

ADOPTED MINUTES

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

WEDNESDAY, September 13, 2006

On Wednesday, September 13, 2006, at 6:02 PM, Acting Board President Romualdo Medina called the regular meeting of the Imperial Community College District Board of Trustees to order in the Administration Building Board Room.

BOARD MEMBERS PRESENT:

Rudy Cardenas, Jr.
Norma Sierra Galindo
Marian Long
Romualdo Medina
Rebecca L. Ramirez
Louis Wong

BOARD MEMBERS ABSENT:

Carlos R. Acuña

REPRESENTATIVES PRESENT:

Rhonda Gomez, Student Representative
Dr. Dennis Carnes, Academic Senate Representative
Suzanne Gretz, Faculty Representative
John Abarca, Classified Representative

CONSULTANTS PRESENT:

Dr. Paul Pai, Superintendent/President
Dick Fragale, Interim Dean for Business Services
Gary Rodgers, Interim Vice President for Academic Services
Dr. Victor Jaime, Vice President for Student Services
Frank Oswalt, Legal Counsel
Bill Gay, Public Relations

VISITORS PRESENT:

Carlos Fletes; Cathy Zazueta; Gaylla Finnel; Gail Parish; Becky Green; Bill Gay; Jan Magno; Dolores Diaz; Kathy Westerfield; Francisco Mariscal; Mark Horsman; Stephen Pacheco; Kathy Berry; Ted Ceasar; Gonzalo Huerta; Sergio Lopez; Dr. Robin Ying

Acting Board President Medina pulled the following item from the agenda:

Resolution No. 13644: Faculty Resignation

PUBLIC COMMENT

There was no public comment.

WRITTEN COMMUNICATIONS

Acting Board President Medina announced that the Board received a letter from Suzanne Gretz, President, IVC CCA/CTA/NEA, regarding the 2007-2010 Contract Negotiations.

INFORMATION REPORTS

BOARD MEMBER REPORTS

Trustee Long reported the following:

- Senate Bill 361 provides the new Community College Funding Formula was approved unanimously. This bill will provide the authority to release \$209 million and implement a simpler and fairer distribution of community college funding. The Governor has this bill on his desk and is expected to sign it during a signing ceremony with the author, Jack Scott. She also stated that this will become effective immediately and that would mean that IVC would receive a standard equivalent rate of \$4,367 for every FTE.
- Senate Bill 1290 requires that each community college building, constructed, reconstructed, modified, or expanded on or after January 1, 2007, be built in accordance with the Field Act or according to the California Building Standards Code, as adopted by the California Building Standards Commission. Community colleges would go through the same regulations and requirements as universities and state colleges, and currently we are under the K-12 regulations.
- Assembly Bill 2951 would increase capital facilities fees for community colleges. This bill was strongly opposed by the Community College League, as well as the UC and CSU systems, as it would remove current restrictions which prevent public utilities from charging "capital facilities fees" to public institutions, including community colleges, in excess of their use. This bill also removes the requirements that capital facilities fees charged to public agencies be negotiated between parties.
- She stated that there would be a celebration to honor Senators Denise Moreno Ducheny and Dennis Hollingsworth thanking them for their support in the successful passage of SB361. The celebration would take place after the elections.
- State Foundation Funds will mean \$3 million for IVC.
- The Community College Initiative will go to the voters in 2007.

Trustee Galindo reported the following:

- The IVC Foundation met and adopted a new set of bylaws which change the voting process. She stated that there are three Board of Trustee members and that the bylaws were changed so that there would only be one voting member from the Board of Trustees. She stated that the Board should contemplate selecting the voting member as she was not sure how the new bylaw would take effect stating that it may be on a rotation basis or selecting one to do the voting. She believed that the change would take effect at Foundation's next meeting and stated that is something that needs to be addressed.
- She inquired as to the naming of facilities at IVC for lifetime contributors and stated that she would like to pursue facility names for Raul Aragon and Shirley Hofer-Bell. Acting Board President Medina asked that the policy on the naming of facilities be reviewed at their next meeting.

ASSOCIATED STUDENT GOVERNMENT SENATE UPDATE

ASG Representative Rhonda Gomez reported the following:

- The Associated Student Government Senate established a full senate for the year. She stated that there was a lot of student participation.
- The Associated Student Government Senate will be hosting Constitution Day on Monday, September 18th, and Major Mark Stainbrook would be the featured speaker.

ACADEMIC SENATE UPDATE

Academic Senate President Dr. Dennis Carnes reported the following:

- The Academic Senate held a meeting confirming nominations. He stated that a senator at large was proposed.
- There was discussion relating to the Code of Ethics.
- CTA will survey the faculty relating to reviving the Flex Program.
- Student learning outcomes, with the goal of integrating into the student culture.

MONTHLY FINANCIAL REPORT

Interim Dean for Business Services Dick Fragale stated that the budget looks favorable. He stated that \$1.7 million was being directed to academic divisions. He stated that IVC has a 17.9% reserve.

He also reported that the bond construction projects are moving along and asked the Board to approve Phase I, moving the sports fields. Phase II will complete a new parking lot and a third entrance. They are waiting for authorization from the state to go forward with the bid process for science building and that construction and labor costs keep rising.

PRESIDENT'S UPDATE - DR. PAUL PAI

Dr. Pai reported the following:

- Assembly Bill 2448 would require a community college receiving federal funds under the federal Carl D. Perkins Vocational and Applied Technology Act of 1998, to develop a plan for the development of course sequences that span grades 7 to 12, courses provided by regional occupational centers or programs, and courses provided by community college vocational education programs. The bill would require the plan to be adopted by the governing board of the community college district on or before July 1, 2008. Copies of the plan would be required to be submitted to the appropriate school districts and regional occupational centers or programs, and the chancellor. He stated that IVC's sister colleges would be asking for support to veto the bill and stated that this does not affect IVC because ROP is not offered at the campus and indicated that it would affect four or five districts in San Diego that operate the program.
- Coastal community colleges are projecting enrollment increases. He stated the state's projections were a two percent increase and reported that IVC is doing a great job in retaining students. Reports show that IVC will have an increase in students and mentioned that other community colleges in San Diego have had growth, namely, Miramar with 8.2% increase, San Diego City College with 5-6% increase, Southwestern with 2% increase, Mesa with 1% increase, and Palomar and Mira Costa about equal growth.

Associate Dean of Admissions and Records Kathy Westerfield stated that the enrollment figures were incomplete at this point. She states that FTES are for full term classes and short term classes and the comparison figures are from last year. She stated that the census was counted last Tuesday and enrollment fluctuates because forty percent of the census still needs to be processed. Non credit is growing in numbers also.

Interim Vice President for Academic Services Gary Rodgers stated that the fill rate went from 74/75% to 94%.

- He also reported that IVC would be in discussions with the IID on finding resources to implement renewable energy and recycling.

VATEA ALLOCATION REPORT

Dean of Applied Sciences Gonzalo Huerta presented the item stating that the Board had requested a report in June 2006. He distributed an informational memo regarding the program and reported the following:

- VATEA which stands for Vocational and Applied Technologies Education Act is now being called Vocational Technical Education Act (VTEA).
- VTEA was reauthorized for another five years of funding and indicated that VTEA had been on an extended plan from the state.
- VTEA funds which amount to \$462,464, will be distributed across vocational programs.
- On August 12, 2006, President Bush signed Carl D. Perkins into law which will provide for the continued funding of Career Technical Education (CTE) program improvement and expansion for the next five years (July 2008 to August 2012).
- The carry over of funds will be used for minor facility remodeling.

Trustee Galindo asked if the nursing program received funds from the program. Mr. Huerta stated they did not because it did not meet the criteria set by the program.

Mr. Huerta stated that the present plan was approved in 1999 and he came on board in 2000 and worked from the 1999 plan. He stated there are nine contributing factors that prioritize the programs' needs. He used the comparison from Industrial Technology which has buildings from the 1960's which would take priority over nursing based on the program's criteria.

Trustee Galindo asked who was involved in setting the priorities. Mr. Huerta stated it was faculty and committees.

Trustee Galindo stated that IVC is an academic institution and nursing stands on its own and there is a need in childcare and urged the Board to consider allocating funds from VTEA to nursing and childcare.

Interim Vice President for Academic Services Gary Rodgers stated that there would be a reexamination of the childcare program because of its needs.

Trustee Ramirez stated that the childcare laws have changed over the years and that is partly the reason why there is a need to make changes in those areas. She stated that IVC is for academic, life skills and must meet all needs of the community.

STUDENT SUPPORT SERVICE PROGRAM

Vice President for Student Services Dr. Victor Jaime introduced Project Director Dolores Diaz. Ms. Diaz circulated two scrapbooks that showcased the Student Support Services (SSS) program. She stated that the program serves 350 students and has a waiting list of one year. Requirements to be in the program are to go through the application process, must be low income, and be a first generation college student. She distributed a Student Support Services Program Trio Program information sheet which listed the SSS team members along with the student benefits.

Trustee Ramirez remarked that Ms. Diaz was one of the few faces that were instrumental in providing the Talent Search program in the Winterhaven area and visits. She acknowledged her work and appreciation.

Trustee Long asked if it was possible that services be increased. Ms. Diaz stated that they could only offer services directed by federal guidelines.

Acting Board President Medina asked if the program had a website. Ms. Diaz stated they were currently working on it.

Vice President for Student Services Dr. Victor Jaime stated that the program has brochures and orientations and stated that the core information is being updated.

2006-2007 DISTRICT BUDGET

Interim Dean for Business Services Dick Fragale introduced the 2006-2007 District Budget and stated that the presentation was on the unrestricted portion of the budget because that is the one that will vary. He and Carlos Fletes presented a PowerPoint presentation in detail and some of the highlights included:

Assumptions in developing the Final 2006-2007 Budget:

1. Loan of \$1,280,000 from State - payment of \$280,000 in 2006-2007, \$500,000 in 2007-2008 and \$500,000 in 2008-2009
2. 5.92% COLA for 2006-2007 \$1,750,669
3. 2.39% growth \$673,728 (this growth was reduced by 34% from the 3.64% district growth factor) SB361
4. Both Equalization and Partnership for Excellence were folded into the base funding (approx. \$1.5 million)
5. The hiring freeze has been partially lifted allowing several faculty, administrative and classified positions to be replaced
6. No classified overtime is budgeted
7. Library books paid out of general fund (\$60,000); funded out of COPs in 2005-2006
8. Lighting retrofit (\$40,000), lawn mover and sidewalk sweeper (\$11,415) lease payments will be funded out of general fund (COPs in 2005-2006)

9. All 4000 & 5000 accounts will remain at same level as 2005-2006 (3/29/06)
10. All estimated cost of the STRS 2+2, SERP and PERS Golden Handshake retirement incentive programs is included
11. All adjunct/overload budgets will remain at 2005-2006 level
12. The winter and summer sessions budgets will remain at 2005-2006 level
13. Increase non-credit program funding by \$75,000.

Mr. Fragale and Carlos Fletes also discussed the analysis of projected reserves, obligations to consider, and possible revenue augmentations for 2007-2008.

Mr. Fragale stated that some of the one time monies would be used for air conditioning condensers that would be more efficient.

Trustee Long asked if certificates of participation could be paid with bond monies. Carlos Fletes stated it could not, as all bond resources would be used for building construction.

Trustee Ramirez asked if scheduled maintenance is a deferrable expense. Carlos Fletes stated the deferred maintenance is now non competitive and is an ongoing allocation.

Gail Parish asked the overtime pay would be reinstated for classified employees this year. Mr. Fragale stated that he would keep her concern in mind.

Approval of Minutes

M/S/C Ramirez/Cardenas and the Board approved the August 15, 2006 minutes as presented.

M/S/C Ramirez/Cardenas

Resolution No. 13638: PURCHASE ORDERS

BE IT RESOLVED that the Board approves the issuance of current year Purchase Orders for August 2006 in the amount of \$461,982.93 and Direct Payments in the amount of \$491,385.09, according to the Purchase Order Listing submitted by the Purchasing Department.

M/S/C Ramirez/Cardenas**Resolution No. 13639: PAYROLL WARRANT ORDERS**

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

2006-07

Payroll Warrant	#	General Fund	BOND FUND	Certificates of Participation	Child Development	Lease Rev. Bond	Warrant Total
8/10/06	3	131,364.97			712.52		132,077.49
8/31/06	4	1,836,629.87	8,864.40		22,469.52		1,867,963.79
		1,967,994.84	8,864.40	0.00	23,182.04	0.00	2,000,041.28

M/S/C Ramirez/Cardenas**Resolution No. 13640: COMMERCIAL WARRANT ORDERS**

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

2006-07

Commercial Warrant	#	General Fund	BOND FUND	Certificates of Participation	Child Development	Lease Rev. Bond	Warrant Total
8/3/06	5	98,094.86	20,898.15				118,993.01
8/9/06	6	68,752.59	6,178.40		2,021.68		76,952.67
8/17/06	7	382,448.86					382,448.86
8/24/96	8	77,171.87	748.86		20.76		77,941.49
8/31/06	9	273,616.64	140,850.56				414,467.20
		900,084.82	168,675.97	0.00	2,042.44	0.00	1,070,803.23

M/S/C Ramirez/Cardenas**Resolution No. 13641: ADOPTION OF THE DISTRICT BUDGET**

BE IT RESOLVED that the General Fund Budget for the 2006-2007 academic year be adopted and filed with the California Community Colleges Chancellor's Office.

M/S/C Ramirez/Cardenas**Resolution No. 13642: PARKING LOT IMPROVEMENT BID**

BE IT RESOLVED that the low bid of Granite Construction Company in the amount of \$672,937 be hereby accepted, for the Parking Lot Improvements Phase I/Sports Field Relocations project, per the plans and specifications.

BE IT FURTHER RESOLVED that the Superintendent/President and/or the Interim Dean of Business Services, be hereby authorized and instructed to sign all notices, contracts, change-orders, or other documents necessary to effectuate the completion of said project.

FISCAL IMPACT STATEMENT: The project will be funded 100% from Measure L Bond Funds.

M/S/C Cardenas/Ramirez and the Board approved to go into CLOSED SESSION.

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

M/S/C Cardenas/Galindo and Board approved to go into OPEN SESSION.

Acting Board President Medina announced that the Board received information and the Board gave direction as to Items 1 and 2.

M/S/C Cardenas/Wong

Resolution No. 13643: EMPLOYMENT OF FULL-TIME TENURE TRACK ACADEMIC INSTRUCTOR

BE IT RESOLVED that the Board approves the following full-time tenure track, academic personnel, to be employed for the 2006-2007 Academic Year, pending medical and background clearance:

<u>NAME</u>	<u>CLASSIFICATION/STEP</u>	<u>ASSIGNMENT</u>
Davis, Hope	Appropriate Classification and Step Contingent Upon Verification of Records	Music Instructor

THIS ITEM WAS PULLED FROM AGENDA. NO ACTION TAKEN.

Resolution No. 13644: FACULTY RESIGNATION

BE IT RESOLVED that the Board accepts the resignation of the following faculty member effective August 9, 2006.

Peterson, Cindi	English as a Second Language Instructor
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BE IT FURTHER RESOLVED that the Board approves the recommendation of the Interim Vice President for Academic Services, an Academic Senate Representative, and the Division Chair to replace the position with a one-year temporary English Instructor.

M/S/C Cardenas/Wong**Resolution No. 13645: EMPLOYMENT OF FULL-TIME TEMPORARY ACADEMIC INSTRUCTORS**

BE IT RESOLVED that the Board approves the following full-time temporary, academic personnel, to be employed for the 2006-2007 Academic Year, pending medical and background clearance:

<u>NAME</u>	<u>CLASSIFICATION/STEP</u>	<u>ASSIGNMENT</u>
Morales, Marco	Appropriate Classification and Step Contingent Upon Verification of Records	Welding Instructor
Ross, Stanley	Appropriate Classification and Step Contingent Upon Verification of Records	English as a Second Language Instructor
Stone, Larry	Appropriate Classification and Step Contingent Upon Verification of Records	English as a Second Language Instructor

M/S/C Cardenas/Wong**Resolution No. 13646: EMPLOYMENT OF FULL-TIME TEMPORARY ACADEMIC INSTRUCTOR**

BE IT RESOLVED that the Board approves the following full-time temporary, academic personnel, effective August 23, 2006 to December 8, 2006:

<u>NAME</u>	<u>CLASSIFICATION/STEP</u>	<u>ASSIGNMENT</u>
Lane, Elizabeth	Appropriate Classification and Step Contingent Upon Verification of Records	English as a Second Language Instructor

M/S/C Cardenas/Wong**Resolution No. 13647: EMPLOYMENT OF PER-SESSION INSTRUCTORS**

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

<u>NAME</u>	<u>ASSIGNMENT</u>
Kofford, Brett	Journalism
Kofford, Brooke	Music
Godinez-Fraher, Leticia	English/Reading
Heumann, Douglas	Business/Real Estate
Najera, Ana-Teresa	Nursing
Mendez, Hector	Electrical Trades
Rodriguez, Keila	English as a Second Language
Swiaddon, Glenn	English as a Second Language

M/S/C Cardenas/Wong**Resolution No. 13648: EMPLOYMENT OF PER-SESSION INSTRUCTORS**

BE IT RESOLVED that the Board approves the following Per-Session Instructors pursuant to Title V 53430, California Education Code 87359, and the District's Hiring Procedures (Resolution No. 11647, dated June 9, 1999); these individuals have been determined to possess qualifications that are at least equivalent to the minimum qualification for the disciplines indicated, and are hereby approved to teach subjects under said discipline for the fall 2006:

<u>NAME</u>	<u>ASSIGNMENT</u>
Alvarado, Sotero	Math
Pettit, Christina	Emergency Medical Services
Peraza, Chuck	Fire Science
Rouhotas, Tony	Fire Science

M/S/C Cardenas/Wong

Resolution No. 13649: EMPLOYMENT OF TEMPORARY ACADEMIC PERSONNEL

BE IT RESOLVED that the Board approve the following personnel be employed temporarily, on a part-time hourly basis, for the 2006-2007 Academic Year, in accordance with the hourly rate provided in Resolution No. 13257. Employment is contingent upon verification of records, credentials, continued funding of the grant indicated, and approval of the program officer.

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>
Spears, Wayne	Athletic Counselor	District

M/S/C Cardenas/Wong

Resolution No. 13650: EMPLOYMENT OF NON-CREDIT PERSONNEL

BE IT RESOLVED that the Board approve the following non-credit personnel to be employed during the fall 2006 semester, as credentialed, at the hourly rate provided for in Resolution No. 12945. Employment is contingent upon verification of records, credentials, finger print clearance and sufficient enrollment:

<u>NAME</u>	<u>POSSIBLE ASSIGNMENT</u>
Obergefell, Edwin	Business

M/S/C Cardenas/Wong

Resolution No. 13651: VOLUNTEER FOR MUSIC DEPARTMENT

BE IT RESOLVED that the Board approves Joel Jacklich, as a part time volunteer music instructor who shall be covered by Workman's Compensation Insurance for the fall 2006 semester.

BE IT FURTHER RESOLVED that thanks be extended to Joel Jacklich for his volunteering in the music program and for his contribution to Imperial Valley College.

M/S/C Cardenas/Wong

Resolution No. 13652: EMPLOYMENT OF CLASSIFIED/CONFIDENTIAL SERVICE PERSONNEL

BE IT RESOLVED that the Board approve the following individual be employed in the classified/confidential service as indicated:

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Carr, Virginia	Executive Assistant	District	8-3	08/31/06

M/S/C Cardenas/Wong**Resolution No. 13653: EMPLOYMENT OF CLASSIFIED SERVICE PERSONNEL**

BE IT RESOLVED that the Board approve the following classified service employees as indicated:

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Sell, Maria	Staff Secretary II	Business/ Humanities 50/50%	District	12-1	08/21/06
Vasquez, George	Infant/Toddler Preschool Teacher	Preschool	State	13-1	08/30/06
Radcliff, Elizabeth	Infant/Toddler Preschool Teacher	Preschool	State	13-1	09/05/06

M/S/C Cardenas/Wong**Resolution No. 13654: EMPLOYMENT OF SHORT-TERM PERSONNEL**

BE IT RESOLVED that the Board approve the following individuals to be employed on a short-term basis as needed:

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Esquer, Carla	Office Assistant I	Admissions	District	6-1	08/21/06 - 10/30/06
Fregoso, Hugo Jr.	Grounds Maintenance Worker	Maintenance	District	11-1	08/16/06 - 09/30/06
Gomez, Raul	Maintenance Worker III/HVAC	Maintenance	District	22-1	08/18/06 - 11/30/06
Martinez, Celia	Office Assistant III	Applied Science	District	9-1	08/14/06 - 09/30/06

M/S/C Cardenas/Wong**Resolution No. 13655: EMPLOYMENT OF SUBSTITUTE PERSONNEL**

BE IT RESOLVED, that Board approve the following individuals be employed on a substitute basis in DSPS as needed for year 2006-2007 beginning August 21, 2006:

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>	<u>RANGE</u>
Gonzales, Rene	Sign Language Interpreter II	District 45% State 55%	22-1
Gonzalez, Magdaleno	Sign Language Interpreter II	District 45% State 55%	22-1
Mendez, Diana	Sign Language Interpreter II	District 45% State 55%	22-1
Cortez, Karina	Sign Language Interpreter III	District 45% State 55%	27-1
Hernandez, Santana	Sign Language Interpreter III	District 45% State 55%	27-1
Lopez, Isaias	Sign Language Interpreter III	District 45% State 55%	27-1
Martinez, Gina	Sign Language Interpreter III	District 45% State 55%	27-1
Vaughin, Regina	Sign Language Interpreter III	District 45% State 55%	27-1

M/S/C Cardenas/Wong**Resolution No. 13656: EMPLOYMENT OF SUBSTITUTE PERSONNEL**

BE IT RESOLVED that the Board approve the following individual be employed on a substitute basis as needed for year 2006-2007 beginning August 21, 2006:

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>	<u>RANGE</u>
McDonough, Alice	Infant/Toddler Preschool Teacher	District	13-1

M/S/C Cardenas/Wong**Resolution No. 13657: VOLUNTEER**

BE IT RESOLVED that the Board approves Esmeralda Ramirez as a volunteer High Tech Lab Assistant who shall be covered by Workman's Compensation Insurance effective August 29, 2006 through September 25, 2006;

BE IT FURTHER RESOLVED that thanks be extended to Esmeralda Ramirez for volunteering in the High Tech Lab and for her contribution to Imperial Valley College.

M/S/C Cardenas/Wong**Resolution No. 13658: VOLUNTEER**

BE IT RESOLVED that the Board approves Marnie Parson as a volunteer High Tech Lab Assistant who shall be covered by Workman's Compensation Insurance effective August 29, 2006 through December 15, 2006; and

BE IT FURTHER RESOLVED that thanks be extended to Marnie Parson for volunteering in the High Tech Lab and for her contribution to Imperial Valley College.

M/S/C Cardenas/Wong**Resolution No. 13659: CLASSIFIED EMPLOYEE RECLASSIFICATION**

BE IT RESOLVED that the Board approves the following classified employee be reclassified as indicated:

<u>NAME</u>	<u>PRESENT CLASSIFICATION</u>	<u>NEW CLASSIFICATION</u>	<u>FUNDING</u>	<u>EFFECTIVE</u>
Gonzales, Raquel	Purchasing Secretary Range 11 Full-time 12 months	Purchasing Technician Range 14 Full-time 12 months	District	9/1/2006

M/S/C Cardenas/Wong to ADJOURN the meeting at 8:37 p.m.

The next regular meeting of the Board of Trustees is scheduled for **THIRD TUESDAY, OCTOBER 17, 2006**, at 6:00 P.M. in the Administration Building Board Room.

Adopted this _____ day of _____, 2006.

ICCD Board President

ICCD Board Secretary