ADOPTED MINUTES

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

Tuesday, May 16, 2006

On Tuesday, May 16, 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 Administration Building Board Room.

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

Frances Beope, 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:

Yethel Alonso; Olga Artechi; Roberta Bemis; Frances Beope; Kathy Berry; Ted Ceasar; Dawn Chun; Lenny Fabian; Dr. Jim Fisher; Carlos Fletes; Kelli Florman; Eric Galvan, IV Press Reporter; Bill Gay; Carol Hann; Saul Hom; Sergio Lopez; Jan Magno; Betsie Montero; Gail Parish and her family members: Betty Evans, Paula Evans, Martin Parish; Stephan Pacheco; Curt Riesberg; Scott Riggs; Tony Salcedo; Paul Sandifur; Charles Wang; Rick Webster; Dr. Robin Ying.

WRITTEN COMMUNICATIONS

- 1. Gregory Larson, Mathematics Instructor (RE: Resignation)
- 2. Michelle Walters, English Instructor (RE: Resignation)
- Leonard J. Fabian, Workforce Development Director (RE: Retirement)
- 4. Jodi Kelley, Pre-School Teacher (RE: Medical Leave of Absence)
- 5. John C. Abarca, CSEA Chapter 472 President (RE: May 21-27, 2006 Classified School Employees Week)

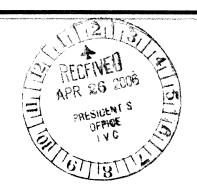


IMPERIAL VALLEY COLLEGE

P.O. Box 158, Imperial, California 92251 (760) 352-8320 • FAX (760) 355-2663

April 24, 2006

Board of Trustees Imperial Valley College P.O. Box 158 Imperial, CA 92251



Dear Members of the Board of Trustees:

Please accept this as my resignation from my position as tenure-track Mathematics Instructor. I have been offered, and have accepted, a position as an Assistant Professor of Mathematics at Palomar College, effective Fall 2006.

Since arriving at IVC in the Fall of 2004, I have been treated with every personal and professional courtesy by both faculty and administration. In addition, the students have been a pleasure to work with. I hope that I have in return provided IVC with quality service. I wish IVC the best.

Sincerely,

Gregory Larson

Mathematics Instructor, Imperial Valley College

380 E. Aten Road Imperial, CA 92251 (760) 355-6505

gregory.larson@imperial.edu

legy S. Lanson

May 2, 2006

Dr. Paul Pai President Imperial Valley College 380 E. Aten Road PO Box 158 Imperial, CA 92251

Dear Dr. Pai:

Please accept this letter as my official resignation for the position of *English Instructor-Basic Composition* at Imperial Valley College. My last day of employment will be June 10, 2006.

My time at IVC has been very rewarding, and I look forward to hearing about the College's further success. Thank you very much for offering me this opportunity.

Sincerely,

Michelle Walters

cc: Sheila Dorsey-Freeman

Michille Walters



IMPERIAL VALLEY COLLEGE

P.O. Box 158, Imperial, California 92251 (760) 352-8320 FAX (760) 355-2663

May 3, 2006

Board of Trustees Imperial Community College District 380 East Aten Road Imperial, CA 92251

Dear Board Members:

It is with mixed emotion that I formally submit to you my intent to retire from Imperial Valley College effective July 1st, 2006, in conjunction with the Golden Handshake and SERP. Since October 1998, I have been fortunate to serve the College as Workforce Development Director. My tenure in that position has been both challenging and rewarding. During that time, we have served the needs of a multitude of students in the area of workforce development and facilitated numerous partnerships between our business community, local agencies and the College.

This has truly been a wonderful experience and I am grateful for having worked with a great team, particularly in the area of Applied Sciences. I am also thankful for the support that we have received from the Board of Trustees and for the confidence that they have repeatedly expressed on workforce/economic development issues.

Realizing that retirement is not the end, but just the start of yet another chapter, I am hopeful that my association with the college will continue.

Sincerely,

Leonard J. Fabian

Workforde Development Director

Cc: Dr. Paul Pai, Superintendent/President

Kendra Jeffcoat, Vice President for Academic Services Gonzalo Huerta, Dean of Instruction for Applied Sciences Marion Boenheim, Associate Dean of Human Resources To: Imperial Valley College

Attn: Board of Trustees

Date: April 20, 2006

Re: Medical Leave of Absence

I am requesting a medical leave of absence due to health problems I am currently experiencing. I am requesting that the board grant me a five month medical leave of absence, beginning April 20, 2006 through September 20, 2006. I have submitted my doctor's instructions that require that I do not work at this time. I have applied for state disability and would appreciate your support.

Thank you,

ૐdi Kelley

Pre-School Teacher



California School Employees Association

The nation's largest independent classified employee association

Member of the National Association of Classified School Employees (NACSE), representing independent public employees throughout the nation





May 9, 2006

Carlos Acuña, President Imperial Community College District Board of Trustees 380 East Aten Road Imperial, CA 92251

Dear Mr. Acuña:

The California School Employees Association respectfully requests the Imperial Community College District Board of Trustees to adopt a resolution declaring the week of May 21-27, 2006 as Classified School Employees Week.

The California state Legislature adopted the third full week of May of each year as Classified School Employee Week, by passage of SB 1552 (Campbell) in 1986.

Classified professionals include secretaries, custodians, Para educators, bus drivers, maintenance technicians, clerks, food services, peace officers and many other workers in K-14 public schools. We provide daily care, transportation and instruction for California's students.

The week of May 21-27, 2006 will be celebrated by school districts and school workers across the state in recognition of the many contributions classified professionals make to the education community.

On behalf of over 230,000 classified professionals represented by the California School Employees Association, we urge you to join the state Legislature and hundreds of school boards in adopting a resolution declaring the week of May 21-27, 2006 as Classified School Employee Week.

Thank you for your consideration of this matter.

Sincerely.

John C. Abarca

CSEA Chapter 472 President Imperial Valley College

PUBLIC COMMENTS

Kathy Berry invited everyone to the RN Pinning Ceremony on Wednesday, June 7 at 6:00 p.m. in the Gym, and the Fire Academy Graduation on Friday, June 9 at 6:00 p.m. in Room 2131.

John Abarca, CSEA President, thanked the Board for their support in adopting Board Resolution No. 13534 in honor of Classified School Employees Week during May 21-27, 2006.

Carol Hann, English Professor, distributed a letter which she read to the Board. Her comments were in regard to her intent to retirement under the 2+2 Retirement Incentive. She stated that she was very upset with the lack of concern and the apparent disregard of timeliness for forwarding the necessary documentation to the Chancellor's Office.

EMPLOYEE OF THE MONTH RECOGNITION

Dr. Victor Jaime congratulated Gail Parish, Veterans Financial Aid Technician, for being chosen as Employee of the Month for May. The nominator made the following comments:

Gail Parish is involved in almost all aspects of the college community. She has spent hundreds of unpaid hours helping to implement Banner. She is very active in the IVC Friendship Club and plans activities, buys decorations at her own expense, and even makes desserts for their luncheons. She helps facilitate the graduation reception, works tirelessly for the Imperial County Veterans group, IVC CSEA, and the students of Imperial Valley! Her personality may sometimes rub people the wrong way, but her heart is always in the right place. Her actions on behalf of the college at state and national functions for Veterans is always professional. She always strives to put the needs of students and employees first.

OXFORD PRESENTATION

Dr. Jeffcoat introduced Roberta Bemis, Associate Professor of English, and Curt Riesberg, English Instructor, who were invited to be presenters of their research to the Oxford Roundtable. The Oxford Roundtable was established in 1989 as a colloquium of small groups from around the globe to discuss contemporary issues. Professor Bemis was invited to attend the conversations surrounding bilingualism and language learning and asked if Professor Riesberg could be included. The Roundtable agreed that the two could make a joint presentation, focusing on factors in the Imperial Valley that could interfere with the English language learning process. It was a great privilege for Imperial Valley College to be represented at this prestigious

gathering. Ms. Bemis and Mr. Riesberg provided an overview of their presentation titled "Interference to English Language Learning in the Imperial Valley."

BOARD MEMBER REPORTS

Trustee Long presented information received from the SDICCCA Board Alliance meeting held on May 1, the CCCT Annual Conference held on May 5-7 as follows:

- AB 3015 (Benoit) asks for an additional \$31 million for equalization and will bring all underfunded districts to the 90th percentile
- The May Revise reflected \$130 million for equalization plus \$23.2 million totaling \$153.2 million, which is \$8 million short of the projection.
- The Underfunded Caucus met on May 5, and discussed the new formula for financing community colleges and the Foundation Grant, which would mean \$3 million for IVC. Senator Dede Alpert and Jim Brulte attended this meeting and both are in full support of equalization funding.
- Compromise endeavors to use a modification of the basic mechanism of SB 361 (Scott) for equalization purposes, while focusing on the 90th percentile as the goal for the apportionment rates. The base years used in the calculation have advantages for some districts, and disadvantages for others with declining enrollment.
- Growth is soft among California Community Colleges, and COLA is 5.92%. Student fees will remain at \$20.

Trustee Ramirez shared information received from her attendance at the CCCT Annual Convention as follows:

- The Inland Valley Trustees and CEOs Association meeting demonstrated the dedication and perseverance of this group. They are totally committed to the betterment of Inland Valley Community Colleges.
- At the Underfunded Districts Caucus meeting a comprehensive report was given on the action taking place in Sacramento.
- A round table discussion covered the topics of "How Does Your College Feel About Dorms for Students?" This is an attempt to recoup the loss in enrollment for some colleges. The majority of the trustees are not looking at dorms, but shared concerns regarding costs, liability, etc.

- An interesting session covered "Strengthening Performance through Board Leadership."
- There was interesting discussion and handouts on the following topics: The Good Trustee; Maintaining an Ethical Balance; Upholding Board Ethics; Importance of Trustee Ethics; Individual Trustee Evaluation Form; Group Evaluation Form; a sample agenda for a Board Retreat.
- An informative session covered "Board Accountability for Fiscal Health." There was a presentation regarding "School District Finance Basics: What to look for in an Audit Report (Recommendations and Findings)."
- Dr. Carl Cohn, Superintendent of the San Diego City Schools, was an excellent keynote speaker who was motivational and inspirational topic of not letting our students down.
- Information was presented on Retiree Health Benefits Crisis and involved information on the GASB 45 Compliance Guide.
- The Impact of Facilities on Student Learning Outcomes session shared information on how educational facilities have both a negative and positive impact on student learning outcomes.
- Information was given on the topic "New Standards for Students:
 Boon or Barriers?" Higher standards may be redefining student
 success, and there was discussion on the implications of the high
 school exit exam, and the proposal to raise the level of Math and
 English required for associate degrees.

Trustee Galindo commented on the following items:

- Dr. Jeffcoat was asked to give an update on the funding of a Proposition 10 grant submitted by the Early Childhood Education Program.
- It was suggested that Board Members list their telephone numbers on the IVC website.
- A request was made for legal opinion on how much information can be disclosed from information discussed during Closed Session.

ASSOCIATED STUDENT GOVERNMENT SENATE UPDATE

Associated Student Body President Monica Bulong stated the following:

- A Region X meeting was held on May 5 for ratifying the constitution of the Statewide Student Senate of the California Community Colleges.
- A Candidates Forum will be held on May 23 at 6:00 p.m. and is sponsored by ASG, SPA and the IVC Foundation.
- "Life's a Beach" year-end pool party will take place on May 24 at the swimming pool complex from 11:00 a.m. to 2:00 p.m.
- Student Awards Banquet will take place on Friday, June 2 at 6:30 p.m. at the Barbara Worth Golf Resort.
- The newly elected ASG President is Frank Fernandez.

ACADEMIC SENATE UPDATE

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

- The Academic Senate passed a resolution asking the Board of Trustees to reaffirm the policy of granting emeritus status to retiring employees. This should be on the June Board agenda for action.
- The Academic Senate voted to propose the five Institutional Student Learning Outcomes, which the Board of Trustees will take action on this date. These Institutional Student Learning Outcomes will provide campus-wide leadership as the academic programs begin working on the development and assessment of program-level and course-level student learning outcomes.
- The Academic Senate approved the list of division chairs and curriculum changes being presented to the Board on this date.
- Also approved was a list of six faculty positions recommended by the Curriculum and Instruction Committee for hire for the fall semester, which has been submitted to Dr. Pai.
- The Academic Senate will be presenting the Rafael Santos Outstanding Professor Award at their meeting on May 17.

• The Academic Senate will be voting to recommend to the Board of Trustees that no final grades will be changed after three years from the posting of the final grade.

MONTHLY FINANCIAL REPORT

Dr. Joe Vogel reviewed the budget report for the month ending April 30, 2006, which is on target with 84% spent of the current budget.

PRESIDENT'S UPDATE

Dr. Pai reported the following information:

- Community colleges remain concerned and focused on how much the equalization funding will be.
- The overall community colleges system enrollment is declining. Some factors for the decline are decreasing class sections, the economy is better for students to find work, and the increasing cost of gasoline.
- Community colleges will receive significant amounts from the Proposition 98 K-14 split. The community college share is reported to be 10.64%.
- SB 361, if passed, will create additional funds for equalization, noncredit, and rural college access grant.
- IVC has 504 students who applied to graduate, which represents a 9.5% increase over last year.

EOPS/CARE PROGRAM

EOPS Director Olga Artechi reported the following information about the EOPS/CARE Program:

- In order to be considered for participation in the EOPS Program a student must be a California resident, must be enrolled in 12 units or more, must qualify for a Board of Governors Grant, and the student must apply for financial aid. Also the student must meet one of the following criteria: place below college level in English or Math; not be a high school graduate and not possess a GED diploma; high school GPA must be below 2.60; enrolled in remedial courses while attending high school.
- EOPS provides services (assistance with child care costs, book loans, transportation, academic/vocational/personal counseling, financial aid, work study jobs, tutoring, study skills workshops)

to women who are single heads of households and receive public assistance through the CARE Program.

- Funding is in the amount of \$1,066,844 for EOPS and \$154,528 for CARE for 2005-2006.
- EOPS serves 1,100 students or 12%-15% of IVC's total population.
- The profile of IVC EOPS students is low income, median age of 23, 72% female, 97% Hispanic, 39% receive public assistance, 76% are high school graduates.
- EOPS students represent 22% to 26% of the total graduating class, and anywhere from 21% to 27% of the total honor roll.

M/S/C Medina/Ramirez to approve the Minutes dated April 12, 2006 with the following corrections:

Page 7: M/S/C Long/Cardenas (ABSTAIN: Galindo)
To approve the Minutes dated March 13, 2006...

Page 8: M/S/C Long/Cardenas (ABSTAIN: Galindo) Resolution No. 13511: BUDGET CHANGES

Page 10: M/S/C Long/Cardenas (ABSTAIN: Galindo) Resolution No. 13514: REVISED 2006-2007 BUDGET DEVELOPMENT CALENDAR

M/S/C Medina/Ramirez (ABSTAIN: Galindo) Resolution No. 13527: **PURCHASE ORDERS**

BE IT RESOLVED that the Board approves the issuance of current year Purchase Orders for April 2006 in the amount of \$718,921.97 and Direct Payments in the amount of \$113,100.70, according to the Purchase Order Listing submitted by the Purchasing Department.

M/S/C Medina/Ramirez (ABSTAIN: Galindo)
Resolution No. 13528: **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
4/10/2006	19	171,065.18					171,065.18
4/28/2006	20	2,190,052.81	8,590.64		29,879.43		2,228,522.88
		2,361,117.99	8,590.64	0.00	29,879.43	0.00	2,399,588.06

M/S/C Medina/Ramirez (ABSTAIN: Galindo)

Resolution No. 13529: 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
4/6/06	36	186,635.75	3,378.03	2,643.27	560.88		193,217.93
4/13/06	37	164,408.86	5,113.56		200.00		169,722.42
4/27/06	38	474,292.75	2,894.98				477,187.73
		825,337.36	11,386.57	2,643.27	760.88	0.00	840,128.08

M/S/C Medina/Ramirez (ABSTAIN: Galindo)

Resolution No. 13530: 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:

	<u>Fund</u>	<u>Org</u>	Description	<u>Increase</u>	<u>Decrease</u>
General Fund - Unrestricted					
General Athletics - J4053297	11001	281	Decrease instructional supply		936.00
Basketball – women	11001	282	Increase officials, game assistants	936.00	
Business Services	11001	801	Increase checks and forms	2,000.00	
J4053306	11001	801	Decrease equipment (computer loan program)		2,000.00
General Athletics	11001	281	Decrease health supplies		390.00
J4053324	11001	281	• • • • • • • • • • • • • • • • • • • •	390.00	390.00
J4055524	11001	201	Increase conference travel (trainers seminar)	390.00	
Humanities	11001	261	Decrease non-instructional supply		2,175.00
J4053335	11001	261	Increase facility rental (Southwest theater usage)	2,175.00	
Women Tennis	11001	286	Decrease instructional supply	387.42	
J4053339	11001	286	Increase travel		387.42
Science/Math/Engineering	11001	271	Decrease instructional supply		3.000.00
J4053366	11001	271	Increase equipment	3,000.00	-,
0.000000			o.oooo oquipo	0,000.00	
Supt/President	11001	101	Increase membership/dues	340.32	
J4053369	11001	101	Decrease hospitality		340.32
Nursing Community services	11001	372	Increase instructional cumply	1,017.75	
,		_	Increase instructional supply	1,017.75	
J4053396	11001	372	Budget augmentation - increased revenue		

Student Services	11001	901	Increase non-instructional supply	1,500.00	
J4053412	11001	901	Decrease travel		1,500.00
Local Funds - Unrestricted	11501	202	Decrease instructional aunaly		2 600 09
Lottery unrestricted - J4053341 Mens Basketball	11501 11501	283 283	Decrease instructional supply Increase equipment	2,699.98	2,699.98
Baseball	11501	284	Decrease instructional supply	2,099.90	4,104.00
Dasepali	11501	284	Increase equipment	4,104.00	4,104.00
	11301	204	morease equipment	4,104.00	
Local Funds - Restricted					
EMT Community Classes	470450	074	Lancaca and another after a constant	0.074.00	
J4053232	173158	374	Increase salary/benefits accounts	3,071.30	2.074.20
carryover funds	173158	374	Decrease OT/extra, services, supply accounts		3,071.30
State Funds - Restricted					
Financial Aid BFAP	15201	931	Increase counselor and student salaries,	2,683.42	
J4053409	15201	931	office supplies, medicare, unemploy. Ins.		
	15201	931	Decrease equipment, copy/print, fin aid salaries		2,683.42
Financial Aid BFAP	15201	931	Increase office supply, travel	1,168.00	
J4053414	15201	931	Budget Augmentation - increased revenue		
Independent Living Program	16203	315	Decrease 1490 salary account		78.75
J4053417			Budget reduction		
Instructional Equipment/Library	165038	201	Distribute grant funds		8,000.00
Materials Grant	165038	221	Behavioral/Social Science- Instructional materials	4,000.00	
J4053296	165038	221	Behavioral/Social Science- Equipment	4,000.00	
Federal Funds - Restricted					
VATEA - J4053301	12101	333	Auto Body and Painting	5,239.58	600.17
4th quarter adjustments	12101	334	Automotive Tech	10,650.00	3,045.39
, ,	12101	336	Electronics	3,000.00	
	12101	339	Welding	6,982.57	990.50
	12101	353	Computer Information Systems		45.20
	12101	354	Computer Programming	199.00	155.17
	12101	391	Workforce Development Center	<u>84.58</u>	21,319.30
				26,155.73	26,155.73
\/ATEA	40404	20.4	Automotive Tech emplies travel	4 607 00	
VATEA - J4053420	12101 12101	334	Automotive Tech - supplies, travel	1,697.98 601.45	
	-	391	Workforce Development Center supplies, travel	601.45	2 200 42
	12101	336	Electronics - equipment		2,299.43
Title V SDSU/IV Co-op Grant	12140	140	Increase postage	100.00	
J4053274	12140	140	Decrease office supply		100.00
Title V SDSU/IV Co-op Grant	12140	140	Increase Other Expense	2,492.96	0.400.00
J4053318	12140	140	Decrease equipment		2,492.96
Title V Grant	12911	108	Increase capital equipment for multi-media server	6,000.00	
J4053322	12911	108	Decrease consultant	0,000.00	6,000.00
0-1000022	12011	100	200,0000 oonoundrit		5,000.00

Special Revenue Fund - Child Development Fund

Child Development 33012 313 One Time Infant/Toddler Resource 6,020.00

J4053290 33012 313 Budget augmentation - increase instr supply

M/S/C Medina/Ramirez (ABSTAIN: Galindo)

Resolution No. 13531: QUARTERLY FINANCIAL REPORT

BE IT RESOLVED that the Board of Trustees accepts the financial statements prepared pursuant to Education Code 84043, for the quarter ending March 31, 2006, and directs that copies be forwarded to the California Community Colleges Chancellor's Office and to the Office of the Imperial County Superintendent of Schools, as required by law.

M/S/C Medina/Ramirez (ABSTAIN: Galindo)

Resolution No. 13532: GANN APPROPRIATION LIMIT HEARING

BE IT RESOLVED that the Board declares its intent to hold a public hearing on the establishment of the Gann Appropriation Limit for 2006-2007, at the June 20, 2006, regular meeting of the Board of Trustees. Notice of said hearing will be posted at least 15 days prior to June 20, 2006.

M/S/C Medina/Ramirez (ABSTAIN: Galindo)

Resolution No. 13533: QUARTERLY INVESTMENT REPORT

WHEREAS effective January 1, 1996, Government Code Section 53646 requires schools districts to annually give a statement of investment policy to their governing boards; and

WHEREAS effective January 1, 1996, Government Code section 53646 requires that the chief business officer submit a quarterly report to the governing board including the type of investment, issuer, date of maturity, par and dollar amount invested in all securities, and investments and monies held by the district; and

WHEREAS all investments for the Imperial Community College District are on deposit with the Treasurer of the County of Imperial.

NOW, THEREFORE BE IT RESOLVED that the Board accepts the following Imperial County Treasurer's Portfolio Summary as of March 31, 2006:

M/S/C Medina/Ramirez

Resolution No. 13534: CLASSIFIED SCHOOL EMPLOYEES WEEK: MAY 21-27, 2006

WHEREAS, classified professionals provide valuable services to the school and students of the Imperial Community College District; and

WHEREAS, classified professionals contribute to the establishment and promotions of a positive instructional environment; and

WHEREAS, classified professionals serve a vital role in providing for the welfare and safety of Imperial Community College District's students; and

WHEREAS, classified professionals employed by the Imperial Community College District strive for excellence in all areas relative to the educational community;

THEREFORE, BE IT RESOLVED, that the Imperial Community College District hereby recognizes and wishes to honor the contribution of the classified professionals to quality education in the state of California and in the Imperial Community College District and declares the week of May 21-27, 2006, as Classified School Employee Week in the Imperial Community College District.

M/S/C Cardenas/Medina

Resolution No. 13535: 2006-2007 DIVISION CHAIR APPOINTMENT

BE IT RESOLVED that the following individuals have been elected to act as Division Chairs in their respective divisions for the 2006-2007 academic year:

<u>DIVISION</u> <u>CHAIRPERSON</u>

Behavioral & Social Science Krista Byrd
Business Valerie Rodgers
English David Zielinski
Exercise Science/Wellness/Sport David Drury
Humanities Dr. Melani Guinn
Science/Math/Engineering Dr. Lianna Zhao

M/S/C Cardenas/Medina

Resolution No. 13536: AGREEMENT FOR CHILD CARE SERVICES

BE IT RESOLVED that the Governing Board of the Imperial Community College District authorizes entering into local agreement number CPKR-5135 project number 13-6315-00-5, for fiscal year 2005-2006, in the amount of \$1,756.00, with the California State Department of Education for Pre-Kindergarten Resource Contracts, and that Dr. Paul Pai, Superintendent/President, and the Vice President for Academic Services are authorized to sign the transaction for the Governing Board.

M/S/C Cardenas/Medina
Resolution No. 13537: INSTITUTIONAL STUDENT LEARNING OUTCOMES

BE IT RESOLVED that the Board approves the following recommendation of the Academic Senate (4/5/06), with acknowledgement from the College Council (4/10/06) and the Associated Student Government (4/3/06):

Whereas, the governing board has agreed that the IVC Academic Senate will provide campus-wide leadership in the development and assessment of institutional student learning outcomes; and

Whereas, workshops and forums presented on campus resulted in the determination of five principles of student learning: Communication Skills, Critical Thinking Skills, Personal Responsibility, Information Literacy, and Global Awareness; and

Whereas, these principles of student learning may be approached differently by different disciplines of study; and

Whereas, the Institutional Student Learning Outcomes need to be broad enough to allow for diversity of interpretation and application within the various disciplines of the general education program; and

Whereas, the IVC Academic Senate feels that the five principles are the most effective way of establishing institutional student learning priorities;

Therefore, the Imperial Valley College Academic Senate hereby recommends to the Board of Trustees that the governing board adopt BP 1210:

Institutional Student Learning Outcomes – "The graduates of Imperial Valley College will demonstrate communication skills, critical thinking skills, personal responsibility, information literacy, and global awareness as a result of their educational experience at this institution."

Furthermore, the Imperial Valley College Academic Senate hereby recommends that the Board of Trustees direct that this statement of institutional student learning be published immediately following the Mission Statement in college publications.

M/S/C Cardenas/Medina

Resolution No. 13538: DEGREE/CERTIFICATE REVISIONS, INACTIVE DEGREES/CERTIFICATES, DEGREE/CERTIFICATE DELETIONS, NEW COURSES, COURSE REVISIONS, INACTIVE COURSES, COURSE DELETIONS, NONCREDIT/COMMUNITY CLASSES

WHEREAS, program and courses within the program have been approved by the curriculum committee and instructional administration, and satisfy all applicable requirements of Title 5 regulations. All provisions of Title 5, Section 55130(b) have been considered. All factors, taken as a whole, support the establishment and maintenance of the proposed instructional program.

BE IT RESOLVED that the Board approves the recommendation of the Curriculum and Instruction Committee on December 1, 2005, February 16 and March 2, 16, 30, 2006, and the Academic Senate dated May 3, 2006 as follows:

Revised Degrees/Certificates

Business Accounting Technician Major and Certificate Revisions
Business Administrative Assistant Major and Certificate Revisions
Business Office Technician Major and Certificate Revisions
Employment Readiness Certificate
Multimedia Certificate
Emergency Medical Technician - Paramedic Certificate

Pharmacy Technician Certificate Spanish: Native Speakers Major

Inactive Degrees/Certificates

Environmental Technology Major (0715) Environmental Technology Certificate (5137) Recreation Major (0312) Recreation Certificate (5270) Hospitality Certificate (5480)

Deleted Degrees/Certificates

Business Retail Supervision Certificate

New Courses

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AHP 108 - Introduction to Pharmacy Technology (2.0)

AHP 130 - Calculation and Pharmacology for Pharmacy Technician (3.0)

AHP 140 - Pharmacy Technician Operations (5.0)

ART/CIS 134 - Web Publishing with Dreamweaver 1 (1.0)

ART/CIS 135 - Web Publishing with Dreamweaver 2 (1.0)

ART/CIS 136 - Web Publishing with Dreamweaver 3 (1.0)

ART/CIS 146 - Adobe Photoshop 1 (1.0)

ART/CIS 147 - Adobe Photoshop 2 (1.0)

ART/CIS 148 - Adobe Photoshop 3 (1.0)
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ART/CIS 152 - Camtasia Studio (1.0)
HIST 140 - East Asian History (3.0)
HIST 150 - Survey of African History (3.0)
HIST 160 - Middle East from 600 (3.0)
HIST 280 - Research Topics in History
NURS 090 - Nursing Re-Entry Skills Laboratory I (1.0)
NURS 092 - Nursing Re-Entry Skills Laboratory II (1.0)
NURS 094 - Nursing Re-Entry Skills Laboratory III (1.0)
NURS 096 - Nursing Re-Entry Skills Laboratory IV (1.0)
NURS 245 - NCLEX Preparation for First Time Test Takers (3.0)
NURS 246 - NCLEX Preparation II (6.0)
PE 105 - Public Safety Fitness (1.0)
PE 142 - Swimming-Advanced (1.0)
PE 106 - Walking/Jogging Fitness (1.0)
SPAN 216 - Spanish for Health Care Professionals (3.0)
AHP 120 - Pharmacy Technician Body Systems I (3.0)
PE 107 - Aquatic Exercise (1.0)
AHP 125 - Pharmacy Technician Body Systems II (3.0)
BUS 167 - Machine Calculation (1.0)
BUS 169 - Records Management (2.0)
BUS 180 - Microsoft Office for the Workplace (4.0)
EMTP 225 - Emergency Medical Technician - Paramedic Clinical 1 (3.5)
EMTP 235 - Emergency Medical Technician - Paramedic Field I (6.5)
EMTP 245 - Emergency Medical Technician - Paramedic Field II (5.5)
CHEM 198 - Special Topics - Integrated Chemistry
CHEM 140 - Integrated Chemistry
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Revised Courses

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BIOL 202 - Human Anatomy & Physiology
BIOL 206 - Human Physiology
ENGL 063 - Low Intermediate Oral English for ESL
ENGL 064 - Intermediate Oral English for ESL
ENGL 065 - High Intermediate Oral English for ESL
ENGL 073 - Beginning Reading & Vocabulary for ESL II
ENGL 074 - Vocabulary & Phrasal Verbs I
ENGL 075 - Vocabulary & Phrasal Verbs II
ENGL 076 - Vocabulary & Idioms for Advanced ESL
ENGL 086 - Reading II: Basic Development
ENGL 087 - Reading II: Basic Development
ENGL 088 - Reading III: Intermediate Development
ENGL 089 - Reading III: Intermediate Development
ENGL 091 - Beginning Grammar & Composition for ESL
ENGL 092 - Low Intermediate Grammar & Composition for ESL
ENGL 093 - Intermediate Grammar & Composition for ESL
ENGL 094 - High Intermediate Grammar & Composition for ESL
ENGL 095 - The Writing Process for Advanced ESL
ENGL 096 - Writing Fundamentals, First Semester
ENGL 097 - Writing Fundamentals, Second Semester
ENGL 098 - Basic English Composition
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ENGL 101 - Reading Composition
ENGL 111 - Reading IV: Analytical & Critical Reading
BUS 810 - Customer Service Series
AJ/CSI 102 - Concepts of Criminal Law (3.0)
AJ/CSI 120 - Public Safety Communications (3.0)
BUS 152 - Basic Keyboarding (1.0)
BUS 154 - Beginning Keyboarding and Document Formatting (3.0)
BUS 164 - Office Technology and Procedures I (3.0)
BUS 172 - Office Technology and Procedures 2 (3.0)
BUS 176 - Office Transcription (1.0)
BUS 191 - Real Estate Practices (3.0)
CIS 102 - Computer Applications Lab (1.0)
CIS 106 - PC Maintenance & Repair (3.0)
CIS 132 - Front Page I (1.0)
ENGL/HUM 230 - Introduction to Film History and Criticism (3.0)
HIST 120 - United States to 1877 (3.0)
HIST 121 - United States from 1877 (3.0)
PE 131 - Adapted Sports
SPAN 116 - Spanish for Health Care Professionals
CIS 110 - Windows Operating System
CIS 120 - Microsoft Word I
CIS 121 - Microsoft Word II
CIS 122 - Desktop Publishing
CIS 124 - Excel I
CIS 125 - Excel II
CIS 128 - Access
CIS 130 - PowerPoint I
CIS 131 - PowerPoint II
CIS 132 - Frontpage I
CIS 132 - Frontpage II
Inactive Courses
ENVT 100 - Introduction to Environmental Technology (4.0)
ENVT 103 - Hazardous Waste Generation/Reduction/Treatment (3.0)
ENVT 105 - Hazardous Materials Management Applications (3.0)
ENVT 107 - Hazardous Waste Management Applications (3.0)
ENVT 109 - Health Effects of Hazardous Materials (3.0)
ENVT 120 - Hazardous Materials for the first Responder (4.0)
ENVT 121 - Safety, Emergency Response, and Spill Control (2.0)
HOSP 100 - Introduction to the Hospitality Industry (3.0)
HOSP 102 - Safety and Sanitation (3.0)
HOSP 104 - Dining Room Services (3.0)
REC 100 - Introduction to Leisure (3.0)
REC 101 - Social Recreation (3.0)
REC 102 - Outdoor Recreation (3.0)
REC 103 - Recreation for Special Groups (4.0)
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Deleted Courses

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ANTH 114 - Prehistoric Ceramics
ANTH 214 - Advanced Prehistoric Ceramics
BUS 040 - Targeting Customers
BUS 041 - Merchandising and Pricing
BUS 042 - Communicating with the Customer
BUS 043 - Asset Protection
BUS 146 - Small Business Management
BUS 174 - Document Processing
AHP 110 - Pharmacy Technician I (6.0)
AHP 112 - Pharmacy Technician II (6.0)
BUS 166 - Machine Calculation (1.0)
BUS 168 - Records Management (2.0)
BUS 178 - Microsoft Office for the Workplace (4.0)
EMTP 240 - Emergency Medical Technician - Paramedic Field 1 (9.5)
EMTP 250 - Emergency Medical Technician - Paramedic Field 2 (8.0)
CIS 206 - Programming in COBOL
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Noncredit/Community Classes

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ESL 820 - ESL for Beginning Literacy
ESL 821 - ESL for Beginning Literacy
ESL 824 - ESL for Survival English
ESL 825 - ESL for Survival English
LRNA 800 - Supervised Tutoring
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M/S/C Cardenas/Medina Resolution No. 13539: RIDE SHARE PROGRAM

BE IT RESOLVED that the Board accepts, with appreciation, the Imperial Valley Association of Government's "Imperial Valley College Rideshare Program Design Research Results and Findings and Rideshare Program Recommendations" prepared by Inland Transportation Services in association with Transportation Management Services, with development and implementation of a Rideshare Program to commence following the relocation of parking lots for construction of the Science Building.

M/S/C Cardenas/Medina

Resolution No. 13540: 2005-2006 CANDIDATES FOR GRADUATION

BE IT RSOLVED that the Board approves the following 2005-2006 Candidates for Graduation:

FALL 2005 GRADUATES:

Acosta-Angel, Christopher, Acosta, Gerardo, A.A., A.S. Acosta-Angel, Christopher, A.A. Garcia, Sylvia, A.S. Aguilar, Olivia, A.A. Aguilar, Roxanne, A.A., A.S. Aguirre, Joel, A.A.

Amaro, Alejandra, A.S.
Andrade, Yazmin, A.A.
Andrews, Stephanie, A.A.
Arredondo, Claudia, A.S.
Arroyo, Juan, A.A.
Arthur, James, A.A. Bennett, Nicole, A.S. Betz, John, A.A. Betz, John, A.A.

Bueno, Christina, A.S.

Calip, Celena, A.A.

Carpio, Jose, A.S.

Carreno, Sonia, A.A.

Carreno, Sonia, A.A. Carrillo, Christina, A.S.

Din, Patricia, A.S.
Estrada, George, A.S. Ferraes, Emmanuel, A.A. Figueroa, Nancy, A.S.

Flores, Laura, A.S. Garcia, Carolina, A.A. Garcia, Celia, A.A. Garcia, Guadalupe, A.S. Parra, Julian, A.A.

WINTER 2006 GRADUATES:

Cervantes, Jorge, A.A.

Espinoza, Roxana, A.A.

Gutierrez-Villa, Rosa, A.A.

Kerns, Dustin, A.A.

Olivas, Miguel, A.A.

Olmos, Erik, A.A.

Gonzalez, Lizbeth, A.A. Gonzalez, Luz, A.A.

Granados, Nancy,

Gray, Erin, A.A.

Guerrero, Emma, A.A.

Gutierrez, Cynthia, A.A.

Guzman, Mirian, A.A.

Rivas, Sonia, A.S.

Rivera Luna, Beatri

Robles, Mayra, A.S. Granados, Nancy, A.A.

Castro, Edward, A.S.

Izaguirre, Pamela, A.A.

Juarez, Angela, A.A.

Chavarria, Cynthia, A.A.

Chavira, Paola, A.S.

Lopez, Carlos, A.S.

Salorio, Carlos, A.S.

Sanchez, Frank, A.A.

Lopez, Carlos, A.S.

Sandoval, Angel, A.A.

Conway, Jessica, A.A.

Luna, Julie, A.A.

Silva, Beatriz, A.A.

Manriquez, Diana, A.S.
Correa, Marco, A.S.
Dart, Raylene, A.S.
Davila, Daniela, A.A.
De la Cruz, Mary, A.S.

Martinez, Rafael, A.S.
Mayes, William, A.A., A.S.
McCormack, Jason, A.A.
Melendrez, Miguel, A.S.
Mendore Davila, Daniela, A.A.

De la Cruz, Mary, A.S.

Melendrez, Miguel, A.S.

Mendoza, Jesus, A.A.

De La Torre, Alexis, A.S.

Denault, John, A.S.

Diaz, Leonor, A.A.

Diaz, Leonor, A.A.

Din, Patricia, A.S.

Morrison, Adriana, A.A.

McCormack, Jason, A.A.

Melendrez, Miguel, A.S.

Mendoza, Jesus, A.A.

Meza, Monica, A.A.

Mojica, Jeanisa, A.S.

Montano, Medardo, A.S.

Valenzuela, Valerie, A.

Vazquez, Maria, A.A.

Estrada, George, A.S.

Munoz, Anthony, A.A.

Valenzuez, Claudie, A.A.

Ortiz, Veronica, A.S. Osoria, Sara, A.S. Padilla, Adriana, A.A.

Garcia, Sylvia, A.S.

Gianola, Lorena, A.S.

Godinez, Amanda, A.S.

Gonzalez, Cynthia, A.S.

Gonzalez, Lizbeth, A.A.

Quintal, Anastacio, A.S.

Ramirez, Avelina, A.S.

Ramirez, Victor, A.S.

Rangel, Joaquin, A.S.

Reyes, Eduardo, A.S. Reyes, Linda, A.A.

Richmond, Sabrina, A.A.

Rivera Luna, Beatriz, A.A. Robles, Mayra, A.S. Rodarte, Alejandra, A.A. Rodriguez, Karla, A.S.

Rosette, Douglas, A.S.

Soria, Jose, A.S. Sornia, Denise, A.A. Tabarez, Frances, A.A.

Tiznado, Guadalupe, A.A. Valencia, Sarai, A.S. Valenzuela, Larry, A.A. Valenzuela, Valerie, A.A. Velazquez, Claudia, A.A. Venturini, Theresa, A.S. Walker, Suhail, A.S.
Weatherspoon, Peggy, A
Weekes, Kristen, A.S. Weatherspoon, Peggy, A.S. Zills, Michael, A.A.

Landin, Brenda, A.A.

Lorenzo, Daniel, A.A.

Mendivil, Cynthia, A.A.

Ramirez, Marina, A.S.

Salcido, Regina, A.S. Murga, Maria, A.S.

Pena Gudino, Tanya, A.S. Shiffer, Erika, A.S.

Zaragoza, Fernando, A.S.

SPRING 2006 GRADUATES:

Benitez, Jaime, A.S. Benitez, Jaime, A.S.

Benitez-Fernandez, Diana, A.S.

Bolaños, Vanessa, A.A.

Bravo, Luz, A.S.

Briceño, Rosalva, A.A.

Burgos-Quintero, Imelda, A.A.

Burgueño, Jesus, A.S.

Burgueño, Jesus, A.S.

Burgueño, Jesus, A.S.

Benitez-Fernandez, Diana, A.S.

Guzman, Carlos, A.A.

Halcon, Vanessa, A.S.

Halcon, Vanessa, A.S.

Ramirez, Juana, A.A.

Ramirez, Mayra, A.A.

Ramirez, Mike, A.S.

Burgueño, Jesus, A.S.

Raya, Carmen, A.A.

Reece, Christopher, A.B. Briceño, Rosalva, A.A.
Burgos-Quintero, Imelda, A.A.
Burgos-Quintero, Imelda, A.A.
Burgueño, Jesus, A.S.
Calatayud, Ricky, A.S.
Calatayud, Ricky, A.S.
Camacho, Lucero, A.S.
Camacho, Lucero, A.S.
Campos, Ana, A.A.
Campos, Ana, A.A.
Campos, Ana, A.A.
Campos, Ana, A.A.
Campos, Martin, A.A.
Cardenas, Lisa, A.A.
Cardenas, Lisa, A.A.
Cardenas-Trujillo, Adriana, A.S.
Cartin, Dominique, A.S.
Castellanos Jr., Norberto, A.A.
Castellanos Jr., Norberto, A.A.
Castellanos, A.A.
Cestillo, Jennifer, A.A.
Cestillo, Jennifer, A.A.
Cestillo, Jennifer, A.A.
Cestillo, Alfonso, A.S.
Cervantes, America, A.A.
Chairez, Maritza, A.S.
Chairez, Maritza, A.S.
Chairez, Maritza, A.S.
Chairez, Marita, A.A.
Chairez, Marita, A.A.
Chairez, Marita, A.A.
Chavez, Ana, A.A.
Chavez, Ana, A.A.
Chavez, Ana, A.A.
Chairez, Maritza, A.S.
Chairez, Maritza, A.S.
Chotzez, Claudia, A.S.
Chortez, Claudia, A.S.
Cortez, Sandy, A.S.
Lugo, Bianca, A.S.
Lugo, Bianca, A.S.
Lugo, Bianca, A.S.
Sandoval, Evelyn, A.S.
Sandoval, Evelyn, A.S.
Sandoval, Evelyn, A.S.
Sandoval, Evelyn, A.S. Cortez, Claudia, A.S.

Cruz, Jesus, A.S. Cruz, Jesus, A.S.
Culp, Samantha, A.S.
Darby, Griselda, A.S.
Davalos, Eduardo, A.S. De Armas, Elizabeth, A.S.

Adams, Jazmin, A.S.

Aguilar, Briceida, A.A.

Aguilar, Patricia, A.A.

Alcantra, Terence, A.A.

Ancheta, Jessica, A.S.

Angulo, Ariana, A.A.

Angulo, Goalberto, A.S.

Armstrong, Julieta, A.S.

Arroyo, Jose, A.A.

Avalos, Maria, A.A.

Gomez, Diana, A.A.

Gomez, Evelynn, A.A.

Gomez, Mayra, A.A.

Gomez, Mayra, A.A.

Gomez, Ulises, A.A.

Gomez, Ulises, A.A.

Gomez, Ulises, A.A.

Gomez, Dulises, A.A.

Gomez, Mayra, A.A.

Gomez, Dulises, A.A.

Padilla, Alberto, A.A.

Padilla, Alberto, A.A.

Padilla, Eduardo, A.A.

Padilla, Alberto, A.A.

Padilla, Alberto, A.A.

Padilla, Alberto, A.A.

Padilla, Eduardo, A.A.

Padilla, Alberto, A.A.

Padilla, Eduardo, A.A.

Padilla, Brannon, A.S.

Padilla, Brannon, A.S.

Padilla, Brannon, A.S.

Padilla, Brannon, A.S.

Padilla, Eduardo, A.A.

Padilla, Eduardo, A.A.

Padilla, Brannon, A.S.

Padilla, Brannon, A.S.

Padilla, Brannon, A.S.

Padilla, Brannon, A.S.

Padilla, Brannon, A.A.

Padilla, Brannon, A Avalos, Maria, A.A.

Gonzalez, Maria, A.A.

Gonzalez, Maria, A.A.

Gonzalez, Maria, A.A.

Avendaño Jr., Alfonso, A.S.

Griego, Romelia, A.S.

Groves-Shorter, Kellie, A.A.

Barajas Rodriguez, Michelle, A.S.

Guieb, Monica, A.S.

Guieb, Monica, A.S.

Guieb, Monica, A.S.

Barrera, Maria, A.A.

Guierrez, Daniela, A.A.

Bedollo C., Maria, A.A.

Gutierrez, Maria, A.A., A.S.

Guintero, Juan, A.A.

Ramirez, Abril, A.S.

Ramirez, Abril, A.S.

Magaña, Carla, A.A.

Marquez, Zila, A.A.

Ramirez, Abril, A.S. Ramirez, Irlanda, A.S. Sanchez Velasquez, Veronica, A.A. Sandoval, Carlos, A.A. Cortez, Ciaudia, A.S.

Cortez, Sandoya, A.S.

Lugo, Bianca, A.S.

Sandoval, Carlos, A.A.

Sandoval, Evelyn, A.S.

Sandoval, Evelyn, A.S.

Sandoval, Mercy, A.S.

> Macias-Rios, Francisco, A.A. Santiesteban, Norma, A.A. Semmes, Jacqueline, A.A. Sevilla Ochoa, Claudia, A Sevilla Ochoa, Claudia, A.A. Sharp, Janet, A.A. Shiffer, Eddie, A.A.

De La O, Consuelo, A.A. Deal, Rhea, A.A.

Dean, Kathleen, A.S. Diaz, Felisa, A.S. Diaz, Miguel, A.A. Diaz, Miguel, A.A.

Dolphin, Donald, A.S.

Dominguez, Stephanie, A.A., A.S.

Maytorena, Diana, A.A.

Mendez, Ana, A.A.

Mondez, Tyan, A.A. Donato, Adriana, A.A. Dowling Cuevas, Leslie, A.A. Merino Contreras, Martha, A.A. Tanori, Marissa, A.A. Duenaz, Nora, A.A. Meza, Marlene, A.S. Tanori, Norma, A.S. Duenaz, Nora, A.A.

Edwards, Shleah, A.A.

Duong, My-Tu, A.S.

Elias, Pedro, A.S.

Escoto, Gabriela, A.S.

Espinoza, Victor, A.S.

Esquivel, Monica, A.A.

Estrada, Yahaira, A.A.

Eyer, Jennifer, A.S.

Felix, Ariana, A.A.

Miranda, Luisa, A.S.

Miranda, Luisa, A.S.

Miron, Jennifer, A.S.

Mojica, Cristina, A.S.

Mojica, Cristina, A.S.

Mora, Adrianna, A.A.

Mora, Adrianna, A.A.

Mora, Sergio, A.A., A.S.

Torres, Merlina, A.S.

Torres, Harvey, A.S.

Uribe, Francisco, A.A.

Valenzuela, Maria, A.A.

Vargas Castaneda, David

Martin, Julissa, A.A., A.S. Silvas, Maria, A.A. Martinez, Fernando, A.A. Smith, Dinisha, A.A.

Martinez, Francisco, A.A. Solorio, Cecilia, A.S. Martinez, Mersedes, A.S. Sotelo, Arturo, A.S. Sotomayor, Tyonne A.S. Marzano, Misty, A.S. Mendez, Ivan, A.A.

Smith, Dinisha, A.A. Smith, Sonia, A.S. Sotomayor, Ivonne, A.S. Sparks, Sheila, A.S.
Summers, Alisha, A.A., A.S.
Tanoni, Glassia Tanori, Clarissa, A.A. Tapia, Christine, A.A., A.S.

Estrada, fananca, ...
Eyer, Jennifer, A.S.
Felix, Ariana, A.A.
Fernandez, Ana, A.A.
Finingan, Vanessa, A.S.
Flores, Francesca, A.A.
Flores, Priscilla, A.A.
Flores, Priscilla, A.A.
Flores, Priscilla, A.A.
Muro, Miriam, A.S.
Freeman, Nikki, A.A.
Gamboa, Monica, A.A.
Garcia, Francisco, A.S.
Garcia, Manuel, A.S.
Garcia, Manuel, A.S.
Garcia, Manuel, A.S.
Garcia, Salvador, A.S.
Godinez, David, A.S.
Gomez, Cinthya, A.A.
Gomez, Cinthya, A.A.
Creenan, Moran, Rafael, A.S.
Valles Soto, Erika, A.S.
Villafuerte, Laura, A.S.

SUMMER 2006 GRADUATES:

Aguirre, Denise, A.S. Alarcon, Aries, A.S. Alarcon-Calderon, Jose, A.S. Amezcua, Cecilia, A.A., A.S. Andrade, Gustavo, A.A.

Carrillo Cornejo, Cecilia, A.A. Hernandez, Beatriz, A.A. Castorena, Fernando, A.S.

Garcia, Ezekiel, A.A. Garcia Ortiz, Gabriela, A.A.

Navarro, Gilda, A.A. Orozco, Claudia, A.A. Ortiz, Laura, A.S. Peraza, Daniela, A.A. Pereda, Nancy, A.A. Andrade, Gustavo, A.A.

Arredondo, Sergio, A.A.

Garcia Salgado II, Olivia, A.S.

Piceno, Leslie, A.A.

Piseno, Liliana, A.A.

Arroyo, Jose, A.A.

Gomez, Cristina, A.A.

Gonzalez, Beatriz, A.S.

Beltran, Ashley, A.A.

Grarillo, Ambrosia, A.S.

Campos, Michelle, A.A.

Greenwood, Jackqueline, A.S.

Cano-Rivera, Marta, A.A.

Harrell, Shanitan, A.S.

Cardenas, Miriam, A.A.

Pereda, Nancy, A.A.

Piceno, Leslie, A.A.

Ramirez, Araceli, A.A.

Ramirez, Jennifer, A.A.

Ramos, Joanna, A.S.

Rios, Yohanna, A.S.

Rios, Yohanna, A.S.

Rodriguez Cortez, Elizabeth, A.S. Ruiz, Ann, A.A. Salcedo, Jesus Antonio, A.S. Santos, Nicolas, A.S. Serreno, Melissa, A.A. Castro, Carolina, A.A.

Chapa, Iliana, A.A.

Chavez, Melissa, A.A.

Chavez, Veronica, A.A.

Johnson, Tanya, A.A., A.S.

Tapia, Carlos, A.A.

Tapia, Carlos, A.A.

Johnson, Tanya, A.A., A.S.

Thomason, Ang. A.S. Thomason, Ana, A.S.

Cornejo, Victor, A.S. Echeverria, Arturo, A.A. Macias, Guillermo, A.A. Valenzuela, Nancy, A.S. Espiriti-Grotte, Lydia, A.A. Martinez, Berenice, A.A. Verduzco, Grace, A.A.

Esquer-Miranda, Sarah, A.A. Flores, Adriana, A.A. Frayre, Caroline, A.A.
Galvan, Janneth, A.A.

Lepe, Nancy, A.S. Meza, Jennifer, A.A. Monge, Elizabeth, A.A. Montejano, Amanda, A.A. Moreno, Benjamin, A.A. Munguia, Andrew, A.A. Naranjo, Francisco, A.S. Murguia, Vanessa, A.A.

Torres, Joanna, A.S. Valenzuela, Nancy, A.S.

Virgil, Juan, A.A., A.S.

Woodbury, Gloria, A.S. Zacarias, Lisa, A.A. Zuno Gutierrez, Martha, A.A.

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. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 3 potential case
- PUBLIC EMPLOYEE DISMISSAL/RELEASE 3.

M/S/C Cardenas/Wong to go back to OPEN SESSION

Board President Acuña stated that in Item #1 that information was received and the Board gave direction, in Item #2 a report was given, and in Item #3 a report was given and action will be taken in Resolution No. 13551.

M/S/C Cardenas/Wong

Resolution No. 13541: INSTRUCTOR RESIGNATION

BE IT RESOLVED that the Board accepts the resignation of Gregory S. Larson, Mathematics Instructor, effective June 10, 2006.

M/S/C Cardenas/Wong

Resolution No. 13542: INSTRUCTOR RESIGNATION

BE IT RESOLVED that the Board accepts the resignation of Michelle Walters, English Instructor-Basic Composition, effective June 10, 2006.

M/S/C Cardenas/Wong

Resolution No. 13543: ACADEMIC SUMMER SESSION EMPLOYMENT

BE IT RESOLVED that the following instructors be employed for the 2006 summer session at a salary computed in accordance with Resolution No. 1907. Employment is contingent upon sufficient enrollment.

NAME	ASSIGNMENT
Alibrandi, Thomas C.	English
Barba, Cecilia Bemis, Roberta Biley, Patti Byrd, Krista L.	History English English Psychology/Sociology
Carlson, C. Marylynn Carnes, Dennis W. Coronel, Maria D. Craven, Julie H. Cypher, Jackilyn E.	Nursing Biology Spanish English Emergency Medical Technician
David, Samuel Davis, Lincoln J. Decker, Van A. Deyo, Jeffrey W. Dorantes, Kathleen S.	Biology English Music Health Education/Physical Education English
Drury, David A.	Health Education/Physical Education
Fisher, James Fristrup, Carey F.	Chemistry Physical Education
Gage-Mosher, Ronald W, Giauque, Gerald S. Gilison, Daniel S. Guinn, Melani G.	Psychology Spanish Biology Speech
Guzman, Cesar	Spanish
Hansink, Todd A. Harris, Diane E. Hegarty, Carol I. Higgins, Brenda S.	Economics English Art Allied Health Professions
Kelly, Nannette	Art
Lay, Nancy Lehtonen, Eric J. Leon, Allyn F.	English Math Math

Lofgren, Mary E. Psychology
Lopez, Jose C. Automotive Technology
Lovitt, Paige Disabled Students Program and

Services

Magno, Janis L. Health Education/Physical Education (No Payment)

Marcuson, Bruce E. Administration of Justice Martini, Donald Robert English

Marty, Kevin Geology

Mason, Charles W. American Sign Language

McNeece, P. Brian English McClain, John B. English

McCormick, John M. English, Health Education Mecate, James Health Education/Physical

Meek, Alfred J. Education Nursing

Miranda, Frank L. Air-Conditioning & Refrigeration

Nava, Norma G. Disabled Students Programs &

Services
Nilson, Barbara Mathematics

Pacheco, Stephen Philosophy
Page, Bruce G. Speech
Patterson, James D. Speech

Pfister, Toni M. Health Education

Pollock, Diedre K. Nursing

Pradis, Ricardo T. Automotive Technology

Rapp, Frank English Riesberg, Curt D. English

Rodgers, Valerie J. Computer Information Systems

Rowley, Deirdre M. English

Ruiz, Angelica T. Computer Information Systems/Business

Ruiz, Jose Spanish

Sanchez-Dominguez, Romano Spanish

Santistevan, Judy G. Computer Information Systems Scheuerell, Edward J. English

Seivertson, Bruce L. Geography

Sheppard, David S. Child, Family, and Consumer

Science
Shokoufi, Mardjan Mathematics
Simpson, Scott J. English

Staton, Mary R. Psychology, Alcohol & Drug

Stroud, Vivian J. Studies
Nursing

Thibodeaux, Mariaelena Fire Technology/Emergency Medical

Technician

Thoresen, Josefina P. English

Tucker, Jill Physical Education

Wainwright, Mary Jo History

White, Kevin Political Science

Zhao, Lianna Biology Zielinski, David R. English

M/S/C Cardenas/Wong

Resolution No. 13544: 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:

NAME **ASSIGNMENT**

Cruz, Judy Emergency Medical Services

Mercado, Peter Fire Science

M/S/C Cardenas/Wong

Resolution No. 13545: EMPLOYMENT OF PER-SESSION INSTRUCTORS FOR

SUMMER SESSION

BE IT RESOLVED that the following personnel be employed during the 2006 Summer Session, at the hourly rate provided for in Resolution No. 13257. Employment is contingent upon verification of records, credentials, and sufficient enrollment, or whether the class is essential to a full-time instructor's summer teaching assignment:

NAME POSSIBLE ASSIGNMENT

Agee, John Sociology

Araiza, Carlos Automotive Technology

Allied Health Professions Berker, Enola Brock, Allison Computer Information Systems

Castillo, Kelly Math

Cozzani, Alejandro Physical Science/Math

Estrada, Jorge Art

History Fisher, Raenelle Freitas, Linda Art

Garay, Jeronimo Math

Garcia, Ana Physical Education Hernandez, Oscar Math Hernandez, Porfirio Math

Kahn, John Art

Lerno, Jill Physical Education

Mendez, Hugo Automotive Body and Paint

Montenegro, Jean English Moran, Santos Math

Niebla, Eduardo Chemistry Norris, Terry English

Palacio, John Physical Education

Quartermus, Lillian American Sign Language

Rhoades, Robert Math

Rodiles, Nicole Psychology Rojas, Leroy History

Sullivan, Terry Allied Health Professions

Swearingen, Michael History

Torres, Clara Human Relations

Varela-Ham, Ruben Math

Vasquez, Melisa Computer Information Systems

Vega, Olga Human Relations

Velasquez, Jose Building Construction
Viloria, Vicky Computer Information
Systems/Business

M/S/C Cardenas/Wong

Resolution No. 13546: EMPLOYMENT OF TEMPORARY ACADEMIC PERSONNEL

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

NAME	PROJECT POSITION	FUNDING
Andrade, Maria	Counselor	State/District
Castillo, Stephanie	e Counselor	Federal
Dorsey, Tanya	Counselor	State/District
Garcia, Rosario	Counselor	State
Harmon, Mary	Counselor	State

Counselor Neely, Maria Federal Ragland, Lisa Counselor State
Ramirez, Arturo Instructional Specialist State
Scott, Norma Instructional Specialist State
Sigala, Isabel Counselor State

Federal

Torres, Clara Counselor Treniño, Elizabeth Counselor Vega, Olga Counselor State/District

Federal

M/S/C Wong/Ramirez

Resolution No. 13547: CLASSIFIED MANAGER RETIREMENT

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Leonard J. Fabian, Workforce Development Director, effective July 1, 2006.

BE IT FURTHER RESOLVED that sincere appreciation is expressed for his eight years of dedicated service to Imperial Valley College.

M/S/C Cardenas/Wong

Resolution No. 13548: CLASSIFIED MANAGER RESIGNATION

BE IT RESOLVED that the Board accepts the resignation of Laurie Franks, Director of Purchasing and Warehouse (District Funding Range 1-1), effective March 31, 2006.

M/S/C Cardenas/Wong

Resolution No. 13549: ELIMINATION OF CLASSIFIED MANAGEMENT

CLASSIFICATION

BE IT RESOLVED that the Board approves the elimination of a District funded Classified Management position titled Director of Purchasing, effective April 26, 2006.

M/S/C Wong/Ramirez

Resolution No. 13550: CLASSIFIED EMPLOYEE RECLASSIFICATION

BE IT RESOLVED that the Board approves the reclassification of the following:

NAME	PRESENT CLASSIFICATION	NEW CLASSIFCATION	FUNDING	EFFECTIVE
Cantwell, Jeff	Microcomputer Lab Assistant Range 12, 10 months, 75%	Microcomputer Lab Assistant, Range 12, 12 months, 100%	District	7/1/06
Wang, Hong (Charles)	Senior Computer Programmer Range 30, 12 months, 100%	Analyst Range 32	District	7/1/06
	ROLL CALL VOTE:	Carlos Acuña - Yes Rudy Cardenas Jr. Norma Sierra Galir Marian Long - Yes	- Yes	

Marian Long - Yes Romualdo Medina - Yes Rebecca Ramirez - Yes Louis Wong - Yes

M/S/C Ramirez/Wong

Resolution No. 13551: DISMISSAL/RELEASE OF CLASSIFIED EMPLOYEE

BE IT RESOLVED that the Board approves the dismissal release of Grounds Maintenance Worker effective April 29, 2006.

M/S/C Cardenas/Wong

Resolution No. 13552: ELIMINATION OF CLASSIFIED EMPLOYEE FROM

CLASSIFIED SERVICE

BE IT RESOLVED that the following classified employee be laid off from his position due to lack of categorical funding (Access to Distance Education Captioning and Editing DECKS Grant) effective June 30, 2006:

NAME	CLASSIFICATION	DEPARTMENT	RANGE
Castro, Jose Ernesto	Video Captioning Assistant	Learning Services	8-4

M/S/C Cardenas/Wong to ADJOURN at 9:06 p.m. The next regular meeting of the Board of Trustees is scheduled for **TUESDAY, JUNE 20, 2006**, at 6:00 P.M. in the Administration Building Board Room.

Adopt	ted th	is	day of	 	_′	2006.
ICCD	Board	President				-
ICCD	Board	Secretary		 		_