



## ADOPTED MINUTES

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

Wednesday, March 18, 2009

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

#### **CALL TO ORDER/ROLL CALL**

On Wednesday, March 18, 2009, at 6:03 p.m., Board President Acuña called the regular meeting of the Imperial Community College District Board of Trustees to order in the Administration Building Board Room.

#### **BOARD MEMBERS PRESENT:**

Carlos R. Acuña  
Rudy Cardenas, Jr.  
Norma Sierra Galindo  
Jerry D. Hart  
Romualdo Medina  
Louis Wong  
Rebecca L. Ramirez [arrived at 6:20 p.m.]

**BOARD MEMBERS ABSENT:**       None.

#### **REPRESENTATIVES PRESENT:**

Dr. Bruce Seivertson, Academic Senate Representative [left at 6:22 p.m.]  
Brenda Antunez for Chantilee Mendenhall, Student Representative [left at 7:06 p.m.]  
Suzanne Gretz, CTA Representative  
John Abarca, College Council Representative/CSEA Representative

#### **CONSULTANTS PRESENT:**

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

#### **PLEDGE OF ALLEGIANCE**

Trustee Cardenas led the Pledge of Allegiance to the Flag.

#### **PUBLIC COMMENT**

Gene Frances spoke to express issues he is having as an Imperial Valley Transit bus driver. Board President Acuña thanked him for bringing his concerns to the meeting and directed him to Vice President for Business Services John Lau.

Associate Dean of DSP&S Ted Ceasar spoke about the disability awareness activities that will occur on campus and invited the Trustees to attend.

Dean of Instruction Frank Rapp praised Dr. Toni Pfister for the work she has done as Student Learning Outcomes (SLO) Coordinator.

### **WRITTEN COMMUNICATION**

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

### **PRESENTATION**

Presentation to Betty Kakiuchi, Nominated for Classified Employee of the Year (California Community Colleges Chancellor's Office)

Associate Dean for Human Resources Travis Gregory stated that Betty was being recognized and a plaque was being given for her nomination as Classified Employee of the Year. President Gould presented her with a plaque.

Betty spoke and stated she was honored for the nomination. She stated she never expected any recognition and stated it was a blessing to be working at IVC.

VP for Business Services Lau spoke and stated Betty was a great asset in the Business Office.

### **INFORMATION REPORTS**

Employee of the Month (March 2009) – VP for Business Services John Lau

VP for Business Services Lau spoke and announced Rosalind Summers as the employee of the month for March 2009.

VP Lau stated she was deserving of the award and stated the nomination was made by a student.

### Board Member Reports

There were no Board Member reports.

### Associated Student Government Senate Update – Chantilee Mendenhall

Brenda Antunez reported the following on behalf of ASG President Mendenhall:

- Attended the "march in March" in Sacramento along with 9,000 students.
- ASG is committed to the May revise.
- ASG would be attending a sponsored National Student Advocacy Association conference in Washington, DC. ASG has contacted Congress Member Bob Filner's office to visit him on Capitol Hill.
- Hypnotist Berry Jones will be on campus on March 31<sup>st</sup> and invited everyone to attend.

Trustee Galindo asked what was being done for the commemoration of Cesar Chavez. ASG Representative Antunez stated that they have not had time to plan an event.

Academic Senate Update – Dr. Bruce Seivertson

Academic Senate Secretary Dr. Bruce Seivertson reported the following:

- Dr. Toni Pfister is doing a great job with the Student Learning Outcomes (SLOs).
- Would be attending several Academic Senate meetings that are part of the plenary sessions.

College Council Update – John Abarca

College Council Chair Abarca reported the following:

- Working on the shared governance flow chart and stated it was an ongoing project.
- College Council itself is reviewing its own standing rules.
- Term for the College Council chair is up and nominations and elections will be held within the next month.
- More specific information of the discussions are posted on the website.

Monthly Financial Report – John Lau

Vice President for Business Service Lau reported the following:

- Budget process will be starting soon and stated there would be substantial changes in the way the budgets are formulated. He stated the key to the budget process is the program review document.
- Some reserves will be needed to balance the budget and would have a better idea of the budget in May with encumbrances completed.

Board President Acuña stated he was glad to hear the phrase of “ownership of the budget.”

President’s Update – Dr. Ed Gould

President Gould presented a PowerPoint presentation and reported the following:

- Spoke about the Federal Stimulus from the California point of view. He stated the stabilization funds slated for higher education and K-12 would likely not go to community colleges because colleges are not destabilized. He stated the good news was that the Workforce Investment Funds would be available to California in the amount of \$494 million. He stated \$427 million of those funds would go to the Workforce Investment Boards (WIB) who would determine allocations by mid April. He stated he is meeting with WIB members to discuss opportunities. \$74 million of the WIB funds are slated for green jobs. He stated there is an initiative by Assembly Member Perez heading the green jobs.
- At their March 17, 2009, Board of Supervisors meeting, a resolution was passed to approve consolidating elections.
- IVC was mentioned in the IV Press newspaper with a cartoon on March 15, 2009 labeled *Another View* and on March 12, 2009, with an article titled *IVC better, but not enough*. He stated the article was fair but did not agree with the title.
- IVC was in the New York Times on March 4, 2009, in the Economic Scene by David Leonhardt titled *Job Losses Show Breadth of Recession*. He stated the writer is interested in the Valley and may be coming to visit soon.
- Announced the Measure L Committee will meet March 20, 2009, to discuss a new member as John Anderson has announced his retirement. He stated the committee would be looking for a new chair and member to replace him. The committee will also discuss the Bond Fund Expenditure report and discuss the upcoming sales of bonds.

- VP for Business Services Lau and he attended the meeting for the final sale of the bond in San Francisco on Friday, March 13, 2009. He stated the District would know Monday whether the Standard and Poor's (S&P) credit rating will remain the same or changes.

Board President Acuña asked if the economic market has an impact on our bond rating. President Gould stated that it did not. VP for Business Services Lau stated that one of the questions from the rating agency was how IVC would stop using the reserves in the manner that has been used.

President Gould introduced Ian Pfeiffer and Frank Salazar of Government Relations and stated they would be doing a PowerPoint presentation.

CEO of Government Relations Ian Pfeiffer spoke and stated that he and Frank Salazar created a partnership. He presented their backgrounds and discussed the approach they would want for IVC through monitoring of legislative proposals that may be of interest to IVC, recommending advocacy strategies, maintain relationships and building new relationships statewide and nationally.

Frank Salazar stated that they would make sure that money opportunities would not be falling through the cracks.

Ian Pfeiffer spoke about the Stimulus Funding and stated it is a massive bill. He stated some funds will flow through the states while other funding will flow through existing federal agency grant making processes. He stated agencies have been asked to submit to the White House and then go from there. He stated he looked forward to helping IVC with the funding.

Ian Pfeiffer spoke about what needs to be targeted such as: annual appropriations process, stimulus bill implantation process, transportation authorization process, water resources development act process, the workforce investment act, and trade adjustment assistance.

VP for Business Services Lau asked how long the process takes for appropriations.

Ian Pfeiffer stated that it is about one year.

Frank Salazar stated that IVC has a great story to tell and stated that working through Congress and the Senate, they would like to raise IVC's profile as much as possible with ample opportunities, and positioned well to move forward with this process.

## **DISCUSSION**

### **M/S/C Cardenas/Hart**

#### **Resolution No. 14311: Accountability Report for the Community Colleges (ARCC) for 2009**

##### **Discussion**

Institutional Research Analyst Dawn Chun spoke and stated that the Accountability Reporting for the Community Colleges (ARCC) was a result of AB 1417, which authorized the California Community College System Office to design and implement a performance measurement system that contained performance indicators for the system and its college's credit programs. She stated the Chancellor's Office used MIS data submitted by the colleges to generate the reports. She stated there were seven performance measurements in the 2009 study: (1) Progress and achievement rate, (2) 30 units earned rate, (3) Student persistence rate, and (4) Vocational Courses completion rate. Indicators related to pre-

collegiate skills are: (5) Basic skills course completion rate, (6) Basic skills improvement rate, and (7) ESL improvement rate. She stated that the performance data is reported in a percentage and also in reference to the college peer groups. She stated that for each of the seven performance indicators, the Chancellor's Office clustered colleges that are similar on certain factors and formed six peer groups. She stated that the peer groups were created to avoid a simple statewide ranking of colleges on a particular performance indicator.

She reviewed IVC's performance and stated that on five of the seven performance indicators, IVC performed the same or above average compared to its peer college; however, the ESL improvement rate was below average and was declining over the last three years. She stated there were college-wide efforts to acquire grant funds and to form a Language Acquisition Institute in the near future to boost student Language skills. She stated the performance on "Progress and Achievement Rate" was most disturbing and warrants investigation. She stated Student Services and the Research Departments have put in a plan to evaluate all the students in the cohort and to analyze the data. She stated they have identified some MIS coding errors that need to be corrected. She stated other findings and recommendations would be made to the President as to how IVC can improve to maximize student success and the project would be done in spring 2009 and the results would be posted on the website.

**Resolution**

BE IT RESOLVED that the Board accepts the Accountability Report for the Community Colleges (ARCC) for 2009.

**CONSENT AGENDA – BUSINESS**

**Trustee Galindo pulled the following items: Approval of Minutes dated February 7, 2009, Board Retreat and Resolution No. 14319 New Board Policy BP6450 Wireless or Cellular Telephone Use.**

**Approval of Minutes dated February 7, 2009, Board Retreat  
M/S/C Cardenas/Medina (ABSTAIN: GALINDO) and the Board approved the minutes as presented.**

**Approval of Minutes dated February 18, 2009, Regular Board Meeting  
M/S/C Cardenas/Wong and the Board approved the minutes as presented.**

**M/S/C Cardenas/Wong  
Resolution No. 14312: Purchase Orders**

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

February 2009

Purchase Orders	543,775.31
Direct Payments	<u>9,964.87</u>
	<u><u>553,740.18</u></u>

**M/S/C Cardenas/Wong  
Resolution No. 14313: Payroll Warrant Orders**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the issuance of the following payroll warrants for the month of February 2009.

2008-09 Payroll Warrant	#	Fund 10 General Fund	Fund 45 Child Dev.	Fund 80 Bond Fund	Warrant Total
2/10/09	16	75,828.54			75,828.54
2/27/09	17	2,695,622.48	40,666.12	7,703.09	2,743,991.69
		2,771,451.02	40,666.12	7,703.09	2,819,820.23

**M/S/C Cardenas/Wong  
Resolution No. 14314: Commercial Warrant Orders**

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

2008-09 Commercial Warrant	#	Fund 10 General Fund	Financial Aid	Fund 20 Building Fund	Fund 40 Lease Rev. Bond	Fund 45 Child Dev.	Fund 50 Cert. of Part.	Fund 80 Bond Fund	Warrant Total
2/5/09	29	109,280.19				18,873.76		32,412.60	160,566.55
2/12/09	30	272,197.30	34,050.61	500.00			30,120.91	1,280,129.14	1,616,997.96
2/19/09	31	488,138.32			24,637.96			116,315.72	629,092.00
2/26/09	32	81,488.56	4,140.00			23.60			85,652.16
		951,104.37	38,190.61	500.00	24,637.96	18,897.36	30,120.91	1,428,857.46	2,492,308.67

**M/S/C Cardenas/Wong  
Resolution No. 14315: Budget Transfers**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the following budget transfer(s) between major object codes (within the same cost center budget): J4058029.

**M/S/C Cardenas/Wong  
Resolution No. 14316: Amend Strategic Planning Committee (Resolution No. 14262)**

BE IT RESOLVED that Resolution No. 14262, be amended as follows:

WHEREAS the function of the Strategic Planning Committee will be to develop the District's Strategic Plan after receiving input from the Educational Master Plan on the prioritized goals of the institution, both short-term and long-term. The committee will assess the stated priorities and the college resources for achieving those priorities. The Strategic Plan will address how the District can best implement the planned improvements based on the institutional resources, required and desired timeframes, and final recommendations and strategies of the Educational Master Plan, all in line with

the District's mission and vision. The Strategic Plan will be formally submitted every six (6) years to the Superintendent/President, corresponding with the college accreditation cycle. The committee will review and update the Strategic Plan annually.

THEREFORE, BE IT RESOLVED that the Board approves the formation of a Strategic Planning Committee.

**M/S/C Cardenas/Wong  
Resolution No. 14317: Approval of Donations**

BE IT RESOLVED that the Board of Trustees accepts the following items:

BE IT FURTHER RESOLVED that thanks be hereby extended to the Agriculture Community and the following businesses for their generosity and contribution to Imperial Community College District:

<b>BUSINESS</b>	<b>SERVICE</b>	<b>VALUE</b>	<b>DATE</b>	
RDO	Tractor loan	\$600.00	10/15/2007	In-Kind
Ed Hale Farms	Leveling	\$9,079.20	10/26/2007	In-Kind
Tom Angulo	Trailer	\$500.00	10/31/2007	In-Kind
Whitted Ice	Ice	\$24.00	10/31/2007	In-Kind
Helena	Beat Lime	\$5,600.00	11/31/2007	In-Kind
Bill Brandt	Compost	\$10,061.96	12/3/2007	In-Kind
Rubin Seeds	Wheat Seed	\$1,225.00	1/3/2008	In-Kind
Ed Hale Farms	plant	\$1,100.00	1/4/2008	In-Kind
Dune	fertilizer	\$4,500.00	1/8/2008	In-Kind
Helena	UN32	\$4,000.00	2/8/2008	In-Kind
J.R. Simplot	fertilizer	\$4,000.00	4/12/2008	In-Kind
Farm Aviation	Fertilizer application	\$432.00	4/15/2008	In-Kind
Soil Serv	amendments	\$4,000.00	5/1/2008	In-Kind
Hutch-N-Son Inc.	Straw hauling	\$475.00	6/4/2008	In-Kind
IID	Ag Dept needs/scholarships	\$3,000.00	6/6/2008	
Claytons	Drain Maintenance	\$4,154.40	6/18/2008	In-Kind
Trio Equipment	Tractor Work	\$5,626.00	8/6/2008	In-Kind
Lidco	Labor installation	\$10,000.00	10/27/2008	In-Kind
Elms Equipment	Equipment	\$112.51	10/29/2008	In-Kind
RDO	Tractor loan	\$400.00	12/3/2008	In-Kind
Rockwood Chemical	Herbicide	\$68.83	12/5/2008	In-Kind
Rodger Gaudi	Tractor Work	\$80.00	12/5/2008	In-Kind
Elmore	Tractor work	\$5,000.00	12/10/2008	In-Kind
Ed Hale	Farms Leveling	\$3,000.00	1/7/2009	In-Kind
Ed Hale	Farms chisle/disc	\$1,600.00	1/8/2009	In-Kind
Rubin Seed	Wheat Seed	\$1,500.00	1/8/2009	In-Kind
Ed Hale	plant	\$1,100.00	1/10/2009	In-Kind
Brant Cattle	manure	\$4,500.00	1/15/2009	In-Kind
Butter Spur Feeding	manure	\$4,500.00	1/15/2009	In-Kind
Imperial Compost	manure	\$4,500.00	1/15/2009	In-Kind
Phillips Cattle	manure	\$4,500.00	1/15/2009	In-Kind
Helena	Urea	\$500.00	2/6/2009	In-Kind
Britschgi Farms	Tractor loan	\$5,000.00	multiple	In-Kind

Jack Aquirre	Disc	\$3,200.00	multiple In-Kind
<b>TOTAL</b>		<b>\$107,938.90</b>	

**A motion to withdraw the original motion on M/S/C Cardenas/Wong by Trustee Cardenas, seconded by Trustee Wong.**

**M/S/C Ramirez/Wong**

**Resolution No. 14318: California Community College Trustees (CCCT) Board Election – 2009**

**Discussion**

Trustee Cardenas asked that Jerry Hart and Manny Ontiveros be considered for nomination.

Trustee Hart stated that a recommendation was given by SDICCCA that only Alliance and SDICCCA members be nominated.

After some discussion, the following action was taken:

A motion was made by Trustee Ramirez, seconded by Trustee Wong to nominate the following:

Nancy Chadwick, Palomar CCD

Marcia Zableckis, Barstow CCD

Jerry Hart, Imperial CCD

\*Manny Ontiveros, North Orange County CCD

Jacqueline Simon, MiraCosta CCD

Eva Kinsman, Copper Mountain CCD

**Resolution**

BE IT RESOLVED that the Board nominates the following individuals to fill the seven three-year term vacancies on the CCCT Board of Directors for 2009:

~~1. Cy Gulassa, Peralta CCD~~

~~2. Janet Chaniot, Mendocino Lake CCD~~

3. Nancy Chadwick, Palomar CCD

4. Marcia Zableckis, Barstow CCD

5. Jerry Hart, Imperial CCD

~~6. John Rodgers, Kern CCD~~

~~7. Douglas Otto, Long Beach CCD~~

8. \*Manny Ontiveros, North Orange County CCD

9. Jacqueline Simon, MiraCosta CCD

~~10. Christopher Stampolis, West Valley Mission CCD~~

~~11. \*Jeanette Mann, Pasadena Area CCD~~

~~12. Carmen Avalos, Cerritos CCD~~

13. Eva Kinsman, Copper Mountain CCD

~~14. \*Bernard "Bee Jay" Jones, Allan Hancock Joint CCD~~

~~15. Louise Jaffe, Santa Monica CCD~~

\*Incumbent



**M/S/C Wong/Ramirez**

**Resolution No. 14319: New Board Policy BP6450 Wireless or Cellular Telephone Use**

**Discussion**

Trustee Galindo asked the number of phones the District carries. President Gould stated there were two phones and there may be a need for a third one.

**Resolution**

WHEREAS Board Policy BP 6450 is legally recommended by the Community College League of California;

WHEREAS College Council (12/08/08) and Academic Senate (11/19/08) reviewed the policy;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the following new Board Policy BP6450 regarding cellular telephone use:

***BP 6450 Wireless or Cellular Telephone Use***

*References:*

*Vehicle Code Sections 12810.3, 23123, and 23124;*

*Internal Revenue Code (I.R.C.) Sections 274(d)(4) and 280(d)(4)*

The Superintendent/President shall determine if it is in the best interest of the District to provide a cellular or wireless phone at District expense.

The District shall require employees to keep records to distinguish between business and personal calls made on wireless or cellular telephones provided by the District. Cellular telephones provided by the District are classified by the Internal Revenue Service as "listed property" and may be included as employee wages, unless they are used exclusively for business purposes.

Motor vehicle drivers may not use wireless or cellular telephones while operating their vehicles without a hands-free listening device and shall comply with all requirements of California law regarding the use of wireless or cellular telephones in vehicles.

**M/S/C Cardenas/Wong**

**Resolution No. 14320: Revision of Board Policy BP2310 Regular Meetings of the Board**

BE IT RESOLVED that the Board approves the following revisions to Board Policy BP2310 regarding regular meetings of the Board:

***BP 2310 Regular Meetings of the Board***

*References:*

*Education Code Section 72000(d); Government Code 54952.2, 54953 et seq.: 54961*

Regular meetings of the Board shall be held on the third ~~Tuesday~~ **Wednesday** of each month, unless otherwise posted. The time of the meeting will be at 6:00 P.M. Regular meetings of the Board shall normally be held at Imperial Valley College Administrative Building Board Room, 380 East Aten Road, Imperial, California.

A notice identifying the location, date, and time of each regular meeting of the Board shall be posted at least ~~ten (10 days)~~ 72 hours prior to the meeting and shall remain posted until the day and time of the meeting.

All regular meetings of the Board shall be held within the boundaries of the District except in cases where the Board is meeting with another local agency or is meeting with its attorney to discuss pending litigation if the attorney's office is outside the District.

All regular and special meetings of the Board shall be open to the public, be accessible to persons with disabilities, and otherwise comply with Brown Act provisions, except as required or permitted by law.

**M/S/C Cardenas/Wong**  
**Resolution No. 14321: CalWORKS Agreement**

WHEREAS, pursuant to the Greater Avenues for Independence 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

WHEREAS, under the terms of the CalWORKS Program, County of Imperial (County) is authorized to contract with any local community college in order to provide the required serves;

WHEREAS, Imperial Community College District (College) through this agreement will implement the vocational assessment component of the CalWORKS Program;

NOW THEREFORE BE IT RESOLVED, that the Imperial Community College District agrees to the agreement for the period of July 1, 2008 to June 30, 2009; and

BE IT FURTHER RESOLVED that the total compensation under the term of this agreement shall not exceed Five Hundred Seventy-Six Thousand Eight Hundred Sixty-Four Dollars, (\$576,864.00), inclusive of costs.

**CONSENT AGENDA – EDUCATIONAL SERVICES**

**M/S/C Cardenas/Wong**  
**Resolution No. 14322: Major, Certificate, Course Additions, and Deletions**

WHEREAS, new programs, program deletions, 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 (11-06-08, 12-04-08) and the Academic Senate (2-18-09), with the consent of the Superintendent/President, as follows:

**NOVEMBER 6, 2008 C & I COMMITTEE MEETING**

**New Credit Courses**

- PE 170 – Bowling, Beginning (1.0)
- PE 171 – Bowling, Intermediate (1.0)
- PE 172 – Bowling, Advanced (1.0)

**DECEMBER 4, 2008 C & I COMMITTEE MEETING**

**New Credit Courses**

- ANTH 120 – Introduction to Archaeology (3.0)
- FIRE 108 – Fire and Emergency Services Safety/Survival (3.0)
- FIRE 220 – Public Education 1 (2.5)
- FIRE 222 – Fire Command 1C (2.5)
- FIRE 224 – Fire Prevention 1C (2.5)
- FIRE 240 – Fire Instructor 2A (2.5)

**CLOSED SESSION**

**M/S/C Ramirez/Wong to go into CLOSED SESSION at 7:06 p.m.**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One potential case)
2. PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
3. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT  
Conference with District Negotiators: John Lau and Travis Gregory  
Employee Organization: CSEA Chapter 472  
RE: Negotiations Update and Direction

**OPEN SESSION**

**M/S/C Wong/Ramirez to go into OPEN SESSION at 7:46 p.m.**

1. Information was given, no action taken.
2. Information was given, no action taken.
3. Information was given and a counter offer was provided. The counter offer was unanimously voted and approved by all Trustees.

**CONSENT AGENDA – HUMAN RESOURCES**

**M/S/C Hart/Wong**

**Resolution No. 14323: Faculty Retirement**

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Professor Armand Orensztajn, effective at the end of the spring semester 2009.

BE IT RESOLVED that sincere appreciation be expressed for his 42 years of devoted service to Imperial Valley College.

**M/S/C Hart/Wong**

**Resolution No. 14324: Non-Credit Adjunct Instructor Employment**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following personnel during the spring 2009 session, at the hourly rate provided for in Resolution No. 12945. Employment is contingent upon sufficient enrollment:

<u>Name</u>	<u>Possible Assignment</u>
Almousouti, Billy	Business
Boutwell, Marsha	Disabled Student Program & Services
Brister, Gloria	Business
Carvajal, Rosa	English as a Second Language
Castillo, Raymond	American Citizenship
Castro, Jesus-Gerardo	Computer Information Systems
Castro, Monica	English as a Second Language
Cannon, Jimmie	Music
Delys, John	English as a Second Language
Freitas, Linda	Disabled Student Program & Services
Garcia, Norma	Business
Herrera, Cynthia	English as Second Language
Lang, Dennis	Music
Magana, Angelica	English as a Second Language
Martinez, Martha	Computer Information Systems
Ramirez-Dominguez, Rosalinda	English as a Second Language
Rivera, Concepcion	English as a Second Language
Roman, Donaciano	Computer Information Systems
Urena, Patricia	Disabled Student Programs & Services
Vasquez, Melisa	Business

**M/S/C Hart/Wong**

**Resolution No. 14325: Grant Another Designated Period for Two Years Additional Service Credit**

WHEREAS, Imperial Community College District, under a contract administrated by Imperial County Schools, participates in the Public Employees' Retirement System, and

WHEREAS, Imperial Community College District desires to provide a designated period for Two Years Additional Service Credit, Section 20904, based on the contract amendment included in said contract which provided for Section 20904, Two Years Additional Service Credit, for eligible miscellaneous members;

NOW, THEREFORE, BE IT RESOLVED, that Imperial Community College District does seek to add a designated period, and does hereby authorize this Resolution, indicating a desire to add a designated period from May 12, 2009 through October 1, 2009 for miscellaneous members eligible to retire in the Imperial Community College District.

**M/S/C Hart/Wong**

**Resolution No. 14326: Volunteer Employment**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ Tommy Guzman as a volunteer office assistant who shall be covered by Workers' Compensation Insurance effective February 11, 2009, through June 12, 2009.

BE IT FURTHER RESOLVED that thanks be hereby extended to Tommy Guzman for his volunteering in the DSP&S Program and for his contribution to Imperial Valley College.

**M/S/C Hart/Wong**

**Resolution No. 14327: Volunteer Employment**

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ Lluvia Padilla as a volunteer office assistant/receptionist who shall be covered by Workers' Compensation Insurance effective February 26, 2009 through May 28, 2009.

BE IT FURTHER RESOLVED that thanks be hereby extended to Lluvia Padilla for her volunteering in the Financial Aid Office and for her contribution to Imperial Valley College.

**ADJOURNMENT**

**M/S/C Wong/Ramirez to ADJOURN the meeting at 7:48 p.m.**

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **SECOND WEDNESDAY, APRIL 8\*, 2009, AT 6:00 P.M.** in the Administration Building Board Room.

*\*This meeting is set for the second Wednesday due to spring recess/campus closed (April 13-18).*

Adopted this 8<sup>th</sup> day of April, 2009.

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ICCD Board President

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ICCD Board Secretary