Teaching
25	Drury	Dave	09/05/89	Exercise Science/Wellness/Sport	Y	Tnr Trk	Teaching
26	Marquez	Ralph	10/09/89	Student Services	Y	Tnr Trk	Non-teaching
27	Esqueda	Jesus	02/14/90	Student Services	Y	Tnr Trk	Non-teaching
28	Marcuson	Bruce	08/27/90	Behavioral Science & Social Science	Y	Tnr Trk	Teaching
29	Biley	Patti	08/27/90	English	Y	Tnr Trk	Teaching
30	Orfanos-Woo	Stella	08/27/90	Student Services	Y	Tnr Trk	Non-teaching
31	Zielinski	David	01/14/91	English	Y	Tnr Trk	Teaching
32	Fitzsimmons	Richard	08/23/91	Nursing Education/Health Tech/EMS	Y	Tnr Trk	Teaching
33	Cañez-Savala	Said	09/03/91	Student Services	Y	Tnr Trk	Non-teaching
34	Hansink	Todd	08/21/92	Business	Y	Tnr Trk	Teaching
35	Jacobson	Eric	08/21/92	Behavioral Science & Social Science	Y	Tnr Trk	Teaching
36	Horton	Sidne	08/17/93	Exercise Science/Wellness/Sport	Y	Tnr Trk	Teaching
37	Berry	Kathy	01/10/94	Administration	Y	Tnr Trk	Admin.
38	Bemis	Roberta	08/15/94	English	Y	Tnr Trk	Teaching
39	Carnes	Dennis	08/14/95	Science/Math/Engineering	Y	Tnr Trk	Teaching
40	Lofgren	Mary	09/01/95	Student Services	Y	Tnr Trk	Non-teaching
41	Mecate	James	08/12/96	Exercise Science/Wellness/Sport	Y	Tnr Trk	Teaching
42	Lee	Carol	09/23/96	Student Services	Y	Tnr Trk	Non-teaching
43	Patterson	James	08/18/97	English	Y	Tnr Trk	Teaching
44	Zhao	Lianna	08/18/97	Science/Math/Engineering	Y	Tnr Trk	Teaching
45	Scheuerell	Edward	08/18/97	English	Y	Tnr Trk	Teaching
46	Nilson	Barbara	08/18/97	Science/Math/Engineering	Y	Tnr Trk	Teaching
47	Staton	Robin	08/25/97	Behavioral Science & Social Science	Y	Tnr Trk	Teaching
48	Paine	Thomas	08/17/98	Business	Y	Tnr Trk	Teaching
49	Campos	Gilbert	07/01/99	Student Services	Y	Tnr Trk	Non-teaching
50	Mercado	Lourdes	07/01/99	Student Services	Y	Tnr Trk	Non-teaching
51	Tucker	Jill	08/16/99	Exercise Science/Wellness/Sport	Y	Tnr Trk	Teaching
52	Ruiz	Angelica	08/16/99	Business	Y	Tnr Trk	Teaching
53	Ghanim	Walid	08/16/99	Business	Y	Tnr Trk	Teaching
54	Miller	Fonda	08/16/99	Child, Family & Consumer Science	Y	Tnr Trk	Teaching
55	Blek	Craig	08/16/99	Business	Y	Tnr Trk	Teaching
56	Shokoufi	Mardjan	08/16/99	Science/Math/Engineering	Y	Tnr Trk	Teaching
57	Santistevan	Judy	08/16/99	Business	Y	Tnr Trk	Teaching
58	Zobell	Sherry	08/16/99	Science/Math/Engineering	Y	Tnr Trk	Teaching
59	Garcia	Raquel	10/01/99	Disabled Student Programs &	Y	Tnr Trk	Non-teaching

Services

60	Avila	Beatriz	01/10/00	Student Services	Y	Tnr Trk	Non-teaching
61	Beckley	Jeffrey	01/12/00	Business	Y	Tnr Trk	Teaching
62	Gage-Mosher	Ronald	01/12/00	Behavioral Science & Social Science	Y	Tnr Trk	Teaching
63	Harris	Diane	01/12/00	English	Y	Tnr Trk	Teaching
64	Gilbertson	Thomas	01/12/00	Humanities	Y	Tnr Trk	Teaching
65	Plascencia	Jose	07/10/00	Student Services	Y	Tnr Trk	Non-teaching
66	Dorantes	Kathleen	08/14/00	English	Y	Tnr Trk	Teaching
67	Martini	Donald	08/14/00	English	Y	Tnr Trk	Teaching
68	Decker	Van	08/14/00	Humanities	Y	Tnr Trk	Teaching
69	Craven	Julie	08/14/00	English	Y	Tnr Trk	Teaching
70	Byrd	Krista	01/10/01	Behavioral Science & Social Science	Y	Tnr Trk	Teaching
71	Arguelles	Trinidad	07/01/01	Student Services	Y	Tnr Trk	Non-teaching
72	David	Samuel	08/17/01	Science/Math/Engineering	Y	Tnr Trk	Teaching
73	Simpson	Scott	08/17/01	English	Y	Tnr Trk	Teaching
74	Davis	Donna	08/17/01	Nursing Education/Health Tech/EMS	Y	Tnr Trk	Teaching
75	Voldman	Aleksandr	08/17/01	Science/Math/Engineering	Y	Tnr Trk	Teaching
76	Pradis	Ricardo	08/23/01	Industrial Technology	Y	Tnr Trk	Teaching
Disabled Student Programs &							
77	Lovitt	Paige	09/04/01	Services	Y	Tnr Trk	Non-teaching
78	Mazeroll	Lorraine	01/07/02	Student Services	Y	Tnr Trk	Non-teaching
79	Rowley	Deirdre	01/09/02	English	Y	Tnr Trk	Teaching
80	Davis	Lincoln	01/09/02	English	Y	Tnr Trk	Teaching
81	Gretz	Suzanne	01/09/02	Behavioral Science & Social Science	Y	Tnr Trk	Teaching
82	Riehle	Betsy	08/16/02	Science/Math/Engineering	Y	Tnr Trk	Teaching
83	Higgins	Sue	08/16/02	Nursing Education/Health Tech/EMS	Y	Tnr Trk	Teaching
84	Fisher	James	08/16/02	Science/Math/Engineering	Y	Tnr Trk	Teaching
85	Lehtonen	Eric	08/16/02	Science/Math/Engineering	Y	Tnr Trk	Teaching
86	Armenta	Celeste	08/16/02	Nursing Education/Health Tech/EMS	Y-1011	Tnr Trk	Teaching
87	Sheppard	David	01/15/03	Child, Family & Consumer Science	Y	Tnr Trk	Teaching
88	Marty	Kevin	08/14/04	Science/Math/Engineering	Y	Tnr Trk	Teaching
89	Wainwright	Mary-Jo	08/14/04	Behavioral Science & Social Science	Y	Tnr Trk	Teaching
90	Seivertson	Bruce	08/14/04	Behavioral Science & Social Science	Y	Tnr Trk	Teaching
91	Finnell	Gaylla	08/14/04	Behavioral Science & Social Science	Y	Tnr Trk	Teaching
92	Lavery	Russell	08/14/04	Science/Math/Engineering	Y	Tnr Trk	Teaching
93	Chien	Andrew	08/14/04	Science/Math/Engineering	Y	Tnr Trk	Teaching

94	Guinn	Melani	08/14/04	Humanities	Y	Tnr Trk	Teaching
95	Page	Bruce	08/14/04	Humanities	Y	Tnr Trk	Teaching
96	Ruiz	Jose	08/14/04	Humanities	Y	Tnr Trk	Teaching
97	Williams	Jack	08/14/04	Nursing Education/Health Tech/EMS	Y	Tnr Trk	Teaching
98	Pfister	Toni	08/14/04	Exercise Science/Wellness/Sport	Y	Tnr Trk	Teaching
99	Knaak	Manfred	08/14/04	Behavioral Science & Social Science	Y	Tnr Trk	Teaching
100	Miranda	Frank	08/14/04	Industrial Technology	Y	TnrTrk	Teaching
101	Hegarty	Carol	01/12/05	Humanities	Y-0910	Tnr Trk	Teaching
102	Mason	Charles	01/12/05	Disabled Student Programs & Services	Y-0910	Tnr Trk	Teaching
103	Heumann	Michael	01/12/05	English	Y-0910	Tnr Trk	Teaching
104	Leon	Allyn	01/12/05	Science/Math/Engineering	Y-0910	Tnr Trk	Teaching
105	McClain	John	01/12/05	English	Y-0910	Tnr Trk	Teaching
106	Sanchez-Dominguez	Romano	08/19/05	Humanities	Y-0910	Tnr Trk	Teaching
107	White	Kevin	08/19/05	Behavioral Science & Social Science	Y-0910	Tnr Trk	Teaching
108	Kareva	Kseniya	08/19/05	English	Y-0910	Tnr Trk	Teaching
109	Gilison	Daniel	08/19/05	Science/Math/Engineering	Y-0910	Tnr Trk	Teaching
110	Cormier	Judy	08/19/05	English	Y-0910	Tnr Trk	Teaching
111	Lay	Nancy	08/19/05	English	Y-0910	Tnr Trk	Teaching
112	Morrell	Thomas	08/19/05	Science/Math/Engineering	Y-0910	Tnr Trk	Teaching
113	Mosier	Laura	08/19/05	Humanities	Y-0910	Tnr Trk	Teaching
114	Aye	Tyson	08/19/05	Exercise Science/Wellness/Sport	Y-0910	Tnr Trk	Teaching
115	Martinez	Andres	07/03/06	ACCESO/Business	Y-1011	Tnr Trk	Non-teaching
116	Davis	Hope	08/18/06	Humanities	Y-1011	Tnr Trk	Teaching
117	Norris	Terry	08/18/06	Learning Services	Y-1011	Tnr Trk	Non-teaching
118	Castrapel	Rick	08/18/06	Science/Math/Engineering	Y-1011	Tnr Trk	Teaching
119	Agee	John	08/18/06	Behavioral Science & Social Science	Y-1011	Tnr Trk	Teaching
120	Shaner	Christina	08/18/06	English	Y-1011	Tnr Trk	Teaching
121	Morales	Marco	08/18/06	Industrial Technology	Y-1011	Tnr Trk	Teaching
122	Velasquez	Jose	08/18/06	Industrial Technology	Y-1011	Tnr Trk	Teaching
123	Dorsey	Tanya	10/23/06	Student Services	Y-1112	Tnr Trk	Non-teaching
124	Pitones	Rosa	02/01/07	Learning Services	Y-1112	Tnr Trk	Non-teaching
125	Baukholt	Robert	02/12/07	English	Y-1112	Tnr Trk	Teaching
126	Pastrana	Leticia	02/12/07	English	Y-1112	Tnr Trk	Teaching
127	Higginson	Jane	08/17/07	Science/Math/Engineering	Y-1112	Tnr Trk	Teaching
128	Paine	Yvonne	08/17/07	English	Y-1011	Tnr Trk	Teaching
129	Garza	Alejandro	08/17/07	English	Y-1112	Tnr Trk	Teaching

130	Abrams	Robert	08/17/07	English	Y-1112	Tnr Trk	Teaching
131	Pauley	Patrick	08/17/07	Science/Math/Engineering	Y-1112	Tnr Trk	Teaching
132	Solomon	Lisa	08/17/07	Behavioral Science & Social Science	Y-1112	Tnr Trk	Teaching
133	Holt	Steve	10/18/07	Nursing Education/Health Tech/EMS	Y-1213	Tnr Trk	Teaching
134	Hernandez	Oscar	08/22/08	Science/Math/Engineering	Y-1213	Tnr Trk	Teaching
135	Moss	Susan	08/22/08	Science/Math/Engineering	Y-1213	Tnr Trk	Teaching
136	Rangel	Javier	08/22/08	Humanities	Y-1213	Tnr Trk	Teaching
137	Rice	Sydney	08/22/08	English	Y-1213	Tnr Trk	Teaching
138	Wright	Bradford	08/22/08	Behavioral Science & Social Science	Y-1213	Tnr Trk	Teaching
139	Edwards	Aaron	08/22/08	Humanities	Y-1213	Tnr Trk	Teaching
140	Swiadon	Glenn	08/22/08	Humanities	Y-1213	Tnr Trk	Teaching

M/S/C Cardenas/Wong

Resolution No. 14301: Order of Employment of Non Tenure Track Contract Faculty for the Academic Year 2008-2009

WHEREAS Education Code 87415 stipulates that *“The governing board of every community college district shall establish the order of employment of all contract or regular employees of the district in the manner prescribed by Sections 87400 to 87424, inclusive, and shall keep a roster of same as a public record.”*

NOW BE IT RESOLVED that the Board, with the recommendation of the Superintendent/President, approves the following seniority list of non tenure track contract faculty:

Imperial Valley College
Categorically Funded Seniority
List
for 2008-2009 Academic Year

Seniority	Last Name	First Name	Hire Date	Department	Tenure
1	Lopez	Rosalie	08/26/80	Student Services	N
2	Romero	Yolanda	10/03/88	Student Services	N
3	Diaz	Dolores	09/05/89	Student Services	N
4	Sandoval	Lilia	02/16/99	Student Services	N
5	Alvarado	Beatriz	07/01/99	Student Services	N
6	Felix	Mireya	01/18/00	Student Services	N
7	Garcia	Martha	01/07/02	Student Services	N
8	Esquer	Maria	03/05/01	Student Services	N
9	Fletes	Myriam	03/20/02	Student Services	N
11	Fristrup	Carey	01/12/04	Student Services	N

12	Carmona	Gloria	05/09/05	ACCESO Project	N
13	Sigala	Isabel	07/01/07	Student Services	N
14	Jepson	Rosalba	08/22/08	Nursing	N

M/S/C Cardenas/Wong

Resolution No. 14302: Reemployment of Faculty for the Academic Year 2009-2010

BE IT RESOLVED that the Board, with the recommendation of the Superintendent/President, approves the following academic personnel to be reemployed, as credentialed, for the 2009-2010 academic year:

	**Agee, John
11 month	Arguelles, Trinidad
	**Armenta, Celeste
11 month	Artechi, G. Olga
11 month	Avila, Beatriz
	*Aye, Tyson
	**Baukholt, Robert
	Beckley, Jeffrey
	Bemis, Roberta
11 month	Beope, Frances
	Biley, Patti
	Blek, Craig
	Byrd, Krista
11 month	Campos, Gilbert
11 month	Canez-Savala, Said
	Carlson, C. Marylynn
	**Castrapel, Rick
	Chien, Andrew
	*Cormier, Judy
	Craven, Julie
	David, Samuel
	Davis, Donna
	**Davis, Hope
	Davis, Lincoln
	Decker, Van
	Deyo, Jeffrey
	Dorantes, Kathleen
11 month	**Dorsey, Tanya
	Drury, David
	**Edwards, Aaron
11 month	Esqueda, Jesus
	Finnell, Gaylla
	Fisher, James
	Fitzsimmons, Richard
	Gage-Mosher, Ronald
	**Garza, Alejandro

	Ghanim, Walid
	Gilbertson, Tom
	*Gilison, Daniel
	Gretz, Suzanne
	Guinn, Melani
11 month	Guzman, Cesar
	Hansink, Todd
	Harris, Diane
	*Hegarty, Carol
	**Hernandez, Oscar
	*Heumann, Michael
	Higgins, S. Brenda
	**Higginson, Jane
	**Holt, Steve
	Horton, Sidne
	Jacobson, Eric
11 month	Kalin, Janeen
	*Kareva, Kseniya
	Kelly, Nannette
	Knaak, Manfred
	Lavery, Russell
	*Lay, Nancy
11 month	Lee, Carol
	Lehtonen, Eric
	*Leon, Allyn
11 month	Lofgren, Mary
	Lopez, Jose
11 month	Lovitt, Paige
	Luoma, Craig
	Marcuson, Bruce
11 month	Marquez, Ralph
11 month	**Martinez, Andres
	Martini, Donald
	Marty, Kevin
	*Mason, Charles
11 month	Mazeroll, Lorraine
	McNeece, P. Brian
11 month	Mecate, Jim
	Meek, Al
11 month	Mercado, M. Lourdes
	Miller, Fonda
	Miranda, Frank
	**Morales, Marco
	*Morrell, Thomas
	*Mosier, Laura
	**Moss, Susan
11 month	Nava, Norma
	Nilson, Barbara
11 month	**Norris, Terry
11 month	Nunez, Norma

11 month	Orensztein, Armand Orfanos-Woo, Stella Page, Bruce Paine, Thomas W. **Paine, Yvonne **Pastrana, Leticia Patterson, James **Pauley, Patrick Pfister, Toni
11 month	**Pitones, Rosa
11 month	Plascencia, Jose Pollock, Diedre Pradis, Ricardo **Rangel, Javier **Rice, Sydney Riehle, Betsy Rodgers, Gary Rodgers, Valerie Rowley, Deirdre Ruiz, Angelica Ruiz, Jose *Sanchez-Dominguez, Romano Santistevan, Judy Scheuerell, Edward Seivertson, Bruce **Shaner, Christina Sheppard, David Shokoufi, Mardjan Simpson, Scott **Solomon, Lisa Staton, M. Robin Stroud, Jean **Swiaddon, Glenn Thoresen, Josefina Tucker, Jill **Velasquez, Jose Voldman, Aleksandr Wainwright, Mary-Jo *White, Kevin Williams, Jack **Wright, Bradford Zhao, Lianna Zielinski, David Zobell, Sherry

* - Have fulfilled tenure obligations and shall be reemployed as tenured for the 2009-2010 academic year

** - Probation

All others are tenured

M/S/C Cardenas/Wong

Resolution No. 14303: Reemployment of Non Tenure Track Contract Faculty for the Academic Year 2009-2010

BE IT RESOLVED that the Board, with the recommendation of the Superintendent/President, approves the following certificated employees be reemployed, as temporary, full-time non-tenure 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	9/1/09 to 8/31/10
Carmona, Gloria	Learning Support Specialist	Federal	7/1/09 to 9/30/09
Diaz, Dolores	Project Director	Federal	9/1/09 to 8/31/10
Esquer, Maria	Counselor	State	7/1/09 to 6/30/10
Felix, Mireya	Counselor	State	7/1/09 to 6/30/10
Fletes, Myriam	Project Director	Federal	9/1/09 to 8/31/10
Fristrup, Carey	Outreach Coordinator	State	7/1/09 to 6/30/10
Garcia, Martha	Counselor	State	7/1/09 to 6/30/10
Jepson, Rosalba	Nursing Instructor	State	7/1/09 to 6/30/10
Lopez, Rosalie	Project Director	Federal	6/1/09 to 5/31/10
Romero, Yolanda	Coordinator	State	7/1/09 to 6/30/10
Sandoval, Lilia	Counselor	State	7/1/09 to 6/30/10
Sigala, Isabel	Counselor	State	7/1/09 to 6/30/10

Barrington, Constance-Mary	Reference Librarian
Beckett, Phillip	English
Benavidez, Benny	Correctional Science
Benton, Michael	Physical Ed/Health Ed
Berker, Enola	Allied Health Profession
Bradshaw, David	Agriculture
Brock, Alison	Business/Accounting
Brownlee, Theresa	Health Education
Buchanan, Debra	Physical Education
Burch, Steven	Agriculture
Burris, David	Philosophy
Canchola, Guadalupe	Spanish
Canez, Carlos	Math
Cannon, Jimmie	Music
Capeci, Michael	Admin of Justice
Carr, Michael	Computer Information Systems
Carson, Randall	English
Castañeda, Nicole	Nursing
Castillo, Kelly	Math
Castro, Sandra	English as a Second Language
Cervantes, Carole	Nursing
Chavarria, George	Correctional Science
Childers, Ryan	Legal Assistance
Churchwell, Donald	Spanish
Clark, John	Computer Information Systems
Colunga, Jr., Richard	Music
Contreras, Rafael	Physical Education
Cornejo, Joseph	Water Treatment
Cota, Edward	Correctional Science
De Leon, Felix	Water Treatment
Deyo, Valerie	Physical Education (Sub)
Dickerson, Timothy	Electrical Trades
Dizon, Milagros	American Sign Language
Dolf, Paula	Disabled Student Program & Services
Driskill, Mitchell	Legal Assistance
Duarte, Carlos	Math
Duran, Jimmy	Admin of Justice
Duva, Thomas	American Sign Language
Escalera, Anthony	Physical Education
Estrada, Jorge	Art
Evers, Douglas	English as a Second Language
Felix, Ascencion	Admin of Justice
Ferguson, Douglas	Speech
Fisher, Raenelle	History
Fletes, Marilu	English as a Second Language
Freitas, Linda	Art
Gaddis, David	Building/Construction
Gappinger, Mark	Electrical Trades
Garay, Jeronimo	Math
Garcia, Alex	American Sign Language

Garcia, Federico	Human Relations
Garcia, Margie	English as a Second Language
Garcia, Maria I.	English as a Second Language
Garrie, Ronnie	Automotive
Gonti, Carolina	Spanish
Gonzalez, Adrian	Computer Information Systems
Gray, Ronette	Physical Education
Green, Rebecca	Child Family & Consumer Science
Grivanos, Maria Luisa	Spanish
Gui, Dean	English
Gutierrez, Reyna	American Sign Language
Guzman, Manuel	English as a Second Language/Spanish
Hackett, Elaine	Nursing
Hansink, Pamela	Nursing
Herbert, Robert	Geography
Hernandez, Adrian	English as a Second Language
Hernandez, Jesus	Electrical Wiring
Hernandez, Porfirio	Math
Hodge, Bill	Political Science
Jacobson, Susan	Philosophy/Religious Studies
Jimenez, Javier	Electronics
Jimenez, Ricardo	Electronics
Jones, Azucena	Computer Information Systems
Jones, Shane	Computer Information Systems
Juarez, Arturo	Electrical Wiring
Ketchum, Monica	History
Khan, John	Art
Kofford, Brooke	Music
Krejci, Caroline	English
Landeros, Jose	Political Science
Lang, Dennis	Music
Lantzer, David	Fire Science
Lerno, Jill	Physical Education
Lewenstein, Jay	English
Lizarraga, Amado	Engineering
London, Timothy	Business
Loper, Amy	English
Lopez, Jacqueline	History
Lopez, Teresa	English as Second Language
Lopez-Temores, Sandra	English as Second Language
Love, Mary	Math
Love, William	Agriculture/Environmental Science
Luna, Sylvia	Allied Health Profession
Macdonald, Andara	Speech
Machuca, Victor	English as Second Language
Macias, Claudia	Sociology
Magana, Angelica	English as a Second Language
Magos, Maria Rosa	Auto Body/English as a Second Language
Marquez, Arturo	English as a Second Language
Marquez, Rinaldo	Human Relations

Marquez, Simon	Allied Health Profession
Marrs, Christopher	Business/ Real Estate
Maruca, Joseph	English
Mason, Jeff	Admin of Justice
Mendez, Armando	Administrative Justice
Monge, Antonio	Admin of Justice/Correctional Science
Montenegro, Jean	English
Moran, Santos	Math
Murray, Charlotte	Biology
Navarro, Ricardo	Emergency Medical Services
Niebla, Eduardo	Chemistry
Nippins, Frederick	Fire Science
Olmedo, Jose B.	Art
Olmedo, Mary	Disabled Student Program & Services
Padilla, Jesus	English as a Second Language
Palacio, John	Physical Education
Palacios, Graciela	Nursing
Palmer, Robert	English as a Second Language
Pascua, Darrol	Water Treatment
Pena, Lizbeth	Spanish
Perez, Jose	Automotive
Peterson, Randall	Electrical Trades
Quintana, Helena	Reference Librarian
Ramirez, Carlos	Nursing
Ramos, Angelica	Physical Education
Reel, Rebecca	Speech
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
Roman, Jose	Electrical Wiring
Romero, Johnny	Fire Science
Rosas, David	Math
Salas, Ramiro	Water Treatment
Saldana, Reyna	Allied Health Profession
Sanchez, Gerardo	Physical Education
Sanchez, Joaquin	Air Conditioning and Refrigeration Systems
Sanchez, Jose	English as a Second Language
Sanchez, Jose-Alfred	Electronics
Sanchez, Manuel	Water Treatment
Serrano, Jesus	Admin of Justice
Shiffer, Richie	English s a Second Language
Simon, Darren	English
Singh, Baldev	Agricultural
Singh, Joanne	English
Singh, Mike	Admin of Justice
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
Tapispisan, Virgil	Psychology
Taylor, Althera	Electrical Wiring
Thomas, Unneetha	Biology
Thomas, Darrin	Electrical Trades
Thompson, Arelys	Theatre
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
Urquidez, Luis	Computer Information Systems
Valdez, Aida	Allied Health Profession
Van Winkle, Sally	Disabled Student Program & Services
Varela, Ruben	Math
Vasquez, Melisa	Computer Information Systems
Veysey, Millie	Nursing
Villicana, Norma	Political Science
Viloria, Vicki	Business/Computer Information Systems
Vizcaino, Anna Luisa	Computer Information Systems
Walther, Kimberly	Math
Williams, Robert	Building/Construction
Williams, Steven	Geology
Young, Patricia	Speech
Yturalde, Sonja	English
Zazueta, Cathy	Reference Librarian
Zwart, Martin	Physical Education

M/S/C Cardenas/Wong
Resolution No. 14307: Classified Management Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel. Employee to serve a one year probationary period from the following date of hire:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Reza, Gustavo	Director of Small Business Development Center	SBDC	District/ Categorical	1-1	02/06/2009

M/S/C Cardenas/Wong
Resolution No. 14308: Classified Short-Term Employment

BE IT RESOLVED that the Board approve 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>
Castro, Jose Ernesto	Audiovisual Assistant I	Learning Services	District	8-1	1/22/2009 - 6/11/2009

M/S/C Hart/Ramirez
Resolution No. 14309: Classified Employee Award Recommendation

Discussion

Travis Gregory spoke and stated that this is the first time an award for classified staff has been vetted. He stated he feels that Betty Kakiuchi is perfect for the 1st Annual Classified Employee of the Year Award.

Resolution

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to nominate the following employee to the California Community Colleges Chancellor's Office, for consideration of Classified Employee of the Year.

<u>Name</u>	<u>Position</u>	<u>Department</u>
Kakiuchi, Bertha (Betty)	Accountant	Business Services

M/S/C Cardenas/Wong
Resolution No. 14310: Volunteer Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ Victoria Corrales as a volunteer office assistant who shall be covered by Workers' Compensation Insurance effective February 2, 2009, through June 12, 2009.

BE IT FURTHER RESOLVED that thanks be hereby extended to Victoria Corrales for her volunteering in the Counseling Department and for her contribution to Imperial Valley College.

ADJOURNMENT

M/S/C Ramirez/Wong to ADJOURN the meeting at 7:45 p.m.

A correction was made on the time for the special meeting of March 11, 2009 from 8:00 a.m. to 6:00 p.m.

A Special Meeting of the Imperial Community College District Board of Trustees is scheduled for the **SECOND WEDNESDAY, MARCH 11, 2009, AT 8:00 A.M. 6:00 P.M.**

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, MARCH 18, 2009, AT 6:00 P.M.** in the Administration Building Board Room.

Adopted this 18th day of March 2009.

ICCD Board President

ICCD Board Secretary