



ADOPTED MINUTES

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

Wednesday, June 16, 2010

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

CALL TO ORDER/ROLL CALL

On Wednesday, June 16, 2010, at 6:01 p.m., Board President Hart called the regular meeting of the Imperial Community College District Board of Trustees to order in the Administration Board Room, Building 10.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: None.

REPRESENTATIVES PRESENT:

Steven Sciaky, Associated Student Government Representative
Joe Trejo, Associated Student Government Representative
Dr. Michael Heumann, College Council Representative
Gaylla Finnell, CTA Representative
Kevin White, Academic Senate Representative [arrived at 6:15 p.m.]

CONSULTANTS PRESENT:

Dr. Ed Gould, Superintendent/President
Dr. Victor Jaime, Vice President for Student Services
John Lau, Vice President for Business Services
Bill Gay, Public Relations Officer
Frank Oswald, Legal Counsel
Tina Aguirre, Associate Dean for Nursing

PLEDGE OF ALLEGIANCE

ASG President Joe Trejo led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

Lead Counselor Frances Beope spoke and stated the second 1st STEP Program would take place this year and stated 481 students had reserved their space and indicated the deadline was Thursday, June 17th. She invited all Board Members to attend the orientation which is scheduled for July 10th at 8:00 a.m. in the gym.

Former ASG President Steven Sciaky spoke and thanked the Board for everything they had done for the students during the last year.

PRESENTATION

Imperial County Physicians Medical Group Nursing Scholarships – Todd Evangelist

Foundation Executive Director Todd Evangelist introduced and welcomed Dr. Roche and thanked him for the \$5,000 scholarship donation to the Foundation. Dr. Roche spoke and stated one of the biggest needs in medicine is nurses. He stated he would like to know on a semester basis where the money is going and who is getting it and stated it should stay in the Valley. He also asked for a semiannual report.

The Gas Company Scholarship Presentation – Todd Evangelist

Foundation Executive Director Todd Evangelist introduced and welcomed Joe Montenegro and thanked him for the \$1,000 scholarship donation to the Foundation. Joe Montenegro was present to handout the check. He presented a \$1,000 scholarship to Lucia Diaz who was present to receive the scholarship award.

M/S/C Acuña/Medina to approve the agenda with amended changes. CHANGES TO THE AGENDA

Add the following highlighted information

VI.16. Resolution No. 14718: Award of Bid for Interior Modernization of Room 40 (Building 10)

WHEREAS, the District has advertised for bids and a bid opening was held on June 15, 2010 for the following project:

Interior Modernization of Room 40 (Building 10)

WHEREAS, in accordance with the provisions of California Business and Professions Code Section 7028.15 and Public Contract Code Section 3300, the District requires that the bidder possess applicable classification(s) of contractor's license(s) at the time the bid is submitted. Any bidder not so licensed at the time of the bid opening will be rejected as non-responsive; and

WHEREAS, there will be one base bid and the work will consist generally of, but is not limited to, the interior modernization of existing office space. Modernization includes new interiors, portion walls and typical school construction finishes; and

WHEREAS, all work in the base bid must be completed within the time specified on the Notice to Proceed issued by the District. Failure to complete the work within the time specified will result in the imposition of liquidated damages for each day of delay, in the amount set forth in the bid documents; and

WHEREAS, the District reserves the right to reject any or all bids or to waive any irregularities or informalities in any bids or in the bidding process.

NOW, THEREFORE, BE IT RESOLVED, that a contract be awarded, per the plans and specifications, to **DEZ Construction**, in the amount of **\$229,000**.

BE IT FURTHER RESOLVED, that the Superintendent/President and/or the Vice President for Business Services be authorized to sign all notices, contracts, change-orders, and other necessary documents related to these contracts on behalf of the District.

Fiscal Impact: Contract to be paid from Measure L Bond Funds.

Add the following highlighted information

VI.17. Resolution No. 14719: Aten Road and Old County Road 111 Improvements

WHEREAS, Federal transportation funds in the amount of \$666,900 have been allocated to the Aten Road Intersection at Old County Road 111 Project; and

WHEREAS, the project consists generally of: construction of turn lanes, bike lane, widening, striping and other improvements at the Imperial Valley College intersection of Aten Road and Old County Road 111; and

WHEREAS, the City of Imperial is the lead agency for this project; and

WHEREAS, the City of Imperial has advertised for bids and a bid opening was held on June 15, 2010 for the **Aten Road and Old County Road 111 Improvements Project**.

NOW, THEREFORE, BE IT RESOLVED, that the Board makes a recommendation to the City of Imperial that a contract be awarded, per the plans and specifications, to **Pyramid Construction**, in the amount of **\$824,000**.

Fiscal Impact: Federal transportation funds (TCSP #09CA002) in the amount of \$666,900 with the balance of the project to be paid from Measure L Bond Funds.

Change the Etudes information as follows:

VI.18. Resolution No. 14720: Ratification of Contracts

Be it resolved that the Board ratifies the following contracts:

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Budget/Department</u>
Etudes	\$69,266 \$59,266 per year	Membership Agreement, 2010-11	Title V Grant – ACCESO 2010-11 budgeted expense (General Fund) (Federal Funds)
Pfeiffer Government Relations	\$40,000 per year	Federal relations services, 2010-11	President's Office, 2010-11 budgeted expense (General Fund)

The following item was pulled and no action was taken.

~~X.5. Resolution No. 14733: Faculty Transfer~~

~~BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to transfer or reassign the following full time tenure track employee for the 2010-2011 school year pursuant to Article 8.4 of the CTA Agreement.~~

<u>Name</u>	<u>Present Position</u>	<u>New Position</u>
Patterson, James	English Instructor	Special Projects Coordinator

Delete and add the following language.

X.7. Resolution No. 14735: Classified Management Service Employment

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

NOW THEREFORE BE IT RESOLVED, that the Board approves the recommendation of the Superintendent/President to employ Lisa Seals in the capacity of Director of Financial Aid:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Seals, Lisa	Director of Financial Aid	Business Services Financial Aid	District	2-2	07/01/2010

WRITTEN COMMUNICATIONS

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

INFORMATION REPORTS

Accessing Community College Education by Strengthening Outreach (ACCESO) Grant – Val Rodgers and Dr. Michael Heumann

Dr. Michael Heumann presented a PowerPoint titled *Project ACCESO: Title V Grant Final Summary 2004-2010*. He provided information regarding the program which included the following highlights:

- Provided grant details.
- Reviewed the outcomes of distance education.
- Reported there have been 1,557 FTES generated since the inception of ACCESO.
- Reported there has been a total online enrollment of 15,129 since the inception of ACCESO.

He ended the presentation by stating that the future of ACCESO would be maintained as a quality program, offering associates degrees, continued development of the Distance Education Department under the leadership of Dean Taylor Ruhl and Distance Educational Coordinator David Zielinski, and continued development of the Distance Education Committee. He recognized Dawn Chun as the person who has been with ACCESO since its inception.

Trustee Galindo asked which of the 53 ACCESO courses would remain. Dr. Heumann responded that all would remain.

Trustee Galindo asked how many of the 1,814 counseling contacts were repeats. Dr. Heumann stated he was not sure but figured there were some duplicates.

There were questions as to the equipment purchased with the grant. Dr. Heumann stated most of it would remain in the labs and some of it was being used at the Calexico campus and other equipment was being used by faculty.

There was discussion regarding Project ATLAS which is another grant ACCESO applied to expand on the technology that has been built with ACCESO.

Trustee Galindo asked about the ACCESO staff that was hired. Michael addressed the positions and how they fit into IVC.

President Gould explained that ACCESO could not do any substantive changes due to the Warning Status for accreditation.

Board Member Reports

Trustee Galindo asked the President to look into the people that were not able to walk at graduation. She stated some of the reasons that were given were that students could not afford the cost and space. President Gould stated he would look into the matter and figure out how to better accommodate the needs of the students.

Trustee Galindo asked that the following statement be included in the meeting minutes: "She asked that Dr. Gould to look into graduation for next year in order to prevent the problems experienced by students this year. It is troubling that students should have to pay in order to graduate and it is further troubling that students may have been denied participation due to space constraints. Trustee Galindo said that she trusts Dr. Gould will address this issue for next academic year."

Trustee Hart stated he attended a SDICCCA meeting and was elected as the SDICCCA Alliance President and stated that it means that IVC would be hosting the Annual Dinner in February 2011. He announced he was elected to the CCCT Board and would be attending his first meeting in Sacramento this weekend.

Associated Student Government Senate Update – Steven Sciaky

ASG President Steven Sciaky/Joe Trejo reported the following:

- Spring Awards Banquet went well and thanked Trustee Hart for attending.
- Commencement went well.
- ASG would participate in Freedom Fest by selling drinks and it would be the first event for the new student government president.
- Retreat for new and returning senators is currently being discussed for a future date.

Academic Senate Update – Kevin White

Dr. Heumann reported the following on behalf of Academic Senate President Kevin White:

- Fundraiser at the end of May to raise money for scholarships went well.
- Two senators from each division will sit at the Academic Senate meetings due to the District's reorganization.
- President White has tentatively scheduled an Academic Senate meeting for July.

College Council Update – Dr. Michael Heumann

Dr. Michael Heumann reported the following:

- A few policies were approved and stated there is one meeting scheduled for July and another one for August.

President's Update – Dr. Ed Gould

President Gould presented a PowerPoint and provided the following highlights:

- Thanked ASG President Steven Sciaky for all his work and commented on his personal growth. Congratulated him on the awards ceremonies.
- First STEP program is a wonderful addition to IVC's offering.
- Reported that he and VP for Student Services Dr. Jaime presented the ACCUPLACER numbers to ICOE Superintendents.
- Visioning meetings are underway and there is a lot to be learned from these meetings. He stated a response would be presented to the community in October.
- He would be recommending to the Board placement of the Measure L extension on the November general election ballot. He stated that IVC is not complete and a renewed investment needs to be made to attract families and businesses, enhance technology, public safety training facilities, flexible career and technical education space to train today and tomorrow's Imperial Valley Workforce.
- Announced that the dedication to the Transportation Transfer Terminal would take place June 17th at 9:00 a.m.
- Announced that the Summer Session has 402 FTES.
- Reported bids have opened up for Remodeling of room 40 in building 10, relocatable row completion, and the art gallery.
- Discussed a new Title 5 Grant (ATLAS - Access to Technology Leads to Advancement and Success) which would be close to \$3 million.
- Announced the TRANS was approved by the Board of Supervisors.
- Announced the District's Standards and Poors gave IVC its highest short-term Bond rating possible, a SP1+.
- Announced the Accreditation Status Report letter would be coming at the end of June or early July.
- Discussed the State Budget and the Governor's Budget and the potential program eliminations and reductions.
- Discussed SB 1143 (Liu) which would– Initially have changed equalization and funding of community colleges in general and create a performance-based model. He stated the bill has been amended to a "study" but the author has currently left the performance-based language in.
- Reported 403 FTES, 3127 headcount enrolled for Summer 2010 and discussed student achievement for the year 2008-2009.
- Informed the Board he would be on vacation for a couple of weeks and stated VP for Student Services Dr. Jaime and VP for Academic Services Berry would be in charge.

Trustee Ramirez asked what chances the District had in obtaining the ATLAS grant. President Gould stated that the changes were good as the demographics are sought after. He stated one position would be added in the long run and computers would be replaced.

CONSENT AGENDA – BUSINESS

Trustee Cardenas pulled Resolution No. 14720.

M/S/C Medina/Acuña

Approval of Minutes dated May 19, 2010, Regular Board Meeting

M/S/C Medina/Acuña

Resolution No. 14704: Purchase Orders

BE IT RESOLVED that the Board approves the issuance of purchase orders and direct payments for the month of May 2010 in the amount of \$2,732,027.04.

May 2010

Direct Payments	118,875.15
Purchase Orders	<u>2,613,151.89</u>
	2,732,027.04

M/S/C Medina/Acuña

Resolution No. 14705: Payroll Warrant Orders

BE IT RESOLVED that the Board approves the issuance of the following Payroll Warrants for the month of May 2010:

Date Paid	#	Fund 10 General Fund	Fund 45 Child Dev.	Fund 80 Bond Fund	Warrant Total
5/10/10	20	286,608.49			286,608.49
5/28/10	21	2,707,842.37	37,113.66	5,511.59	2,750,467.62
		2,994,450.86	37,113.66	5,511.59	3,037,076.11

M/S/C Medina/Acuña

Resolution No. 14706: Commercial Warrant Orders

BE IT RESOLVED that the Board approves the issuance of the following commercial warrant orders for the month of May 2010:

Date Paid	#	Fund 10 General Fund	Financial Aid	Fund 45 Child Dev.	Fund 80 Bond Fund	Warrant Total
5/6/10	42	751,182.10			59,495.57	810,677.67
5/13/10	43	90,122.14	89,356.51	1,299.00	9,716.64	190,494.29
5/20/10	44	98,799.52		1,325.55	78,481.15	178,606.22
5/25/10	45A	6,141,499.99				6,141,499.99
5/27/10	45	276,148.27	61,048.06	2,083.47	4,512.33	343,792.13
		7,357,752.02	150,404.57	4,708.02	152,205.69	7,665,070.30

M/S/C Medina/Acuña

Resolution No. 14707: 2010-11 Gann Appropriation Limit

WHEREAS, in November of 1979, the people of California passed Proposition 4, a Constitutional Amendment commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

WHEREAS, Senate Bill 1352, Chapter 1205 of 1980, implements Proposition 4, and requires the Board of Trustees to establish by resolution an appropriation limit each fiscal year beginning with 1981-82; and

WHEREAS, the District's 2010-11 budget is in conformance with the requirements of Proposition 4.

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby declare that the appropriations in the budget to be adopted for 2010-11 do not exceed the limitations imposed by Proposition 4.

M/S/C Medina/Acuña

Resolution No. 14708: Adoption of the 2010-11 District Budget

BE IT RESOLVED that the Tentative Budget for fiscal year 2010-11 be approved.

BE IT FURTHER RESOLVED that the public hearing for the 2010-11 Final Budget is hereby set for September 15, 2010, at 6:00 p.m. in the Administration Building Board Room.

M/S/C Medina/Acuña

Resolution No. 14709: Board Designated Reserve Fund

WHEREAS, the Board has authorized a three year agreement with Imperial County Schools Voluntary Benefits Association (ICSVEBA), effective July 1, 2010 (Resolution 14696, May 19, 2010) for health benefits for employees and retirees; and

WHEREAS, due to restrictions imposed by Blue Cross of California, the ICSVEBA cannot utilize the Blue Cross network of providers for the first 15 months of the District's participation in ICSVEBA; and

WHEREAS, First Health/CCN Network will be the network of providers utilized by ICSVEBA for Imperial Community College District participants; and

WHEREAS, network discounts extended by the First Health/CCN Network are not as deep as those offered by Blue Cross; and

WHEREAS, a 5% surcharge over ICSVEBA's current billed rates will be charged to the District for a period of 15 months; and

WHEREAS, at the end of 15 months, ICSVEBA will conduct an audit and determine whether the surcharge was adequate to compensate for the difference in network discounts between Blue Cross and First Health/CCN Network, and any resulting surplus will be refunded or any shortfall will be charged to the District.

WHEREAS, it is estimated that the 5% surcharge will amount to \$250,000.

NOW, THEREFORE, BE IT RESOLVED that the Board directs that \$250,000 from Board Reserve Funds be set aside in a Board Designated Reserve Fund for the sole purpose of paying the surcharge required by ICSVEBA.

Fiscal Impact: There is no impact on the General Fund operating budget as this is a use of reserve funds for a one-time expenditure.

M/S/C Medina/Acuña

Resolution No. 14710: Addendum to Memorandum of Understanding

WHEREAS because of changes in the direction and content of the Title V Proposal for Imperial Valley College, an addendum is necessary to the MOU between the Conifer Group and IVC; and

WHEREAS, in addition to the final amount of \$4958 to be invoiced at the completion of the grant proposal, an amount of \$2850 will be added, due to additional work that needs to be done on the Comprehensive Development Program and the rewriting of the Activity Objectives and Activity projects;

THEREFORE BE IT RESOLVED that the Board approves and authorizes the Superintendent/President to sign and execute the addendum with the Conifer Group.

M/S/C Medina/Acuña

Resolution No. 14711: Governing Board Member Election and Specifications of the Election Order

WHEREAS, pursuant to Education Code Section 5322, whenever a school district election is ordered, the governing board of the district or the board or officer authorized to make such designation shall, concurrently with or after the order of an election, but not less than 123 days prior to the date set for the election in the case of an election on a measure, including a bond measure, by the resolution delivered to the county superintendent of schools and the officer conducting the election specify the date of the election and the purpose of the election;

WHEREAS, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election;

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in the territory that is in part

the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

WHEREAS, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

WHEREAS, pursuant Education Code Section 5342 and Elections Code Section 10400, such election for school districts may be either completely or partially consolidated;

WHEREAS, various district, county, and statewide and other political subdivision elections may have been or may be called to be held on November 2, 2010.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT THE governing body of the Imperial Community College District, hereby orders an election to be called and consolidated with any and all elections also called to be held on November 2, 2010 insofar as said in the elections are to be held in the same territory or in territory that is in part the same as the territory of the Imperial Community College District, requests the Board of Supervisors of the County of Imperial to order such consolidation under Elections Code Section 10401 and 10403.

BE IT FURTHER RESOLVED AND ORDERED that said governing body hereby requests the Board of Supervisors to permit the Imperial County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

BE IT FURTHER RESOLVED AND ORDERED that the Imperial County Elections Department conduct the election for the following offices on the November 2, 2010 ballot:

Members whose terms expire are as follows:

SEATS OPEN	OFFICE	TERM
Division Area 2	Board of Trustee	November 2005 – November 2010*
Division Area 5	Board of Trustee	November 2005 – November 2010*
Division Area 7	Board of Trustee	November 2005 – November 2010*

**Terms were extended one year to consolidate elections per Resolution No. 14297.*

BE IT FINALLY RESOLVED THAT the election shall be held on Tuesday, November 2, 2010 and the nomination period is July 12, 2010 to August 6, 2010, and this resolution serves for the purpose to elect three members of the Governing Board of the Imperial Community College District.

M/S/C Medina/Acuña

Resolution No. 14712: Cost of Candidates Statements

WHEREAS the Election Code 10509.b concerning election procedures mandates that a resolution must set forth whether the District or the candidate will pay for the cost of publishing the Candidate's Statement of Qualifications;

BE IT RESOLVED that this Board notifies the Imperial County Election Officer of its unwillingness to pay such cost of candidate statement(s) or other materials.

M/S/C Medina/Acuña

Resolution No. 14713: Governing Board Election Tie

WHEREAS Education Code Section 5016, relates to tie votes in school district governing board elections;

BE IT RESOLVED that the winner of a tie vote be determined by lot forthwith; and

BE IT FURTHER RESOLVED that outgoing members will continue to discharge their duties until their successors are qualified.

M/S/C Medina/Acuña

Resolution No. 14714: Agreement with CalWORKS Program

BE IT RESOLVED that the Board approves the agreement pursuant to the Greater Avenues for Independent Act enacted by the California legislature in 1985, each County must provide employment services for its welfare recipients ("CalWORKS Program", formerly known as the "GAIN" program.); and

NOW, THEREFORE BE IT RESOLVED that the Board approves and authorizes the Superintendent/President to sign and execute the agreement with the County to provide services from July 1, 2010, to June 30, 2011 as described in Exhibit A.

M/S/C Medina/Acuña

Resolution No. 14715: Memorandum of Understanding for Title V Collaborative Agreement Regarding No-Cost Extension of the Title V Cooperative Grant

WHEREAS, San Diego State University, Imperial Valley Campus and San Diego State University Research Foundation agree with Imperial Valley College to extend the Title V Cooperative Grant Project from October 1, 2010 until September 30, 2011, pending notification of the no-cost extension year to the Title V program office, U.S. Department of Education, prime award number P031S050070; and

WHEREAS, the main purpose of the extension year is to fund the nursing coordinator and nursing adviser positions at SDSU- IV to allow for institutionalization of the nursing program after the grant

ends, and to enable the Title V Cooperative Project to meet its nursing objectives. The project director and project specialist, who are employed at Imperial Valley College, will work part-time on the Title V Project during the extension year; and

WHEREAS, the no-cost extension requires a total of \$204,000 (\$124,000 from SDSU Research Foundation and \$80,000 for Imperial Valley College). \$188,561 will come from the Year 4 funds unexpended by SDSU Research Foundation (fund 54278D) which Imperial Valley College will recapture; and

WHEREAS, in addition, the SDSU Research Foundation Year 5 budget (fund 54278E) shall be reduced by \$15,439 in order to complete the \$204,000 needed for the sixth year; and

WHEREAS, all parties will continue to work together to ensure successful outcomes to the programs funded by the Title V Cooperative Grant;

NOW, THEREFORE BE IT RESOLVED that the Board approves and authorizes the Superintendent/President to sign and execute the memorandum of understanding.

M/S/C Medina/Acuña

Resolution No. 14716: Award of Bids Relocatable Classroom Buildings

WHEREAS, the District has advertised for bids and a bid opening was held on June 8, 2010 for the following project:

Relocatable Classrooms Buildings – Site Improvements

WHEREAS, in accordance with the provisions of California Business and Professions Code Section 7028.15 and Public Contract Code Section 3300, the District requires that the bidder possess applicable classification(s) of contractor's license(s) at the time the bid is submitted. Any bidder not so licensed at the time of the bid opening will be rejected as non-responsive; and

WHEREAS, there will be one base bid on each bid package and all work in the base bid must be completed within the time specified on the Notice to Proceed issued by the District. Failure to complete the work within the time specified will result in the imposition of liquidated damages for each day of delay, in the amount set forth in the bid documents.

WHEREAS, the District reserves the right to reject any or all bids or to waive any irregularities or informalities in any bids or in the bidding process.

NOW, THEREFORE, BE IT RESOLVED, that the following contracts be awarded, per the plans and specifications:

<u>Bid Package #</u>	<u>Bid Package Description:</u>	<u>Contract Awarded to:</u>	<u>Contract Amount:</u>
01	Site Grading and Concrete	Team C Construction	55,200
02	Plumbing	Jim O'Malley Plumbing	42,500
03	Electrical, Communication, Fire Alarm, Data	D.W. Hibbert Electric	234,800
04	Landscape and Irrigation	Executive Landscape, Inc.	<u>90,017</u>
			422,517

BE IT FURTHER RESOLVED, that the Superintendent/President and/or the Vice President for Business Services be authorized to sign all notices, contracts, change-orders, and other necessary documents related to these contracts on behalf of the District.

Fiscal Impact: All contracts to be paid from Measure L Bond Funds

M/S/C Medina/Acuña

Resolution No. 14717: Award of Bids for Art Gallery Construction

WHEREAS, the District has advertised for bids and a bid opening was held on June 8, 2010 for the following project:

Art Gallery

WHEREAS, in accordance with the provisions of California Business and Professions Code Section 7028.15 and Public Contract Code Section 3300, the District requires that the bidder possess applicable classification(s) of contractor's license(s) at the time the bid is submitted. Any bidder not so licensed at the time of the bid opening will be rejected as non-responsive; and

WHEREAS, there will be one base bid on each bid package and all work in the base bid must be completed within the time specified on the Notice to Proceed issued by the District. Failure to complete the work within the time specified will result in the imposition of liquidated damages for each day of delay, in the amount set forth in the bid documents.

WHEREAS, the District reserves the right to reject any or all bids or to waive any irregularities or informalities in any bids or in the bidding process.

NOW, THEREFORE, BE IT RESOLVED, that the following contracts be awarded, per the plans and specifications:

<u>Bid Package #</u>	<u>Contract Awarded to:</u>	<u>Contract Awarded to:</u>	<u>Contract Amount:</u>
01	Selective Demolition, Earthwork, Finish Grading	SLA Paving	52,984
02	Structural and Site Concrete	Mascarro Concrete, Inc.	114,129
03	Landscape and Irrigation	Executive Landscape, Inc.	95,608
04	Rough Carpentry	Team C Construction	98,370
05	Metal Roofing, Sheet Metal and Skylights	Re-bid	--
06	Doors and Windows	Roy E. Whitehead	43,975
07	Finishes, Casework Specialties	No action (<i>recommendation in July</i>)	--
08	Floor Finishes and Ceramic Tile	No action (<i>recommendation in July</i>)	--
09	Plumbing	Jim O'Malley Plumbing	27,300
10	HVAC	R&K Air Conditioning	35,961
11	Electrical, Fire Alarm, Communication, Data	D.W. Hibbert Electric	<u>173,500</u>
			641,827

BE IT FURTHER RESOLVED, that the Superintendent/President and/or the Vice President for Business Services be authorized to sign all notices, contracts, change-orders, and other necessary documents related to these contracts on behalf of the District.

Fiscal Impact: Contracts to be paid from Fund 20 (Building Fund)

M/S/C Medina/Acuña

Resolution No. 14718: Award of Bid for Interior Modernization of Room 40 (Building 10)

WHEREAS, the District has advertised for bids and a bid opening was held on June 15, 2010 for the following project:

Interior Modernization of Room 40 (Building 10)

WHEREAS, in accordance with the provisions of California Business and Professions Code Section 7028.15 and Public Contract Code Section 3300, the District requires that the bidder possess applicable classification(s) of contractor's license(s) at the time the bid is submitted. Any bidder not so licensed at the time of the bid opening will be rejected as non-responsive; and

WHEREAS, there will be one base bid and the work will consist generally of, but is not limited to, the interior modernization of existing office space. Modernization includes new interiors, portion walls and typical school construction finishes; and

WHEREAS, all work in the base bid must be completed within the time specified on the Notice to Proceed issued by the District. Failure to complete the work within the time specified will result in the imposition of liquidated damages for each day of delay, in the amount set forth in the bid documents; and

WHEREAS, the District reserves the right to reject any or all bids or to waive any irregularities or informalities in any bids or in the bidding process.

NOW, THEREFORE, BE IT RESOLVED, that a contract be awarded, per the plans and specifications, to DEZ Construction, in the amount of \$229,000.

BE IT FURTHER RESOLVED, that the Superintendent/President and/or the Vice President for Business Services be authorized to sign all notices, contracts, change-orders, and other necessary documents related to these contracts on behalf of the District.

Fiscal Impact: Contract to be paid from Measure L Bond Funds.

M/S/C Medina/Acuña

Resolution No. 14719: Aten Road and Old County Road 111 Improvements

WHEREAS, Federal transportation funds in the amount of \$666,900 have been allocated to the Aten Road Intersection at Old County Road 111 Project; and

WHEREAS, the project consists generally of: construction of turn lanes, bike lane, widening, striping and other improvements at the Imperial Valley College intersection of Aten Road and Old County Road 111; and

WHEREAS, the City of Imperial is the lead agency for this project; and

WHEREAS, the City of Imperial has advertised for bids and a bid opening was held on June 15, 2010 for the **Aten Road and Old County Road 111 Improvements Project**.

NOW, THEREFORE, BE IT RESOLVED, that the Board makes a recommendation to the City of Imperial that a contract be awarded, per the plans and specifications, to Pyramid Construction, in the amount of \$824,000.

Fiscal Impact: Federal transportation funds (TCSP #09CA002) in the amount of \$666,900 with the balance of the project to be paid from Measure L Bond Funds.

M/S/C Cardenas/Ramirez

Resolution No. 14720: Ratification of Contracts

Discussion

Trustee Cardenas asked about the Pfeiffer Government Relations contract. President Gould discussed the benefits of having the consultant and stated that we have received monies for improvements and have also made it to Assembly member Filner's and Senator Boxer's budgets.

Resolution

Be it resolved that the Board ratifies the following contracts:

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Budget/Department</u>
Etudes	\$59,266 per year	Membership Agreement, 2010-11	Title V Grant – ACCESO 2010-11 budgeted expense (General Fund)
Pfeiffer Government Relations	\$40,000 per year	Federal relations services, 2010-11	President's Office, 2010-11 budgeted expense (General Fund)

CONSENT AGENDA – EDUCATIONAL SERVICES

M/S/C Cardenas/Medina

Resolution No. 14721: Educational Master Plan for 2010-2011

BE IT RESOLVED that the Board approves the 2010-2011 Educational Master Plan as presented in Exhibit B.

M/S/C Cardenas/Medina

Resolution No. 14722: Major, Certificate, Course Additions and Deletions

WHEREAS, new programs, deleted programs and new courses within the programs have been approved by the Curriculum and Instruction Committee and instructional administration, and satisfy all applicable requirements of Title 5 regulations. All factors, taken as a whole, support the establishment and maintenance of the proposed instructional programs and courses.

BE IT RESOLVED that the Board approves the recommendation of the Curriculum and Instruction Committee (04-01-10) and the Academic Senate (05-19-10), with the consent of the Superintendent/President, as follows:

New Credit Courses

- EWIR 151 – Solar Electrical Systems (4)
- EWIR 160 – Alternative Energies (4)
- WT 150 – Wastewater Collection Systems (4)

Deleted Majors and Certificates

Field Archaeology Certificate

New Majors and Certificates

- Electrical Technology Major and Certificate
- Electrical Trades Major and Certificate
- Water Treatment Systems Technology Certificate
- Electronics Specialization Certificate
- Electrical Wiring Specialization Certificate
- Solar Energy Specialization Certificate
- Wastewater Technology Specialization Certificate
- Pharmacy Technician Major and Certificate

M/S/C Cardenas/Medina

Resolution No. 14723: Academic Calendar for 2010-2011

BE IT RESOLVED that the Board acknowledges the 2010 - 2011 Academic Calendar as ratified under the Memorandum of Understanding between Imperial Community College District and the Imperial Valley College Chapter of the Community College Association/California Teachers Association/National Education Association, on April 21, 2010 (Resolution No. 14667), as follows:

2010

August	20	Friday	Orientation (Non-Instructional Faculty Service Day)
	23	Monday	Fall Semester Begins
	28	Saturday	First Day of Saturday Classes, Fall 2010 Semester
September	6	Monday	Holiday (Labor Day), Campus Closed
November	12–13	Friday-Saturday	Holiday (Veterans Day), Campus Closed
	25–27	Thursday–Saturday	Holiday (Thanksgiving), Campus Closed

December	6–11	Monday–Saturday	Final Exams, Fall 2010 Semester
	13–17	Monday–Friday	No Classes, Campus Open
	20–31	Monday–Friday	Winter Recess, Campus Closed
<u>2011</u>			
January	3–5	Monday–Wednesday	No Classes, Campus Open
	6	Thursday	Winter Intersession 2011 Begins
	17	Monday	Holiday (Martin Luther King’s Birthday), Campus Closed
February	8	Tuesday	Winter Intersession 2011 Ends/Final Exams
	9–10	Wednesday–Thursday	No Classes, Campus Open
	11	Friday	Holiday (Abraham Lincoln’s Birthday), Campus Closed
February	14	Monday	Spring Semester 2011 Begins
	19	Saturday	First Day of Saturday Classes, Spring 2011 Semester
	21	Monday	Holiday (Presidents’ Day), Campus Closed
April	25–30	Monday–Saturday	Spring Recess, Campus Closed
May	30	Monday	Holiday (Memorial Day), Campus Closed
June	4–10	Saturday–Friday	Final Exams, Spring 2011 Semester
	11	Saturday	Graduation (Non-Instructional Faculty Service Day)
	20	Monday	Summer Session 2011 Begins
July	4	Monday	Holiday (Independence Day), Campus Closed
	28	Thursday	Summer Session 2011 Ends/Final Exams

M/S/C Cardenas/Medina

Resolution No. 14724: Department Chairs for the 2010-2011 Academic Year

BE IT RESOLVED that the following individuals have been elected to act as Department Chairpersons for their respective departments for the 2010 – 2011 academic year:

<u>Departments</u>	<u>Chairperson</u>
Behavioral Science	Krista Byrd
Social Science	Dr. Bruce Seivertson
Humanities	Carol Hegarty
Business	Valerie Rodgers
Industrial Technology	Jose Lopez
English	Dr. Michael Heumann
ESL	Kseniya Kareva
World Languages and Speech Communication	Dr. Jose Ruiz
Exercise Science/Wellness/Sport	David Drury
Nursing and Allied Health	Tina Aguirre*

Public Safety
Math
Science

Tina Aguirre*
Eric Lehtonen
Dr. Daniel Gilison

*In lieu of department chair

M/S/C Cardenas/Medina

Resolution No. 14725: New Board Policy BP 4106, Multi-Criteria for Selection in Nursing Programs

BE IT RESOLVED that the Board approves the recommendation of the Curriculum and Instruction Committee (4/1/10) and the Academic Senate (6/2/10), with the consent of the Superintendent/President, to implement District Board Policy BP 4106, Multi-Criteria for Selection in Nursing Programs, as follows:

BP 4106 Multi-Criteria for Selection in Nursing Programs

References:

California Education Code: Sections 66055.8, 66055.9, 70101, 70106, 70120, 70124, 70125, 70128.5, 78260, 78261, 78261.3, 78261.5, 87482, 89267, 89267.3, and 92645
California Title 5, Division 6, Chapter 6, Subchapter 1, Article 6: Sections 55060, 55061, 55521;
Health and Safety Code: Section 128050.

Nursing students who have already earned a baccalaureate or higher degree from a regionally accredited institution of higher learning are not required to complete any general education requirements that may be required for an associate degree. Instead, these students only need to complete the coursework necessary for licensing as a registered nurse.

The District shall consider all of the following when screening nursing students:

- (A) Academic degrees or diplomas, or relevant certificates, held by an applicant.
- (B) Grade-point average in relevant coursework.
- (C) Any relevant work or volunteer experience.
- (D) Life experiences or special circumstances of an applicant
- (E) Proficiency or advanced level coursework in languages other than English.

Should the District have a nursing instructor that successfully applies for a position and qualifies for a State Nursing Assumption Program of Loans for Education (SNAPLE) the following will act as the minimum criteria:

- (A) Loan assumption agreements may be awarded to individuals who at a minimum possess a baccalaureate degree in nursing or a field related to nursing who have agreed to teach nursing on a full-time or part-time basis commencing not more than 12 months after receiving a loan assumption awarded. The loan assumption program is referred to as the State Nursing Assumption Program of Loans for Education (SNAPLE). The loan assumption agreement will be considered no longer effective and deemed terminated., if a program

participant fails to complete a minimum of three academic years of teaching on a full-time basis or the equivalent on a part-time basis.

- (B) Loan assumption payments will not be made on behalf of the participant until the participant has completed one academic year, or the equivalent of full-time teaching nursing students at one or more regionally accredited, eligible Districts. The commission can assume liability for loans incurred by the participant to pay for the participants' undergraduate and graduate's degrees.
- (C) The terms of the loan agreement program can be extended for one academic year, unless extended by the commission on a case-by-case basis, for the following reasons:
- Pregnancy
 - Serious illness
 - Natural causes, or
 - Being called to military active duty status
- (D) In addition, when an interruption of instruction because of a natural disaster prohibits a loan program participant from completing one of the required years of teaching service, the term of the loan assumption agreement shall be extended for a period of time equal to the period of interruption of instruction.

M/S/C Cardenas/Medina

Resolution No. 14726: Revision to Board Policy BP 4400, Community Services Programs

WHEREAS, it is in the best interest of the District and the community to include admission requirements for minors wishing to enroll in community services course offerings;

NOW, THEREFORE, BE IT RESOLVED that after consultation with the various constituent groups, the Board approves the revision of Board Policy BP 4400, Community Services Programs, as follows:

The District shall maintain a community services program that shall be designed to contribute to the physical, mental, moral, economic or civic development of the individuals or groups enrolled in it.

Community services courses shall be open for admission of adults and minors who can benefit from the programs.

No General Fund monies may be expended to establish or maintain community services courses. Students involved in community services courses shall be charged a fee not to exceed the cost of maintaining the courses. Courses may also be offered for remuneration by contract, or with contributions or donations from individuals or groups.

Minors shall be required to submit a community service application for admission signed by a parent or legal guardian. Students below grade 11 must also submit an endorsement letter from the student's principal, school official, or community service class instructor stipulating that the class will provide a benefit to the student. Youth camps shall be exempted from this requirement.

BE IT FURTHER RESOLVED that the change to Board Policy BP 4400 is effective academic year 2009 – 2010.

M/S/C Cardenas/Medina

Resolution No. 14727: Revision to Board Policy BP 4300

WHEREAS, Imperial Valley College became a subscriber to California Community League of California (CCLC) Board Policy and Administrative Procedure Service in 2000;

WHEREAS, CCLC board policy template BP 4300, Field Trips and Excursions, was revised by the District from its original format and approved by the Board in 2004 as follows:

CCLC ORIGINAL TEMPLATE CREATED IN 2000:

BP 4300 Field Trips and Excursions

Reference: Title 5, Section 55450

The [CEO] shall establish procedures that regulate the use of District funds for student travel and attendance at conferences and other activities that are performed as a class assignment or co-curricular activity. No district funds shall be used to support student expenses for out-of-state field trips or excursions. The expenses of instructors, chaperones, and other personnel traveling with students may be paid from district funds. Students and staff shall at all times adhere to the standards of conduct applicable to conduct on campus.

IVC BP 4300 BOARD APPROVED 2004:

BP 4300 Non-Credit Program

Reference:
(New BP)

The District shall establish administrative procedures for the implementation of a Non-Credit Program.

WHEREAS, IVC board policy BP 4020, Program, Curriculum and Course Development, addresses all credit and non-credit programs offered by the District;

WHEREAS, CCLC revised board policy template BP 4300, Field Trips and Excursions;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the revision of IVC BP 4300 to correspond with CCLC's revisions of board policy template BP 4300 as follows:

BP 4300 Field Trips and Excursions

Reference: Title 5, Section, **55220**

The Superintendent/President shall establish procedures that regulate the use of District funds for student travel and attendance at conferences and other activities that are performed as a class assignment or co-curricular activity. The District may pay for expenses of students participating in a field trip or excursion with auxiliary, grant or categorical program funds if the funds are used consistently with the funding source. The expenses of instructors, chaperones, and other personnel traveling with students may also be paid from district funds. Students and staff shall at all times adhere to the standards of conduct applicable to conduct on campus

BE IT FURTHER RESOLVED that the change to Board Policy BP 4300 is effective immediately.

M/S/C Cardenas/Medina

Resolution No. 14728: Revision to Board Policy BP 4025, Philosophy and Criteria for Associate Degree and General Education

BE IT RESOLVED that the Board approves the recommendation of the Curriculum and Instruction Committee (4/1/10) and the Academic Senate (6/2/10), with the consent of the Superintendent/President, to revise District Board Policy BP 4025, as follows:

BP 4025 Philosophy and Criteria for Associate Degree and General Education

References:

Title 5, Section ~~55805(Old BP 5.4)~~ 55061; Accreditation Standard II.A.3

~~The District shall establish administrative procedures to assure that courses used to meet general education and associate degree requirements meet the standards in Title V Article 12, Section 55805. The administrative procedures shall provide for appropriate Academic Senate involvement. Courses that are designated to fulfill the general education and depth requirements shall meet the following philosophy:~~

The awarding of an associate degree at Imperial Valley College represents more than an accumulation of units. The General Education program is a series of courses designed to lead students through patterns of learning experiences that will allow them to develop a breadth of knowledge to gain a command of subject areas and methods of inquiry that characterize the liberally educated person.

Through general education, students are encouraged to increase their skill level and expand their understanding of the physical world and the complex inter-relationships of individuals and groups within their social environments; understand the various modes of inquiry of the major and certificate disciplines; deepen appreciation of artistic and cultural heritages, and become aware of other cultures and times; strengthen their ability to communicate, reason, and critically evaluate information both orally and in writing; acquire a positive attitude toward learning, and develop self-understanding. As a result, they are better able to recognize, understand, and act upon the complex personal, social, scientific, and political issues that confront them daily.

After successfully completing the general education curriculum at Imperial Valley College, students will demonstrate ability to:

- A broad understanding of mathematics, science, social science, humanities, and the arts.

- Communicate effectively and analytically in writing, listening and speaking.
- Develop critical and constructive thinking for problem solving and value discrimination.
- Understand social interaction by learning of other cultures and times and the complex interrelationships of individuals and groups within their social environments.
- Develop the ability to adapt to new environments and technologies
- Develop responsibility for individual actions and respect for diverse people and cultures.

The District shall establish procedures to assure that courses used to meet general education and associate degree requirements meet the standards in this policy. The procedures shall provide for appropriate Academic Senate involvement.

**M/S/C Cardenas/Acuña to go into CLOSED SESSION at 7:25 p.m.
CLOSED SESSION**

1. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators: John Lau and Travis Gregory
Employee Organization: CSEA Chapter 472
RE: Negotiations
2. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators: John Lau and Travis Gregory
Employee Organization: IVC Chapter of CCA/CTA/NEA
RE: Negotiations
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent/President

**M/S/C Acuña/Galindo 8:34 a.m.
OPEN SESSION**

1. Information was received and direction as given.
2. Information was received and direction given.
3. Information was received.
4. Information was received and will be completed at the next meeting.

CONSENT AGENDA – HUMAN RESOURCES

Trustee Acuña pulled Resolution No. 14731.

M/S/C Cardenas/Acuña

Resolution No. 14729: Administrative Instructional Dean Change in Dean Placement on Salary Schedule

WHEREAS, the Board of Trustees approved an Academic Services Reorganization (Board Resolution 14634); and

WHEREAS, the Superintendent/President recognizes a need to retain current instructional Deans who are considered to be critical assets to the District along with seeking experienced administrative personnel to fill the upcoming instructional dean positions; and

WHEREAS, the Superintendent/President recommends aligning salary step placement of the three new Instructional Dean positions (Instructional Dean for Arts and Letters, Instructional Dean for Behavioral and Social Science, and Instructional Dean of Science, Math and Engineering), with the existing positions of Instructional Dean for Health and Public Safety and Instructional Dean for Learning Services and Instructional Technology. To maintain internal equity for this reorganization, the placement on the salary schedule for all of these positions will be - Dean, Step 3;

THEREFORE BE IT RESOLVED that the Instructional Dean salary placement become effective July 1, 2010.

M/S/C Cardenas/Acuña

Resolution No. 14730: Administrative Instructional Dean Arts and Letter

BE IT RESOLVED that the Board approves the recommendation of the Hiring/Screening Committee with the approval of the Superintendent/President, that P. Brian McNeece be employed as the Instructional Dean for Arts and Letters, an administrative position effective July 1, 2010.

FISCAL IMPACT: The difference in contract salary is \$27,084.00. District also agrees not to replace the current Full-Time English Instructor position.

M/S/C Acuña/Cardenas

Resolution No. 14731: Administrative Instructional Dean Science, Math and Engineering

Discussion

Trustee Acuña asked if the District agrees not to replace the position if there would be a gap in education. President Gould stated there was no gap as Dr. Zhao did not teach a full load.

Resolution

BE IT RESOLVED that the Board approves the recommendation of the Hiring/Screening Committee with the approval of the Superintendent/President, that Dr. Lianna Zhao be employed as the Instructional Dean for Science, Math and Engineering, an administrative position effective July 1, 2010.

FISCAL IMPACT: The difference in contract salary is \$21,374.00. District also agrees not to replace the current Full-Time Biological Science Instructor position.

M/S/C Cardenas/Acuña

Resolution No. 14732: Administrative Instructional Dean Behavioral and Social Science

BE IT RESOLVED that the Board approves the recommendation of the Hiring/Screening Committee with the approval of the Superintendent/President, that Dr. Alfredo Cuellar be employed as the Instructional Dean for Behavioral and Social Science, an administrative position effective July 19, 2010.

FISCAL IMPACT: \$122,418.00.00 annually

The following item was pulled. No action was taken.

~~Resolution No. 14733: Faculty Transfer~~

~~BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to transfer or reassign the following full time tenure track employee for the 2010-2011 school year pursuant to Article 8.4 of the CTA Agreement.~~

<u>Name</u>	<u>Present Position</u>	<u>New Position</u>
Patterson, James	English Instructor	Special Projects Coordinator

M/S/C Cardenas/Acuña

Resolution No. 14734: Faculty Resignation

BE IT RESOLVED upon the recommendation of the Superintendent/President that the Board accepts, with sincere regret, the resignation of Charles Wayne Mason, Assistant Professor of American Sign Language, effective June 7, 2010.

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

M/S/C Cardenas/Acuña

Resolution No. 14735: Classified Management Service Employment

WHEREAS, after initiating and completing an external recruitment process, the following person was selected to fill an open vacancy;

NOW THEREFORE BE IT RESOLVED, that the Board approves the recommendation of the Superintendent/President to employ Lisa Seals in the capacity of Director of Financial Aid:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Seals, Lisa	Director of Financial Aid	Student Services	District	2-2	07/01/2010

M/S/C Cardenas/Acuña

Resolution No. 14736: Classified Manager Position Reclassification

WHEREAS, Dawn Chun has been employed as the Interim Director of Research, Planning, and Grants Administration from July 1, 2009 to June 30, 2010;

WHEREAS, the approved permanent position (Board Resolution No. 14234) aligns with the District's reorganization plan, and was planned for in the 2009-2010 budget; and

WHEREAS, the reorganization and reclassification process will not result in a net increase of employees;

WHEREAS, under the proposed reclassification, the goal is to proactively pursue federal and local grants to improve and expand programs offered to the community;

WHEREAS, the Director of Research, Planning, and Grants Administration will oversee the effective administration of grants and ensures that grants are used with integrity and in a manner consistent with the mission and goals of the institution.

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President for Institutional Research Analyst to be reclassified to the position of Director of Research, Planning and Grants Administration, effective July 1, 2010, as follows:

Present Classification

Institutional Research Analyst
Range 2, Step 6

New Classification

Director of Research, Planning and Grants Administration
Range 3, Step 5

FISCAL IMPACT: The funding budgeted for the salary of the Institutional Research Analyst is being used to partially fund the salary of the Director of Research, Planning, and Grants Administration position; the remaining is being paid from the general funds. The additional cost to the General Fund is \$6,240.00.

M/S/C Cardenas/Acuña

Resolution No. 14737: Classified Manager Position Elimination

WHEREAS, in an effort to strategically align staffing resources to meet the demands of the district while ensuring appropriate fiscal control;

WHEREAS, the district approves the reclassification of the Director of Research, Planning, and Grant Administration (Board Resolution No. 14736);

WHEREAS, the District finds it necessary and in the best interest of the District to eliminate the Classified management service as specified below:

1. Institutional Research Analyst, full-time

NOW THEREFORE, BE IT RESOLVED that this classified position of the District shall be eliminated from the classified management service.

M/S/C Cardenas/Acuña

Resolution No. 14738: Classified Short-term Employment

WHEREAS, Ed Code Section 88003 and Board Resolution 12673, short-term employees may be employed for a period not to exceed 75 percent of a calendar year (195 working days); THEREFORE BE IT RESOLVED the Board approves the recommendation of the Superintendent/President to hire the following employees:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Funding</u>	<u>Range</u>	<u>Effective</u>
Betancourt, Thania	Staff Secretary II	Humanities	District	12-1	5/25/10-6/30/10
Ferrel, Gloria	Office Assistant III	WIA Grant	Categorical	9-1	5/27/10-6/30/10
Fu, Thomas	Language Lab Asst	WIA Grant	Categorical	10-1	5/03/10-5/30/10
Diaz, Cindy	Office Assistant II	WIA Grant	Categorical	9-1	5/17/10-6/04/10

M/S/C Cardenas/Acuña

Resolution No. 14739: Volunteer Service Agreement

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ Maritza I. Muniz-Baez as a volunteer High Tech Center lab assistant who shall be covered by Workers' Compensation Insurance effective April 22, 2010 through June 10, 2010.

BE IT FURTHER RESOLVED that thanks be hereby extended to Maritza I. Muniz-Baez for volunteering in the Disabled Students Programs & Services department and for her contribution to Imperial Valley College.

M/S/C Cardenas/Acuña

Resolution No. 14740: Administrative Retirement

WHEREAS, the Board approved the retirement date of Dr. Robin Ying effective September 1, 2010 at the March 8, 2010 board meeting; and,

WHEREAS, Imperial Community College District wishes to accommodate Dr. Robin Ying's need to be eligible for retirement benefits by completing five full years of service with California State Teachers Retirement System; and,

THEREFORE, BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Dr. Robin Ying, Dean of Technology, effective October 1, 2010;

M/S/C Cardenas/Acuña

Resolution No. 14741: Memorandum of Understanding with CSEA, Chapter 472 Regarding Summer Schedule 2010

BE IT RESOLVED that the Board, with the recommendation of the Superintendent/President, ratifies the Memorandum of Understanding between Imperial Community College District and the Imperial Valley College CSEA, Chapter 472, Regarding Summer Schedule 2010 attached hereto as EXHIBIT B.

M/S/C Cardenas/Acuña

Resolution No. 14742: Memorandum of Understanding between Imperial Community College District and the Imperial Valley College Chapter of the Community College Association/California Teachers Association/National Education Association – Limited Reemployment Privileges - Full Time, Non Tenure Track, Categorically Funded Personnel

BE IT RESOLVED that the Board, with the recommendation of the Superintendent/President, ratifies the Memorandum of Understanding between Imperial Community College District and the Imperial Valley College Chapter of the Community College Association/California Teachers Association/National Education Association attached hereto as EXHIBIT B.

M/S/C Cardenas/Acuña

Resolution No. 14743: Volunteer Service Agreement between ARBOR Employment & Training (E&T) of Imperial County and Imperial Community College District

WHEREAS, the Imperial Community College advocates for employee, students, and community members participation in all matters of the college; and

WHEREAS, Arbor (E & T) of Imperial County is an agency that provides work experience and occupational training to local youths; and

WHEREAS, the Arbor E & T of Imperial County will provide worker's compensation coverage for their participants.

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following ARBOR' participants in a volunteer capacity:

<u>Name</u>	<u>Department</u>	<u>Effective</u>
Isabel Gonzalez	Disabled Students Programs & Services	May 19, 2010- June 30, 2010
Arlene Cardoza	Disabled Students Programs & Services	May 19, 2010- June 30, 2010

BE IT FURTHER RESOLVED that thanks be hereby extended to them for volunteering in the Disabled Students Programs & Services Department and for their contribution to Imperial Valley College.

ADJOURNMENT

M/S/C Acuña/Cardenas to ADJOURN the meeting at 8:43 p.m.

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, JULY 21, 2010, AT 6:00 P.M.** in the Administration Board Room located in Building 10.

Adopted this 21st day of July 2010.

ICCD Board President

ICCD Board Secretary