

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

**Tuesday, February 21, 2006**

On Tuesday, February 21, 2006, Board President Carlos Acuña called the regular meeting of the Imperial Community College District Board of Trustees to order at 6:00 P.M., in the Health Sciences Building Room 2131.

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

REPRESENTATIVES PRESENT: Monica Bulong, Associated Students  
Dr. James Patterson, Academic Senate  
Suzanne Gretz, Faculty  
John Abarca, Classified

CONSULTANTS PRESENT:

Dr. Paul Pai, Superintendent/President  
Dr. Joe Vogel, Interim Dean for Business Services  
Dr. Kendra Jeffcoat, Vice President for Academic Services  
Dr. Victor Jaime, Vice President for Student Services  
Dr. Marion Boenheim, Associate Dean of Human Resources  
Frank Oswalt, Legal Counsel

VISITORS PRESENT:

An estimated overflow crowd of 175 concerned community members, faculty, classified staff, and students attended the meeting.

WRITTEN COMMUNICATIONS

1. Dr. Kendra Jeffcoat (RE: Resignation)
2. Revised Board Agenda Development Schedule

PUBLIC COMMENTS

Gayla Finnell, Political Science Instructor and Faculty Advisor for the Students for Political Awareness (SPA), was concerned that the Academic Calendar did not coincide with the K-12 holiday calendar. There was a plea not to change the withdrawal drop deadline.

Francisco Mariscal and two other students asked that the withdrawal date remain the same.

Kelli Florman, Administration of Justice Instructor, requested that the Board not limit public comments.

Laurie Riggs voiced concern over the reductions in the Child, Family and Consumer Sciences Programs.

CSEA President, John Abarca, read a lengthy letter requesting the Board to consider alternatives to layoffs.

Stephan Gibson, a student, gave an eloquent speech blaming administration for the budget crisis. A plea was made to keep the best interest of the students priority.

Larry Valenzuela, Technology Center Technician, expressed concern for the classified staff, and requested that the Board be fair and that there be no layoffs.

Tarashawn Johnston, a student and parent of a preschooler, commented that cutbacks in the preschool program would endanger students.

Tom Alibrandi, ESL Instructor, criticized the administration for not doing their job to protect the college, and asked that layoffs would be a last resort.

Don Lotter, Agriculture/Environmental Science Instructor, asked that the Agriculture Programs be protected.

Miguel Velarte and Chuck Mason, American Sign Language Instructor, made emotional pleas not to cut the sign language program.

Manfred Knaak, Anthropology/Geology Instructor, distributed a letter asking the Board to keep the Anthropology Department in tact for present and future students.

Bruce Seivertson, Geology Instructor, stated he has 200 students each semester and students will suffer if layoffs occur.

Roberta Bemis, English Professor, commented that people in the community are concerned about IVC's destruction.

Ernie Bristow, concerned citizen and IVC graduate, stated that reducing the staff and programs will not solve the problem.

Recruitment of students should be the priority. He asked the Board to take a positive stand.

Rick Webster, Director of Maintenance and Operations, urged the bargaining groups to get to the bargaining table to resolve the budget shortfall.

Yethel Alonso, Office Assistant II, shared critical comments of Dr. Pai.

Sara Hernandez, Staff Secretary II, criticized the administration and supports CSEA in requesting that there be no layoffs and no cuts in programs.

Suzanne Gretz, CTA President, emphasized that the meaning of Trustee is that trustees hold the college in trust. She expressed deep concerns about the direction the college is going, and that the Board has been misled. The programs that are proposed for cutback generate revenues for the college.

Tanya Daulton, a student majoring in Administration of Justice, asked the Board not to deny education for students to further careers and a better life.

Norma Aguilar, commented that the administration gambled with public funds. Cutting back programs is an injustice to students and residents.

Suzanne Mendoza, a student and single mother, commented that the preschool played an important role.

Jodi Kelley, a Preschool Teacher, commented that everyone needs to work together to see what can be done to resolve these issues.

Raquel Salia, a student, expressed concerns over layoff of Early Childhood Education teachers.

Carlos Fletes, Director of Fiscal Services, commented on the unprecedented salary increases given to IVC staff, and that because of the projected revenue shortfall employee raises need to be given back to balance next year's budget. He asked everyone to do what is right.

Melissa Cunningham, a concerned taxpayer, asked the Board to stop being a rubberstamp for the administration.

Cathy Zazueta, Assistant Librarian, asked the Board to look at alternative strategies for solving the problem.

A student representing the Students for Political Awareness, read the IVC Mission Statement, and voiced support for teachers and programs.

Mary Kay Borchard, Administration of Justice Professor, provided statistics to prove that the Administration of Justice is a highly performing program.

Valerie Rodgers, Chair of the Business Division, read a letter that she was sending to the IVC Business Advisory Committee outlining the impact that the cutbacks would have on the Business Program. She stated that we can be more efficient as an institution, and that faculty can be reduced by attrition.

Hugh Kessick Jr., representing the IVC Agriculture Advisory Committee, pleaded not to eliminate the Agriculture Program.

Jessica Waddell, Staff Secretary II and representing a Preschool Instructor, asked that the Preschool Program not be cut.

Dr. Van Decker, Music Professor, commented on the growth and success of his program over the last six years. The Music Department has served as ambassadors for IVC to the community through their many public performances. Dr. Decker asked for protection against cuts for the Music Program.

Clark Baker, a concerned citizen, voiced support for the highly successful music program, and asked the Board to table their decision to cut programs and staff.

Cesar Guzman, District Counselor, requested that cuts not take place in the counseling area.

Mark Rasmussum, Music Teacher in Calexico, voiced concerns over program cutbacks.

#### EMPLOYEE OF THE MONTH RECOGNITION

Dr. Victor Jaime congratulated Raul Aragon, District Counselor, as Employee of the Month for February. The nominator stated the following:

Raul Aragon, District Counselor, has indicated he plans to retire this year due to health reasons. He is almost 75 years of age and has given 33 years of service to IVC Students.

Mr. Aragon is a role model to the adult students who are thinking of pursuing a new career after 40. Raul raised a family as a custodian at the El Centro School District and went back to school to get his master's degree after the age of 40. When he earned his degree he joined the IVC family in 1973.

I feel he should be honored, not just for the years of service he has given to IVC, but for the contributions he has made to students. He could have retired at the age of 60, but chose to stay because of his desire to help influence student success. These last few years you might say he worked for free, since he was eligible for the maximum

retirement benefits. He comes to work at 7 a.m. everyday, even though his day officially starts at 8 a.m. He has never hesitated to work late in order to serve students. As his former counselee, I can say with certainty that this man has made a huge difference in my life. Raul Aragon is an inspiration and phenomenal role model for all students in pursuit of higher education.

#### AWARDING OF TENURE CERTIFICATES

Dr. Pai recognized Suzanne Gretz, Lincoln Davis, and Deirdre Rowley for receiving tenure.

#### BOARD MEMBER REPORTS

- Trustee Long reported on information received from CCLC Legislative Conference. The good news from Sacramento is the Governor is recommending a COLA of 5.18% (\$264.6 million), COLA of 5.18% (\$15.4 million) for categorical programs, enrollment growth funding for 3% (\$148.8 million), full funding of equalization (\$130 million), \$30 million increase to expand career technical education programs, enrollment fee is held steady at \$26 per credit unit, and more funding for community colleges from Proposition 98 split.
- Trustee Acuña reported that he learned from the CCLC Legislative Conference that the Governor's emphasis is in supporting \$2.2 billion funding for education. He is emphasizing technical and vocational training. California is in debt by \$4.2 billion.
- Trustee Galindo commented that she had received 25 e-mails from the campus community voicing concerns and anger over possible lay-offs and cutbacks in educational programs. She voiced her commitment to resolve the financial crisis. She admonished Dr. Pai and the administration for not communicating with the Board before the article was published in the Imperial Valley Press which announced that educational programs would be cut. Trustee Galindo also requested that a full report be given to the Board at its next meeting stating why it took three years to complete the Apprenticeship Program for the IID.

#### ASSOCIATED STUDENT GOVERNMENT

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

- The Sweetheart Elections were not held because there was lack of support from the clubs.

- A Welcome Back Festival will be held on February 22 from 10 a.m. to 2 p.m. to give students information about the Student Health Program and to introduce the campus recycling program.

#### ACADEMIC SENATE UPDATE

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

- At the February 15 meeting the Senate was apprised of the status of the recommendation to the District Board regarding moving the drop date forward to 62% of the semester. The ASG President, Monica Bulong, and Associate Dean of Student Affairs, Sergio Lopez, were present at that meeting and explained their opposition to the Senate's recommendation. This was not an action item on the Senate's agenda so the Senate's position remained unchanged.
- The Senate finalized the recommendation, which will be taken to the District Board at their April meeting, on the five institutional student learning outcomes: Communication Skills, Critical thinking Skills, Information Literacy, Global Awareness, and Personal Responsibility.
- The Senate selected Math 90 and Speech 100 as two "gatekeeper" classes to begin working with those discipline faculty in developing student learning outcomes at the course level.
- The Senate unanimously rejected the Budget Development Guidelines for 2006-2007 which the District Board approved on January 17.
- The Senate rejects the assumption of the administration that the District will "restore the fiscal stability of the District" in 2006-2007. The Senate does not believe the current financial crisis can be stabilized in a single academic year.
- The Senate rejected the assumption of the administration that the District will "maintain a minimum 5% reserve." The legal mandate is 3%.
- The Senate voiced concerns over cuts to supplies, equipment, and capital outlay at a time when the student enrollment continues to rise.
- The Senate objected to the District negotiators not presenting the list of programs for reduction and elimination effectively barring the Senate from collegial consultation. The Senate maintained that this has violated Title V regulations.
- The President of the IVC Academic Senate stated that he has been asked by several of the IVC stakeholder groups to research the legal requirements for conducting a vote of confidence/no confidence in our Superintendent/President, Dr. Paul Pai.

MONTHLY FINANCIAL REPORT

Dr. Joe Vogel reviewed the budget report for the month ending January 31, 2006, which is on target with 59% spent of the current budget.

PRESIDENT'S UPDATE

Dr. Pai reported the following:

- The full funding of equalization will have a significant impact on many California Community Colleges. IVC's share should be between \$831,000 and \$851,000.
- Imperial County high school superintendents have requested that IVC consider offering a non-credit program to provide students assistance in satisfying high school graduation requirements to pass the California High School Exit Examination. Efrain Silva stated that he will follow through on this issue.
- At the February 23 meeting of the CABC Silicon Border Work Group it was announced that UABC - Autonomous University of Baja California will be building a campus at the high tech industrial park site.
- Dr. Pai emphasized that shared governance will not be compromised. Further comments surrounded the issue of educational program cutbacks and employee layoffs. As a last resort, when there is no other choice in balancing the budget, program cutbacks will have to take place.

ACCREDITATION PROGRESS REPORT

Dr. Jeffcoat reported that the Accreditation co-chairs are meeting on a weekly basis, and they are collecting the required documentation in preparation for the writing of the Self-Study, which will take place during the spring semester. Dr. Ying has volunteered to post an electronic copy of the documentation for evidence. The Accreditation Steering Committee will be meeting on February 27, to assess the progress. An overview of the process will be presented at the March 11 Board Retreat.

ANNUAL BOARD STUDY SESSION

Dr. Pai distributed a draft of the day's schedule in preparation for the Annual Board Retreat/Study Session which will take place on Saturday March 11 beginning at 8:30 A.M. The regular Board meeting will be changed to Monday, March 13 at 6 p.m.

AWC VS. IVC CHILD CARE PROVIDER PROGRAM

Dean Gonzalo Huerta and Director Becky Green reported their findings from their contact with Arizona Western College (AWC) in an effort to compare early childhood education programs. They found that the programs are similar, and the licensing requirements between Arizona and California are different. Their Spanish speaking module is entry level into the program. IVC is exploring offering a similar module through the non-credit program. The AWC preschool has open admission and IVC's preschool is by income eligibility.

Trustee Galindo voiced concern over increasing IVC's preschool enrollment, and it is unacceptable that students have to travel outside the County to attend an Early Childhood Education Program offered in Spanish.

ENROLLMENT AND BUDGET EXPENDITURE STATUS OF CHILD CARE PROGRAMS

Director Becky Green presented a Powerpoint presentation giving an overview of the Preschool and Infant Care Center Programs. The preschool enrolls 70 full-time children and there are 24 full-time infants. The program serves as a demonstration lab to provide field experience for students with Early Childhood Education majors. The program is funded through state and federally funded child care and development programs.

The changes that occurred causing a program deficit having a negative impact on the programs are the salaries exceeding the contracts, and the cutback in CalWORKS funding. The implementation of the compressed calendar and block schedule has had a negative impact on enrollment.

The Child Development Department is an important component because students come to learn how to teach and care for young children, and is the only place in Imperial County where students can get the necessary education required for the State Permit to operate or work in a private preschool.

M/S/C Medina/Cardenas (Abstained: Ramirez) to approve the Minutes dated January 17, 2006, with an addition requested by Trustee Galindo relating to Resolution No. 13448: 2004-2005 AUDIT as follows:

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



capitalization of these expenditures at year end under the current reporting period?

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

M/S/C Medina/Cardenas (Abstained: Galindo)

Resolution No. 13465: **PURCHASE ORDERS**

BE IT RESOLVED that the Board approves the issuance of current year Purchase Orders for 1/3/2006 to 2/6/2006 in the amount of \$780,864.85 and Direct Payments in the amount of \$62,054.87, according to the Purchase Order Listing submitted by the Purchasing Department.

M/S/C Medina/Cardenas (Abstained: Galindo)

Resolution No. 13466: **PAYROLL WARRANT ORDERS**

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

Payroll Warrant	#	General Fund	BOND FUND	Certificates of Participation	Child Development	Lease Rev. Bond	Warrant Total
1/10/2006	13	167,897.17					167,897.17
1/31/2006	14	1,781,410.48	8,590.64		41,116.13		1,831,117.25
		1,949,307.65	8,590.64	0.00	41,116.13	0.00	1,999,014.42

M/S/C Ramirez/Cardenas

Resolution No. 13467: **COMMERCIAL WARRANT ORDERS**

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

Commercial Warrant	#	General Fund	BOND FUND	Certificates of Participation	Child Development	Lease Rev. Bond	Warrant Total
1/10/06	24	485,857.17	2,987.34	7,115.02			495,959.53
1/17/06	25	129,700.44	16,468.08	26,559.40	659.14	850.00	174,237.06
1/25/06	26	210,488.29	406,285.01				616,773.30
		826,045.90	425,740.43	33,674.42	659.14	850.00	1,286,969.89

M/S/C Cardenas/Wong

Resolution No. 13468: **BUDGET CHANGES**

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

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

	Fund	Org	Prog	Description	Increase	Decrease
<u>General Fund – Unrestricted</u>						
Supt/President J4052864	11001	101	6610	Increase Student Wages	1,350.00	
				Increase Postage	200.00	
				Decrease Office Supplies		1,000.00
				Decrease Hospitality		550.00
Public Relations J4053056	11001	104	6790	Increase advertising	5,000.00	
				Decrease copy/print		5,000.00
Public Relations J4053070	11001	104	6790	Increase Travel	386.66	
				Decrease non-instructional supply		386.66
Grounds Dept J4052975	11001	852	6650	Increase Equipment Repairs	4,667.80	
				Decrease Non Instructional supplies/materials		4,667.80
General Athletics J4053022	11001	281	6960	Increase supplies, copy print, memberships	1,666.05	
				Decrease hospitality, travel		1,666.05
Women's Basketball		282		Increase instr supply, other services	157.15	
				Decrease travel		157.15
Men's Basketball		283		Increase vehicle rental, supply, entry fees	1,077.79	
				Decrease travel		1,077.79
Men's Soccer		289		Increase instr supply	914.64	
Men's Tennis		287		Decrease travel		914.64
Volleyball		291		Increase vehicle rental, supply, entry fees	448.15	
Gen Athletics Playoff		293		Decrease travel		448.15
					4,263.78	4,263.78

Partnership for Excellence - State Funds

Institutional Research	11101	102	6790	Increase Student Salaries	500.00	
J4052903				Decrease Consultant		500.00

Lottery Funds – Unrestricted

Building Maintenance	11501	853	6510	Increase Equipment repairs	5,050.00	
J4052972				Decrease Repair supplies		5,050.00

Local Funds – Restricted

Child Development Training Consortium	17101	313	1300	Increase Travel	218.40	
J4052902				Decrease Instructional Materials		218.40

Steps of Success	17306	305	4900	Cover deficits in salary and benefit accounts	444.04	
J4053037				decrease mileage		444.04

State Funds – Restricted

DSP&S	15401	903	6420	Increase Overload salaries	6,967.00	
J4053043				Decrease student tutorial salaries		6,967.00

Federal Funds – Restricted

Title V Grant	12911	108	6014	Increase Postage	700.00	
J4052903				Decrease Other Expense		700.00

Title V Cooperative Grant	12140	141	6010	Increase Equipment	4,588.00	
P600302				Decrease Other Expense		4,588.00

Student Support Services	12601	906	6390	Increase Conference Travel	2,027.25	
J4052915				Decrease Student Travel		600.00
				Decrease Facility/Equip Rental		825.00
				Decrease Equipment		602.25

Special Revenue Fund--state funded

Child Development	33008	313	6920	Increase instructional supplies	1,890.00	
J4053055				<i>Budget augmentation (additional revenue)</i>		

M/S/C Medina/Cardenas (Abstained: Galindo)

Resolution No. 13469: **QUARTERLY REPORT**

BE IT RESOLVED that the Board of Trustees accepts the financial statements prepared pursuant to Education Code 84043, for the quarter ending December 31, 2005, and directs that copies be forwarded to the Chancellor's Office of the California Community Colleges and to the Office of the Imperial County Superintendent of Schools, as required by law.

M/S/C Ramirez/Wong (Abstained: Galindo)

Resolution No. 13470: **TEMPORARY INTERFUND TRANSFER BETWEEN THE CHILD DEVELOPMENT FUND AND THE GENERAL FUND**

WHEREAS the Child Development Fund is currently earning 68.75% of its contract for FY 2005-2006; and

WHEREAS this reduction in revenue has created a cash flow problem in the amount of \$90,000;

THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes a temporary inter-fund transfer for fiscal year 2005-2006 between the General Fund reserve and the Child Development Fund, as needed, up to a maximum amount of \$90,000.

BE IT FURTHER RESOLVED that once the Child Development Fund cash flow situation has been resolved, any savings and additional funds will be paid back to the General Fund.

M/S/C Medina/Cardenas (Abstained: Galindo)

Resolution No. 13471: **SCHOOL ORDERS**

BE IT RESOLVED that the Board approves amending Resolution No. 13450 dated January 17, 2006, to include the following individuals, pursuant to Education Code Section 42632/85232, the Imperial Community College District Board of Trustees, representing Imperial County, hereby authorizing the following persons to sign any and all orders (not to exceed \$15,000) in the name of said District during the 2005-2006 school year:

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

*Additions:*

*Kathie Westerfield, Associate Dean of Admissions  
Krista Byrd, Chairperson, Behavioral Science and Social Science  
Valerie Rodgers, Chairperson, Business Division  
Ted Ceasar, Associate Dean of DSP&S  
David Zielinski, Chairperson, English Division  
Dave Drury, Chairperson, Exercise Science/Wellness/Sport Division  
Dr. Marion Boenheim, Associate Dean of Human Resources*

*Tom Gilbertson, Chairperson, Humanities Division*  
*Kathy Berry, Associate Dean of Nursing*  
*Dr. Lianna Zhao, Chairperson, Science, Math and Engineering Division*  
*Sergio Lopez, Associate Dean of Student Affairs*  
*Jim Mecate, Athletics Director*

M/S/C Medina/Cardenas (Abstained: Galindo)

Resolution No. 13472: **PARKING CITATION COLLECTION SERVICES**

WHEREAS, the collection of fees for Parking Citations is in need of assistance to recover delinquent fees, and currently there is \$342,090.00 owed to the College in the form of delinquent parking citation fees; and

WHEREAS, the Parking Citation Management Program will assist the College with the collection of delinquent fees by providing the following services: data entry, payment processing, credit card payments, DMV communication, notices of delinquent parking, reporting, adjudication communication, violator toll free telephone assistance, out of state DMV communication, customer support, and interactive voice response system.

WHEREAS, the bid has been received from Phoenix Group Information Systems for a \$150.00 monthly charge plus \$1.40 per citation issued; and

WHEREAS the Phoenix Group will work with the Department of Motor Vehicle to collect delinquent fees on behalf of the College, and the College will receive payment directly from the Department of Motor Vehicles in the amount of fees collected during the renewal of vehicle registrations; and

WHEREAS the Phoenix Group is being recommended for approval based on a California Community College Piggyback Bid and additional recommendations from Grossmont/Cuyamaca, Palomar, and Southwestern Community College Districts; and

WHEREAS the benefit to the use of this system is to minimize the delinquent fees owed to the College and expedite prompt payment of parking citation per semester, with an estimated return of fees to the College between \$43,000.00 to \$45,000.00 per fiscal year.

NOW THEREFORE BE IT RESOLVED that the Board accepts and approves the bid from Phoenix Group Information Systems for a \$150.00 monthly charge, plus \$1.40 per citation issued.

M/S/C Medina/Cardenas (Abstained: Galindo)  
Resolution No. 13473: **PARKING FEES**

WHEREAS, the cost of maintaining IVC's parking lots and the cost of personnel has increased; and

WHEREAS, the fees for student parking permits and citations have remained the same since 1996; and

WHEREAS, the IVC parking lots are in need of desperate repair; and

WHEREAS the IVC parking lots are maintained with funds collected from parking and citation fees; and

WHEREAS, currently the fees are for the Spring and Fall semesters is \$15.00 for early purchase and \$20.00 after late registration and \$5.00 for Winter and Summer sessions; and

WHEREAS the recommendation is being made by the Student Affairs Committee, on January 18, 2006 with unanimous approval, to increase fees to a flat rate of \$20.00 assessed for Spring and Fall Semesters, and \$10.00 for Winter and Summer Sessions effective the Summer Session 2006.

NOW THEREFORE BE IT RESOLVED that the Board accepts and approves the increase in fees in order to obtain the funds necessary to properly maintain and operate the Parking Control Department.

M/S/C Cardenas/Ramirez  
Resolution No. 13474: **CHILD DEVELOPMENT PROGRAM**

BE IT RESOLVED that the Imperial Community College District Board of Trustees authorizes entering into local agreement number CIMS-5125 project number 13-6315-00-5 in the amount of \$1,890.00 for the purchase of instructional materials and supplies for the Child Development Program, for fiscal year 2005-2006 with the California State Department of Education, and that Dr. Paul Pai, Superintendent/President, or Dr. Kendra Jeffcoat, Vice President for Academic Services are authorized to sign the transaction for the Board.

M/S/C Cardenas/Wong

Resolution No. 13475: **ACADEMIC CALENDAR**

BE IT RESOLVED that the Board approves the 2006-2007 Academic Calendar as ratified by the IVC Chapter CCA/CTA on August 18, 2005, as follows:

2006

August	18	Friday	Orientation (Non-Instructional Service Day)
	21	Monday	Fall Semester Begins
	26	Saturday	First Day of Saturday Classes
September	4	Monday	Holiday (Labor Day)
November	10-11	Friday-Saturday	Holiday (Veterans Day)
	23-24	Thursday-Saturday	Recess (Thanksgiving)
December	4-9	Monday-Saturday	Final Exams
	11-16	Monday-Saturday	No Classes - Campus Open
	18	Monday	Winter Recess

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January	1	Monday	Holiday (New Year's Day)/Last Day of Winter Recess
	4	Thursday	Winter Intersession Begins
	15	Monday	Holiday (Martin Luther King's Birthday)
February	6	Tuesday	Winter Intersession Ends/Final Exams
	12	Monday	Spring Semester Begins
	16-17	Friday-Saturday	Holiday (Abraham Lincoln's Birthday)
	19	Monday	Holiday (George Washington's Birthday)
	24	Saturday	First Day of Saturday Classes
April	9-14	Monday-Saturday	Spring Recess
May	28	Monday	Holiday (Memorial Day)
June	2	Saturday	Final Exams Begin
	8	Friday	Final Exams End
	9	Saturday	Graduation (Non-Instructional Service Day)

\*Flex days to be negotiated.

M/S/C Ramirez/Long to TABLE  
Resolution No. 13476: **WITHDRAWAL DEADLINE**

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

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

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

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

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

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

M/S/C Medina/Cardenas (OPPOSED: Galindo)  
Resolution No. 13477: **REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE**

The District Superintendent has recommended that those programs and services performed by certificated employees and shown in Exhibit "A" attached hereto and incorporated herein by reference be reduced and/or eliminated, effective at the end of the 2005-2006 school year.

The Board finds it is in the best interest of the District to reduce and/or eliminate the programs and services shown in Exhibit "A", effective at the end of the 2005-2006 school year.

NOW, THEREFORE, THE BOARD RESOLVES THAT:

1. The above recitals are true and correct.
2. The programs and services described in Exhibit "A" attached to this Resolution are reduced and/or eliminated, starting with the 2006-2007 school year in accordance with the recommendations of the Superintendent.



3. The Superintendent is directed to determine which employees' services will not be required for the 2006-2007 school year as a result of this reduction and/or elimination in programs and services and will take all steps necessary under the law not to employ those certificated employees of the District, because of the reduction and/or elimination of these programs and services.

## EXHIBIT A

PARTICULAR KIND OF SERVICE TO BE ELIMINATED AND/OR REDUCED	FTE
Administration of Justice/Correctional Science	1.0
Agriculture	0.2
American Sign Language	1.0
Anthropology	1.0
Auto Tech	1.0
Business	1.0
Child, Family & Consumer Science	1.0
Computer Information Systems	1.0
Counseling	4.0
Environmental Science	0.8
French	1.0
Geography	1.0
Library Services	1.0
Music	1.0
Theatre	1.2

M/S/C Medina/Cardenas to go into **CLOSED SESSION**

1. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT  
Conference with District Negotiators  
RE: Direction for Negotiations
2. EVALUATION: Superintendent/President

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

Board President Acuña stated that in Item 1 the Board received information from District Negotiators and gave instructions to continue with negotiations. In Item 2 the Superintendent/President presented his self-evaluation, which was accepted by the Board with one Trustee declining.

M/S/C Medina/Cardenas  
Resolution No. 13478: **ADMINISTRATIVE RESIGNATION**

BE IT RESOLVED that the Board accepts the resignation of Dr. Kendra Jeffcoat, Vice President for Academic Services, effective July 31, 2006.

Wong/Medina  
Resolution No. 13479: **FACULTY RESIGNATION**

BE IT RESOLVED that the Board accepts the resignation of Fred R. Baeza, Welding Instructor, effective December 9, 2005.

M/S/C Medina/Cardenas  
Resolution No. 13480: **ACADEMIC PER-SESSION EMPLOYMENT**

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

<u>NAME</u>	<u>ASSIGNMENT</u>
Araiza, Carlos	Automotive Technology
Knapp, Leslie	Administration of Justice

M/S/C Medina/Cardenas

Resolution No. 13481: **ACADEMIC PER-SESSION EMPLOYMENT**

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

<u>NAME</u>	<u>ASSIGNMENT</u>
Agee, John	Alcohol & Drug Studies/Psychology
Aguayo, Rodolfo	Political Science
Ahrar, Mohammad	Biology
Altamirano, Susan	English as a Second Language
Araiza, Carlos	Auto Technology
Araiza, Mauro	Spanish
Arevalo, Gregory	English as a Second Language
Arevalo, Jim	English as a Second Language
Armenta, Christina	Nursing
Ballard, Timothy	Political Science
Barr, Zaida	Biology
Beckett, Phillip	English
Benavidez, Benny	Correctional Science
Berker, Enola	Allied Health Profession
Bonfils-Roncal, Michaelle	French
Bradshaw, David	Agriculture
Brownlee, Theresa	Health Education
Buchanan, Debra	Physical Education
Canchola, Guadalupe	Spanish
Canez, Carlos	Mathematics
Cannon, Jimmie	Music
Cardenas, Jose	Welding
Cardenas, Lucia	Spanish
Carson, Randall	English
Castillo, Kelly	Mathematics
Cervantes, Carole	Nursing
Churchwell, Donald	Spanish
Clark, Paul	Philosophy
Collins, Karen	Anthropology
Colunga, Richard	English as a Second Language/ Music
Cornejo, Frank	Water Treatment
Cota, Edward	Computer Science
Cozzani, Alejandro	Physics/Math
De Leon, Felix	Water Treatment

De Leon, Ylaria	Disabled Student Service & Programs
Delgado, Manuel	Political Science
Dibb, David	English
Dickerson, Timothy	Apprentice/Lineman
Dizon, Milagros	American Sign Language
Dolf, Paula	Disabled Student Service & Programs
Duarte, Carlos	Mathematics
Duval, Arlyn	Biology
Estrada, Jorge	Art
Evers, Douglas	English as a Second Language
Ferguson, Douglas	Speech
Finnell, Lillian	Psychology
Fisher, Raenelle	History
Fletes, Marilu	English as a Second Language
Freitas, Linda	Art/Disabled Student Program & Services
Gappinger, Mark	Electrical Trades
Garay, Jeronimo	Mathematics
Garcia, Ana	Physical Education
Garcia, Federico	Human Relations
Garcia, Margie	English as a Second Language
Garrie, Ronnie	Auto Technology
Gaytan, Julio	Spanish
Gonzalez, Adrian	Computer Information Systems
Gray, Ronette	Physical Education
Green, Rebecca	Child Family & Consumer Sciences
Grivanos, Maria Luisa	Spanish
Gutierrez, Hernan	Spanish
Haddad, Virginia	Art History
Hansink, Pamela	Nursing
Herbert, Robert	Geography/Political Science
Hernandez, Oscar	Mathematics
Hernandez, Porfirio	Mathematics
Higginson, Jane	Agricultural/Environmental Science
Hirales, Maria	English as a Second Language
Hodge, Billy	Political Science
Jimenez, Ricardo	Electronics
Jones, Shane	Computer Information Systems
Kelley, Ryan	Child Family & Consumer Sciences/Fire Science
Khan, John	Art
Kramer, Christopher	Philosophy
Lang, Dennis	Music

Lantzer, David	Fire Science
Lemus, Sylvia	Business
Leon, Azucena	Computer Information Systems
Leon, Maria	Spanish
Leptich, Chad	Business
Lerno, Jill	Physical Education
Lewenstein, Jay	English
London, Timothy	Business
Lopez, Teresa	English as a Second Language
Love, Mary	Mathematics
Love, William	Agricultural/Environmental Science
Luna, Sylvia	Allied Health Profession
MacDonald, Andara	Speech
MacGaffey, Neil	Mathematics
Macholtz, Madeleine	Agricultural/Environmental Science
Machuca, Victor	English as a Second Language
Macias, Claudia	Sociology
Madueno, Eddie	Administration of Justice
Magos, Maria Rosa	English as a Second Language
Malo, Alma-Lorena	Human Relations
Marquez, Arturo	English as a Second Language
Martin, Vince	Chemistry
Mason, Jeff	Administration of Justice
McClain, Barbara	English as a Second Language
Mendez, Armando	Administration of Justice
Mendez, Hugo	Auto Body
Milan, Tanya	Water Treatment
Monge, Antonio	Administration of Justice/ Correctional Science
Montenegro, Jean	English
Moran, Santos	Mathematics
Murray, Charlotte	Biology
Nicholson, Ronald	English
Niebla, Eduardo	Chemistry
Nippins, Frederick	Fire Science
Norris, Terry	English
Olmedo, Jose	Art
Padilla, Jesus	English as a Second Language
Paine, Yvonne	English
Palacio, John	Physical Education
Pascua, Darrol	Water Treatment
Peck, Judy	English
Perez, Jose	Auto Technology
Pond, Dennis	Music
Quartermus, Lillian	American Sign Language
Quinn, Theresa	Administration of Justice

Ragland, Lisa	Computer Information Systems
Randall, Peterson	Electrical Trades
Reel, Rebecca	Speech
Rhoades, Robert	Mathematics
Rivera, Alfredo	Welding
Rivera, Denice	English as a Second Language
Rodile, Nicole	Psychology
Rojas, Leroy	History
Roland-Druihet, Timothy	Psychology
Roman, Donaciano	Spanish
Romero, Johnny	Fire Science
Romo, Alma	American Citizenship
Rood, Michael	Legal Assistant
Saldana, Reyna	Allied Health Profession
Sanchez, Arturo	English as a Second Language
Sanchez, Gerardo	Physical Education
Sanchez, Manuel	Water Treatment
Shaner, Christina	English
Sharpe, John	English as a Second Language
Sheppard, Scott	Administration of Justice
Simon, Darren	Journalism
Smith, Christopher	Biology
Smith, Lisa	Computer Information Systems
Smith, Ruth	Music
Solomon, Benjamin	Speech
Spencer, Standlee	Electrical Wiring
Staten, Patrick	Mathematics
Staton, Jack	Administration of Justice/ Correctional Science
Storey, Chuck	Business/Real Estate
Suarez, Velarmino	Mathematics
Sullivan, Terrie	Allied Health Profession/ Nursing
Sutton, Clifford	Electrical Trades
Swearingen, Michael	History
Tally, Sue	Child Family & Consumer Sciences
Tapispisan, Virgil	Psychology
Thompson, Arelys	English
Tirol, Francisco	Biology
Torales-Acosta, Maria-Elena	Spanish
Torres, Jesus Adriana	English as a Second Language
Torres, Timoteo	English as a Second Language
Trejo, Lidia	Allied Health Profession
Urquidez, Luis	Computer Information Systems
Valdez, Aida	Allied Health Professions
Van Wrinkle, Sally	Disabled Student Programs & Services
Varela, Ruben	Mathematics

Vasquez, Melisa	Business/Computer Information Systems
Vega, Olga	Human Relations
Velasquez, Jose	Building Construction
Veysey, Millie	Nursing
Villicana, Norma	Political Science
Viloria, Vicky	Business/Computer Information Systems
Walther, Kimberle	Mathematics
Welisch, Michael	Art
Whitman, William	Mathematics
Williams, Kjersti	Music
Wright, Veronica	Human Relations
Zwart, Martin	Physical Education

M/S/C Medina/Cardenas

Resolution No. 13482: **ASSISTANT COACHING ASSIGNMENT**

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

<u>NAME</u>	<u>SPORT</u>
Martin, Brian	Men's Baseball

M/S/C Medina/Cardenas

Resolution No. 13483: **ORDER OF EMPLOYMENT FOR ALL CONTRACT AND REGULAR FACULTY**

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 approves the following seniority list of contract and regular faculty:

Seniority	Last Name	First Name	Hire Date	Division
1	Ortega	Alicia	09/05/67	Humanities
2	Orensztein	Armand	09/05/67	Science/Math/Engineering
3	McCormick	Michael	09/05/72	English
4	Archuleta	Joe	09/06/73	Science/Math/Engineering

5	Aragon	Raul	09/06/73	Student Services
6	Hann	Carol	08/15/75	English
7	Guzman	Cesar	09/02/75	Student Services
8	Beope	Frances	09/02/75	Student Services
9	Meek	Alfred	09/05/76	Nursing Education/Health Tech/EMS
10	Artechi	Olga	09/07/76	Student Services
11	Lopez	Jose	12/01/79	Industrial Technology
12	Lopez	Sergio	08/26/80	Administration
13	Deyo	Jeff	08/26/80	Exercise Science/Wellness/Sport
14	Stroud	V. Jean	08/26/80	Nursing Education/Health Tech/EMS
15	Rodgers	Gary	09/01/81	Behavioral Science & Social Science
16	Jaime	Victor	09/28/81	Administration
17	Fischer	Fred	09/07/82	English
18	Borchard	Mary Kay	08/30/83	Behavioral Science & Social Science
19	Carlson	Marylynn	01/30/84	Nursing Education/Health Tech/EMS
20	Pollock-Blevins	Diedre	09/03/85	Nursing Education/Health Tech/EMS
21	Luoma	Craig	09/03/85	Nursing Education/Health Tech/EMS
22	Nava	Norma	09/03/85	Student Services
23	Magno	Jan	09/05/85	Administration
24	McNeece	Brian	09/02/86	English
25	Rapp	Frank	09/02/86	English
26	Kalin	Janeen	02/01/88	Student Services
27	Rodgers	Valerie	02/01/88	Business
28	Nunez	Norma	03/14/88	Student Services
29	Kelly	Nannette	09/06/88	Humanities
30	Jacklich	Joel	09/05/89	Humanities
31	Ponce	Josefina	09/05/89	English
32	Drury	Dave	09/05/89	Exercise Science/Wellness/Sport
33	Marquez	Ralph	10/09/89	Student Services
34	Stuart	Barbara	01/31/90	English
35	Esqueda	Jesus	02/14/90	Student Services
36	Marcuson	Bruce	08/27/90	Behavioral Science & Social Science
37	Biley	Patti	08/27/90	English
38	Orfanos-Woo	Stella	08/27/90	Student Services
39	Zielinski	David	01/14/91	English
40	Fitzsimmons	Richard	08/23/91	Nursing Education/Health Tech/EMS
41	Cañez-Savala	Said	09/03/91	Student Services
42	Hansink	Todd	08/21/92	Business
43	Jacobson	Eric	08/21/92	Behavioral Science & Social Science



44	Horton	Sidne	08/17/93	Exercise Science/Wellness/Sport
45	Giauque	Gerald	08/15/94	Humanities
46	Bemis	Roberta	08/15/94	English
47	Carnes	Dennis	08/14/95	Science/Math/Engineering
48	Lofgren	Mary	09/01/95	Student Services
49	Mecate	James	08/12/96	Exercise Science/Wellness/Sport
50	Lee	Carol	09/23/96	Student Services
51	Patterson	James	08/18/97	Humanities
52	Zhao	Lianna	08/18/97	Science/Math/Engineering
53	Scheuerell	Edward	08/18/97	English
54	Nilson	Barbara	08/18/97	Science/Math/Engineering
55	Staton	Robin	08/25/97	Behavioral Science & Social Science
56	Berry	Kathy	01/15/98	Administration
57	Paine	Thomas	08/17/98	Business
58	Cypher	Jackilyn	08/17/98	Nursing Education/Health Tech/EMS
59	Thibodeaux	MariaElena	08/17/98	Nursing Education/Health Tech/EMS
60	Andres	Benny	08/17/98	Behavioral Science & Social Science
61	Campos	Gilbert	07/01/99	Student Services
62	Mercado	Lourdes	07/01/99	Student Services
63	Tucker	Jill	08/16/99	Exercise Science/Wellness/Sport
64	Ruiz	Angelica	08/16/99	Business
65	Ghanim	Walid	08/16/99	Business
66	Miller	Fonda	08/16/99	Child, Family & Consumer Science
67	Blek	Craig	08/16/99	Business
68	Shokoufi	Mardjan	08/16/99	Science/Math/Engineering
69	Santistevan	Judy	08/16/99	Business
70	Zobell	Sherry	08/16/99	Science/Math/Engineering
71	Garcia	Raquel	10/01/99	Disabled Student Programs & Services
72	Avila	Beatriz	01/10/00	Student Services
73	Beckley	Jeffrey	01/12/00	Business
74	Gage-Mosher	Ronald	01/12/00	Behavioral Science & Social Science
75	Harris	Diane	01/12/00	English
76	Gilbertson	Thomas	01/12/00	Humanities
77	Plascencia	Jose	07/10/00	Student Services
78	Dorantes	Kathleen	08/14/00	English
79	Martini	Donald	08/14/00	English
80	Barba	Cecilia	08/14/00	Behavioral Science & Social Science
81	Decker	Van	08/14/00	Humanities
82	Craven	Julie	08/14/00	English

83	Lee	James	08/14/00	English
84	Byrd	Krista	01/10/01	Behavioral Science & Social Science
85	Zazueta	Cathy	03/01/01	Learning Services
86	David	Samuel	08/17/01	Science/Math/Engineering
87	Simpson	Scott	08/17/01	English
88	Davis	Donna	08/17/01	Nursing Education/Health Tech/EMS
89	Trax	Daniel	08/17/01	English
90	Voldman	Aleksandr	08/17/01	Science/Math/Engineering
91	Pradis	Ricardo	08/23/01	Industrial Technology
92	Lovitt	Paige	09/04/01	Disabled Student Programs & Services
93	Mazeroll	Lorraine	01/07/02	Student Services
94	Rowley	Deirdre	01/09/02	English
95	Davis	Lincoln	01/09/02	English
96	Gretz	Suzanne	01/09/02	Behavioral Science & Social Science
97	Riehle	Betsy	08/16/02	Science/Math/Engineering
98	Higgins	Sue	08/16/02	Nursing Education/Health Tech/EMS
99	Fisher	James	08/16/02	Science/Math/Engineering
100	Lehtonen	Eric	08/16/02	Science/Math/Engineering
101	Blair	Pauline	01/13/03	Learning Services
102	Sheppard	David	01/15/03	Child, Family & Consumer Science
103	Marty	Kevin	08/14/04	Science/Math/Engineering
104	Coronel	Maria	08/14/04	Humanities
105	Wainwright	Mary-Jo	08/14/04	Behavioral Science & Social Science
106	Seivertson	Bruce	08/14/04	Behavioral Science & Social Science
107	Finnell	Gaylla	08/14/04	Behavioral Science & Social Science
108	Lavery	Russell	08/14/04	Science/Math/Engineering
109	Chien	Andrew	08/14/04	Science/Math/Engineering
110	Guinn	Melani	08/14/04	Humanities
111	Page	Bruce	08/14/04	Humanities
112	Ruiz	Jose	08/14/04	Humanities
113	Larson	Gregory	08/14/04	Science/Math/Engineering
114	Williams	Jack	08/14/04	Nursing Education/Health Tech/EMS
115	Itza	Erin	08/14/04	Science/Math/Engineering
116	Florman	Kelli	08/14/04	Behavioral Science & Social Science
117	Pfister	Toni	08/14/04	Exercise Science/Wellness/Sport
118	Knaak	Manfred	08/14/04	Behavioral Science & Social Science
119	Pacheco	Stephen	08/14/04	Humanities
120	Peterson	Cindi	08/14/04	English
121	Miranda	Frank	08/14/04	Industrial Technology

122	Zazueta	Victor	10/04/04	Learning Services
123	Woods-Rodea	Diane	01/12/05	English
124	Hegarty	Carol	01/12/05	Humanities
125	Mason	Charles	01/12/05	Disabled Student Programs & Services
126	Unangst	Helen	01/12/05	Child, Family & Consumer Science
127	Leon	Allyn	01/12/05	Science/Math/Engineering
128	McClain	John	01/12/05	English
129	Bonilla	George	08/15/05	Title V
130	Eaves	Ken	08/19/05	Industrial Technology
131	Stevens	Michelle	08/19/05	Science/Math/Engineering
132	Walters	Michelle	08/19/05	English
133	Sanchez-Dominguez	Romano	08/19/05	Humanities
134	White	Kevin	08/19/05	Behavioral Science & Social Science
135	Kareva	Kseniya	08/19/05	English
136	Gilison	Daniel	08/19/05	Science/Math/Engineering
137	Cormier	Judy	08/19/05	English
138	Lay	Nancy	08/19/05	English
139	Morrell	Thomas	08/19/05	Science/Math/Engineering
140	Riesberg	Curt	08/19/05	English
141	Mosier	Laura	08/19/05	Humanities
142	Lotter	Donald	08/19/05	Science/Math/Engineering
143	Alibrandi	Thomas	08/19/05	English
144	Rivera	Jaime	08/19/05	Science/Math/Engineering
145	Roberts	Christopher	08/19/05	Behavioral Science & Social Science
146	Marshall	Gregory	02/13/06	Behavioral Science & Social Science

Imperial Valley College  
Categorically Funded Seniority  
List  
for 2005-2006 Academic Year

Seniority	Last Name	First Name	Hire Date	Department
1	Lopez	Rosalie	08/26/80	Upward Bound
2	Romero	Yolanda	10/03/88	CalWorks
3	Diaz	Dolores	09/05/89	Student Support Services
4	Sandoval	Lilia	02/16/99	CalWorks
5	Alvarado	Beatriz	07/01/00	Student Support Services
6	Felix	Mireya	01/18/00	CalWorks
7	Arguelles	Trinidad	01/07/02	CalWorks
8	Garcia	Martha	01/07/02	CalWorks
9	Esquer	Maria	03/05/01	CalWorks

10	Fletes	Myriam	03/20/02	Talent Search
11	Armenta	Celeste	08/16/02	Nursing
12	Fristrup	Carey	01/12/04	Outreach Coordinator Distance Education
13	Heumann	Michael	01/12/05	Coordinator
14	Carmona	Gloria	05/09/05	Learning Support Specialist

M/S/C Medina/Cardenas

Resolution No. 13484: **ELIMINATION OF CLASSIFIED CLASSIFICATIONS**

BE IT RESOLVED that the following classified positions be eliminated from the Classified Service due to lack of District and Categorical funding effective February 28, 2006:

DISTRICT FUNDED POSITIONS:

- Assistant Food Service Manager
- Lead Food Service Assistant
- Food Service Assistant II
- College Nurse

CATEGORICAL FUNDED POSITIONS:

- Small Business Advisor
- Student Employment Specialist (Nursing)

M/S/C Ramirez/Wong to **ADJOURN** the meeting at 12:27 a.m. The next regular meeting of the Board of Trustees is scheduled for **MONDAY, MARCH 13, 2006**, at 6:00 P.M. in the Health Sciences Building Assembly Room 2131.

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

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

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