

**ADOPTED MINUTES**

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

**Wednesday, May 14, 2003**

On Wednesday, May 14, 2003, Board President Romualdo Medina, called the regular meeting of the Imperial Community College District Board of Trustees to order at 6:05 P.M., in the Administration Building Board Room.

BOARD MEMBERS PRESENT: Carlos R. Acuña, Rudy Cardenas, Jr.,  
Kelly Keithly, Marian Long, Romualdo  
Medina, Rebecca Ramirez, Louis Wong

REPRESENTATIVES PRESENT: Jim Pendley, Academic Senate  
Tony Salcedo, Classified  
Barbara Stuart, Faculty  
Miriam Trejo, Students

CONSULTANTS PRESENT:

Carlos Fletes, Vice President for Business Services  
John Hunt, Vice President for Academic Services  
Dr. Victor Jaime, Vice President for Student Services  
Frank Oswalt, Legal Counsel

VISITORS PRESENT:

Kathy Berry; Ted Ceasar; Dan Cerda; Renee Fenn; Eileen Ford; Bill Gay;  
Edgar Coronel; Cihara Hercules; Gonzalo Huerta; Rosie Lopez; Jan  
Magno; Frank Oswalt; Gail Parish; Lianna Zhao; Desert Museum Society  
Representatives: Tom Barrington and Margaret Hangen; Keenan and  
Associate Representatives: Nancy Zervakos and Dan Keenan.

WRITTEN COMMUNICATIONS

1. Patricia Bell, Student Services Technician/Admissions (RE: Retirement)
2. Shelbie J. Townsend, Student Services Coordinator (RE: Retirement)
3. Leon Kelsoe, History Professor (RE: Retirement)
4. Self-Insured Schools of California (RE: Lowest Rate Modification Factor for IVC)

PUBLIC HEARING

A public hearing was held on the Imperial Community College District 2003-2004 negotiations proposal presented to IVC CCA/CTA on April 9, 2003. No comments were made.

PUBLIC COMMENTS

1. Tom Barrington, representative of the Desert Museum Society, stated that the Society will contract through the College to keep Museum staff employed for at least one year. They are exploring alternate funding sources.
2. Barbara Stuart, CTA President, stated that CTA supports and urges the Board to approve the proposed retirement incentive resolution.

EMPLOYEE OF MONTH FOR MAY 2003

Customer Service Committee Representative Jan Magno presented the Employee of the Month Recognition for May 2003 to Lianna Zhao, Professor of Science. Her nominator stated:

"I believe that Dr. Zhao enhances the lives of many others. Many students have commented to me about Dr. Zhao being an excellent teacher. They report that she is very knowledgeable and knows how to teach students in ways they understand. She specifically worked with me regarding a disabled student and made several suggestions regarding appropriate accommodations. She kept his learning situation in mind as well as ways to help build his confidence in the learning environment. Dr. Zhao's work does not stop at the end of the workday. She is also a dedicated citizen. She is a member of the Tzu-Chi Foundation which raises funds and provides scholarships to students in the community. In fact, the Foundation has fifteen \$1,000.00 scholarships available. She was also involved in the organization of the First Annual Multicultural Fair, which was held in Calexico this past February. Dr. Zhao donates her time, money, and expertise to work with the medical and missionary group Doctors Without Borders. She helps deliver goods and medical assistance in the Valley and Mexicali every two months."

Dr. Zhao was congratulated by all for her well-deserved recognition.

CCLC CONFERENCE/SDICCCA ALLIANCE MEETING

Trustee Marian Long attended the CCLC Annual Conference and the Inland Valleys Trustees Group, on May 2 and 3, and SDICCCA Alliance meeting on May 5. The following issues were discussed:

- The groups voiced opposition to SB-6 (bills to address a Master Plan for Education), which would lessen local control, shifts the present well-defined balance of governance authorities to one weighted towards the Board of Governors, and allows the BOG to impose costly state mandates.
- The Inland Valley's Trustees group and the Under-funded Caucus discussed strategies to equalize funding. In the Under-Funded Caucus meeting 22 community college districts participated. The goal is to get the same funding for every student educated.
- The SDICCCA Alliance group decided to hire a lobbyist to work for our interests. Each of the six districts will be assessed a fee of \$5,000.

Once again the Trustees thanked Marion for representing the Board and the District at these very important meetings.

ASSOCIATED STUDENT GOVERNMENT UPDATE

Past ASG President, Cihara Hercules, thanked the Board for allowing her to represent the Associated Students on the Board during the past year. Newly elected ASG President, Miriam Trejo, updated the Board on the following activities:

- Presidential elections were held on April 14 and 15, and there was a 16 vote difference in the final outcome.
- On April 16, the ASG will host an Easter Egg Hunt for the Preschool children.
- On April 30, more than 100 students enjoyed the Battle of the Bands.
- A Basketball Tournament was held on April 30, which was followed by awarding of trophies and a luncheon.
- For Cinco de Mayo (May 5) celebration the ASG hosted Consulado Mariachi Misteco.
- On May 16, a Student Recognition Banquet was held at the Barbara Worth Golf Resort.

- The Life's a Beach annual event was held on May 21, which was another great success.

#### ACADEMIC SENATE UPDATE

Academic Senate President, Jim Pendley, reported the following:

- The Senate has reviewed the proposal for retirement incentives for faculty, with a favorable response. The Senate continues to be concerned about the direction of instruction.
- The review of Board Policies is progressing very nicely.
- This year's Rafael Santos Excellence in Teaching Award is presented to Brian McNeece of the English Division.
- The end of the year faculty social event will be taking on May 30.
- The Math Festival, which took place on April 10, was a successful event and involved 11 schools, including San Pasqual.

#### PRESIDENT'S UPDATE

Dr. Paul Pai reported the following:

- The new CEO has attempted to introduce himself to the community by visiting the local high school districts board meetings. City councils and other public boards will follow.
- Dr. Pai attended his first San Diego/Imperial Counties Community Colleges Association (SDICCCA) and Alliance meetings on Monday, May 5. SDSU representatives reported that so far there are 3,700 transfer students and the final figure will reach 7,045. The SDICCCA Alliance group made the decision to hire a lobbyist to work for equalization among community colleges.
- Two grant proposals that were submitted have received positive results: (1) the Economic and Workforce Development Program Grant titled "Soft Skills for Industry" was ranked third out of forty-four proposals and will be awarded \$375,000 for fiscal year 2003-2004 in the amount of \$348,000; (2) the "CAL-MEX-NET" grant proposal received continued funding for another two years.
- Congratulations are extended to Matt Smith and the Men's Baseball Team. On April 29, Matt Smith was chosen as the Pacific Coast Conference Men's Athlete of the Week.

- May is Archaeology month, and the IVC Desert Museum and El Centro Public Library hosted presentations by Ed Collins and Margaret Hangan on "Archaeology in Imperial County" with the IVC Archaeology Class and "Southern Immigrant Trail for San Antonio to San Diego. IVC archaeology students led by Professor Ed Collins began an excavation of an old trash dump in rural Holtville. The story was featured on the first page of Imperial Valley Press (May 4).
- The first annual IVC Welding Technology Expo was held on Thursday, May 8, in the Welding Department. Local high school students and others visited the campus and witness various activities relating to the welding profession.
- The College Reading and Learning Association's International Tutor Certification Program recently announced that the IVC Learning and Tutorial Center has received certification for Level 1 tutoring through June 30, 2004. IVC has also applied for Levels 2 and 3 and has been notified that those certifications are still in process. This means that every tutor who goes through the training process in the IVC Learning and Tutoring Center will be a CRLA certified tutor and will receive a certificate as such. The Reading/Writing/Language Lab (Building 2600) will be dedicated on Thursday, May 15 in the 2600 Building at 4:30 P.M.
- In honor of Faculty Appreciation Week and Classified Employees Week, the IVC administrators honored our faculty and staff with a continental breakfast in the Faculty and Classified Lounges. The Board and Superintendent/President presented cakes at these events.
- The IVC/SDSU Liaison Committee reports cross-enrollment (45) this spring had an increase over last spring's figure (39). The new SDSU Brawley Campus will open this fall with 6 classrooms and a computer lab. They are working on a bachelor degree in Child and Family Development.

UPWARD BOUND PROGRAM

Rosalie Lopez, Director of the Upward Bound Program, reviewed the schedule of events that took place during the April 22-28, 2003, New York City Educational and Cultural Study Tour. The students experienced a campus tour and presentation of Columbia University, United Nations, rode the subway, toured the Statue of Liberty, attended Broadway performances and toured Manhattan, among many other sites. Each student raised \$800.00 through a variety of community fund-raising activities.

The 2003 Summer Residential Program will take place June 22 through July 27, 2003, at the University of California, San Diego. The program's goal is to motivate high school students by allowing them to experience the residential collegiate environment, earned 10 high school credits, improved their career awareness, and gained confidence in personal development.

BUDGET UPDATE

Carlos Fletes distributed a copy of the "California Community Colleges 2003-2004 Governor's May Revise Compared to the January 10 Governor's Budget," which was received on May 14. Community colleges will fare better than expected. The statewide deficit of \$10.7 billion is being deferred into the future. A half-cent sales tax increase and vehicle license increase will be enacted. Partnership for Excellence Funding will be cut by 50%, and goals will not be met. Categorical funds will be restored with minor cuts. The student enrollment fee will be \$18.00. Scheduled maintenance has been cut. There is a significant increase in the PERS rate.

M/S/C Cardenas/Keithly to approve the Minutes dated April 9, 2003

M/S/C Cardenas/Keithly

Resolution No. 12675: **PURCHASE ORDERS**

BE IT RESOLVED that the issuance of current year Purchase Order Nos. 303370 through 303744, 4503032 through 4503035, and 4003069 through 4003080 inclusive are approved.

BE IT FURTHER RESOLVED that the issuance of Dummy Purchase Order Nos. 301948 through 302107, inclusive are approved.

M/S/C Cardenas/Keithly

Resolution No. 12676: **PAYROLL WARRANT ORDERS**

BE IT RESOLVED that Payroll Warrant Order No. 19 in the amount of \$143,066.38 and Warrant Order No. 20 in the amount of \$1,625,916.12 be ratified.

M/S/C Cardenas//Keithly

Resolution No. 12677: **COMMERCIAL WARRANT ORDERS**

BE IT RESOLVED that Commercial Warrant Orders on the General Fund be ratified as follows:

37 in the amount of \$162,372.67  
38 in the amount of \$556,976.72  
39 in the amount of \$211,076.80  
40 in the amount of \$377,959.85

M/S/C Cardenas/Keithly

Resolution No. 12678: **QUARTERLY 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, 2003, 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 Cardenas/Keithly

Resolution No. 12679: **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 County of Imperial Statement of Investment Policy as the policy governing investments for the Imperial Community College District.

M/S/C Cardenas/Keithly

Resolution No. 12680: **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 2003-2004, at the June 11, 2003, regular meeting of the Board of Trustees. Notice of said hearing will be posted at least 15 days prior to June 11, 2003.

BE IT FURTHER RESOLVED that the Board approves the Gann Limit recalculation for 2002-2003, 2003-2004 as requested by the Chancellor's Office of the California Community Colleges.

M/S/C Cardenas/Keithly

Resolution No. 12681: **SURPLUS PROPERTY LIST**

BE IT RESOLVED that the Board gives approval to declaring outdated non-functional property of the Imperial Community College District, as surplus property and is no longer being used for educational purposes;

BE IT FURTHER RESOLVED that the Superintendent/President and/or the Vice President for Business Services, and/or the Director of Purchasing and Warehouse be hereby authorized and instructed to dispose of the equipment in the best interest of the College as referred to in SURPLUS PROPERTY LIST, Exhibit A.



M/S/C Ramirez/Keithly

Resolution No. 12682: **CONTINUANCE OF CCLC POLICY AND PROCEDURE SERVICE**

WHEREAS the Imperial Community College District Board authorized entering into an agreement for consulting services in Resolution No. 11907, dated May 10, 2000, to assist the District in its development of policies and procedures as required by applicable accreditation, state and federal laws; and

WHEREAS the District has been one of 52 California Community College Districts that have found the service to be helpful and have agreed to enter into identical agreements with the League; and

BE IT NOW RESOLVED that the Board approves continuing as a subscriber of the CCLC Policy and Procedure Service at a rate of \$1,500.00 per year.

M/S/C Keithly/Ramirez

Resolution No. 12683: **2002-2003 CANDIDATES FOR GRADUATION**

BE IT RESOLVED that the Board approves the following 2002-2003 Candidates for Graduation:

### **FALL 2002 GRADUATES**

- |                                       |                                 |                                   |
|---------------------------------------|---------------------------------|-----------------------------------|
| * Nancy Abiang Ramirez, A.S.          | * Rosa Amelia Cruz, A.A.        | Joel Fermin Lopez, A.S.           |
| ** Esmeralda Uribe Achutegui, A.A.    | Andres P. Curiel, A.S.          | * Guadalupe Marquez, A.S.         |
| Karla Acosta Arelio, A.S.             | Lorena Delgadillo, A.A.         | * Lisa J. Martinez, A.S.          |
| Olivia Leticia Arellano Aguilar, A.A. | Paul Escobar-Navarrete, A.A.    | * Maria Martinez, A.A.            |
| Juan C. Aguirre, A.S.                 | Hugo J. Estrada, A.S.           | * Liliana C. Medina, A.A.         |
| Nicholas Paul Allen, A.S.             | Lilia Fernandez, A.A.           | * Maria de La Luz Melgarejo, A.A. |
| Manuel Altamirano III, A.S.           | * Erika Flores, A.S.            | Susana Meza, A.A.                 |
| Fausto Alvarado Bermudez, A.S.        | ** Monica A. Flores, A.A.       | Iris Y. Montes, A.S.              |
| Rene J. Amarillas, A.S.               | * Dennise Frazier, A.A.         | * Cecilia Montoya, A.A.           |
| Denisse Amaro, A.S.                   | Martha P. Galindo, A.A.         | Eva Nichole Morales, A.A.         |
| Eufemio Anaya, A.S.                   | Patricia Galindo, A.A.          | Becky Moreno, A.A.                |
| Eric Raul Aragon, A.S.                | Alexander F. Gamboa, A.S.       | * Evelyn P. Moreno, A.A.          |
| Yolanda Aragon, A.S.                  | * Melissa L. Gamboa, A.A.       | * Isabel Morse, A.A.              |
| * Socorro Arechiga Lopez, A.A.        | Diana Garcia, A.S.              | William Murguia, A.A.             |
| Alberto Arroyo, A.S.                  | * Evelyn Garcia, A.S.           | Mary Ann Nava, A.A., A.S.         |
| Maria Trinidad Ayon, A.S.             | * Marlyn Gastelum Caro, A.S.    | Danette Lorraine Nay, A.S.        |
| * Judy Aglae Cadena Munoz, A.A.       | Elizabeth R. Gomez, A.S.        | Melissa Michelle Noriega, A.A.    |
| Richard M. Cage, A.S.                 | * Gloria L. Gonzalez, A.S.      | Sandra L. Noriega, A.S.           |
| Cesar Campos, A.A.                    | Maria Refugio Gutierrez, A.A.   | * Raul A. Nunez, A.S.             |
| * Jose Luis Cardenas, A.S.            | * Sandra Luisa Haverstick, A.S. | * Jennifer Nuno, A.A.             |
| * Marisela Cardoza, A.S.              | * Angelina Hernandez, A.A.      | * Stacie L. Otero, A.A.           |
| * Nathan Preston Carpenter, A.S.      | Maribel Hernandez Estrada, A.S. | Maria Elena Padilla, A.A.         |
| * Isela Castaneda, A.A.               | * Rosa Hernandez, A.A.          | Rosa Isela Pina, A.S.             |
| Rosa A. Cazares, A.S.                 | * Steven Holt, A.S.             | Saul Preciado-Garcia, A.S.        |
| Marvin S. Celaya, A.S.                | Maria Irene Jimenez, A.S.       | * Elizabeth L. Radcliff, A.A.     |
| Rosaura Cervantes, A.S.               | Betty Ann Jones, A.A., A.S.     | Clarissa Reynaga, A.A.            |
| Pedro Guadalupe Charles, A.S.         | * Valerie Alayne Kastoll, A.S.  | Carlos A. Rodiles, A.S.           |
| Steven Anthony Cocova, A.A.           | Brenda Leon, A.A.               | Freddie M. Rodriguez, A.S.        |
| Lucia Contreras, A.A.                 | Ken C. LeRoy, A.S.              | * Gerardo Romero, A.A.            |

Lisa R. Romero, A.A.  
 \*\* Reyes M. Romero, A.S.  
 Vianey Rubio, A.A.  
 \*\* Kristi LeeAnn Ruddell, A.A.  
 \* Connie A. Ruiz, A.A.  
 Mary Alice Ryan, A.A.  
 \* Jose Manuel Salgado, A.S.  
 \* Maryam Samiei, A.S.  
 \* Rosalva Guicho Sanchez, A.A., A.S.  
 Susana Santoyo, A.A.

\* Francisco Saucedo, A.A.  
 \*\* Alejandra Segura, A.S.  
 Sergio Serrano, A.A.  
 Alma Guadalupe Sias, A.A., A.S.  
 Manuel Esteban Solano, A.A.  
 Maria R. Solis, A.A.  
 \* Amelia Jean Steffens, A.A.  
 \* Albert C. Suarez, A.A., A.S.  
 \* Jesus E. Tarazon, A.S.  
 \*\* Charlotte A. Thiessen, A.A.

Esteban Trujillo, A.S.  
 Cynthia A. Valadez, A.S.  
 Gloria E. Valdez, A.S.  
 Maria Velarde, A.A.  
 Elisa Venegas, A.A.  
 Stephanie Wells, A.S.  
 Jessica L. Williams, A.S.  
 \* Elvira Yee, A.A.  
 \*\* Veronica J. Zenteno, A.A.  
 Jose A. Zepeda, A.S.

## **SPRING 2003 GRADUATES**

Anabel G. Acevedo, A.A.  
 Josselle Acevedo, A.A.  
 \* Patricia Urias Adams, A.A., A.S.  
 Yannet Agramont, A.S.  
 \* Eloisa J. Aguayo, A.A.  
 Erika L. Aguilar, A.A.  
 \* Janet Lucy Aguilar, A.A.  
 Lynda G. Aguirre, A.S.  
 Amber Sue-Lee Alvarado, A.A.  
 Andres Alvarado, A.A.  
 Luz Lizeth Alvarado, A.S.  
 Rosa Velia Alvarado, A.S.  
 Karla Wendy Alvarez, A.S.  
 Lucy N. Alvarez, A.A.  
 Salvador Alvarez, A.S.  
 Gustavo Anaya, A.S.  
 Jose Carlos Antunez, A.S.  
 \* Martha Araujo Torres, A.A.  
 Martin Arthur Archuleta, A.A.  
 Celina Arellano, A.A.  
 Dorina M. Armenta, A.S.  
 \* Abril M. Arvizu, A.A.  
 Anthony Baker, A.A., A.S.  
 Dominic Emanuel Balducci, A.A.  
 Daniela Barajas, A.A.  
 \* Fabiola Beltran, A.A.  
 Carrie Suzanne Bonillas-Scheffler, A.S.  
 \* Antonio Buenrostro Zepeda, A.S.  
 \* Ana Luisa Burgueno, A.A.  
 Armando Antonio Caballero, A.S.  
 \* Nadia Leticia Cabuto Lopez, A.A.  
 Maria Fabiola Camargo, A.A.  
 Gabriela J. Cardenas, A.A.  
 \* Jacqueline Z. Carranza, A.A.  
 Elsa Isela Esquer Carrasco, A.A.  
 Ofelia E. Carrasco, A.S.  
 \* Samantha Marie Carter, A.A., A.S.  
 Heribertha Castillo, A.A.  
 Vanessa Cerrillo, A.S.  
 Edna G. Cervantes, A.A., A.S.  
 Nadia C. Cervera, A.A.  
 Carmen Maria Chapa, A.A.  
 Mario I. Chavez, A.A., A.S.  
 \* Georgia Christensen, A.A.  
 Allen Clark, A.A.  
 \* Grace A. Connor, A.A.  
 Ruben Coronado, A.S.  
 \*\* Leticia Corrado Ponce, A.A.  
 Jeanette Moreno Cosio, A.S.  
 Perla B. Cota-Ibarra, A.A.

Luisa M. Cruz, A.S.  
 \* Michael Alexander Cuza, A.A.  
 Gracie L. Dagdagan, A.S.  
 \* Cristina Del Hoyo-Samano, A.A.  
 Erika Diaz, A.A.  
 Larry P. Dresher, Jr., A.A., A.S.  
 \* Janette Michelle Durazo, A.S.  
 \* Kellen A. Enz, A.S.  
 Mario Alberto Escalera, A.S.  
 Hilda Anna Espinoza, A.S.  
 \* Irinea Maricela Espinoza, A.A.  
 Sonia Esquivel, A.A.  
 \* Andrea I. Estrada, A.A.  
 Edward Randolph Fernandez, A.S.  
 \* Griselda Fernandez, A.A.  
 \*\* Claudia Fierro, A.A., A.S.  
 Georgeann M. Flores, A.A.  
 \* Laura Flores, A.A.  
 \* Naphtali K. Francis, A.A.  
 Joseph Jason Furguson, A.S.  
 Lauren Yvonne Gagnon, A.S.  
 \*\* Dolores Gallegos, A.A.  
 Alma P. Garcia, A.A.  
 Jennifer G. Garcia, A.A.  
 Sonia C. Garcia, A.A.  
 Melinda B. Gerlt, A.A.  
 \* Timothy Shawn Godsey, A.A.  
 Rennea Michele Goff, A.A.  
 Francisca Gomez, A.A.  
 Jasel Gonzalez, A.A.  
 Carmen L. Gonzalez, A.A.  
 Erica Gonzalez, A.S.  
 Joab Gonzalez, A.A.  
 \* Melissa Barron Gonzalez, A.S.  
 \* Rossana R. Gonzalez, A.S.  
 \* Veronica Gonzalez, A.S.  
 Guadalupe Gonzalez Leal, A.S.  
 Norma Victoria Grady, A.A.  
 \* Lemuel Keith Haddock, A.S.  
 \*\* Belinda Tam Ham, A.A.  
 Itza I. Heras, A.S.  
 Daniel Alberto Hernandez, A.S.  
 Griselda Herrera, A.S.  
 \* Joshua Paul Holbrook, A.A., A.S.  
 \* Margaret Horton, A.A.  
 \* Latoya S. Jackson, A.A.  
 \* Corina Jaramillo, A.A.  
 Nancy Jimenez, A.S.  
 Syllenia Jones, A.S.  
 David Thomas Knowlton, A.A.

Ana Luisa Landeros, A.S.  
 Cynthia J. Lara, A.A.  
 \* Michelle Marie Lara, A.A.  
 Raquel Larios, A.S.  
 Ofelia Castillo Leal, A.A.  
 Celina Lee, A.A.  
 \* Evelyne Leon, A.A.  
 \* James Ryan Lewallen, A.S.  
 \* Noe Benjamin Lizarraga Garcia, A.S.  
 \* Gyssel Loera, A.A.  
 Gabriela Loo, A.S.  
 \* Michelle Marie Lopez, A.A.  
 \* Robert Christopher Lopez, A.A.  
 \* Victor Lopez, A.A.  
 Ernesto Lucero, A.S.  
 Nancy Lucio, A.A.  
 Marris Christina Luquin, A.A.  
 Crystal Machado, A.S.  
 Mayra Madero, A.A.  
 Lorena Titlalic Mandujano, A.A.  
 \* Daniela R. Manriquez, A.S.  
 Jocelyn Paguyo Manuel, A.S.  
 Luz Maria Mariscal, A.S.  
 \* Balois Marquez, A.A.  
 Manuela Vanesa Marquez, A.S.  
 Isabel Martin, A.A.  
 \* Andres David Martinez, A.S.  
 Cynthia Abigail Martinez, A.A.  
 Julie Alejandra Martinez, A.A.  
 \* Karla Yanira Martinez, A.A., A.S.  
 \* Lisa J. Martinez, A.S.  
 Robert Haros Martinez, A.S.  
 \*\* Mario Miguel Martinez II, A.S.  
 Almond Irwin McClain, A.S.  
 Andres Contreras Medina, A.S.  
 Rodrigo Medina, A.A.  
 Monica U. Meza, A.S.  
 \* Jason Jerome Miller, A.S.  
 \* Heidi Verence Miramontes, A.S.  
 Rosa Miranda, A.A.  
 Nelly Morales, A.S.  
 Nitzia Eunice Morales, A.A.  
 Irelan Selene Morales Arias, A.A.  
 Marissa Aurora Moran, A.A.  
 \* Susana Moreno, A.A.  
 Alma Murillo, A.A.  
 Stacy Muse, A.S.  
 Adriana Navarro, A.A.  
 Sarah Leah Newby, A.A.  
 \* Jessie Marie Nunez, A.A.

- \* Francisco Ochoa, A.A.
- Rosa Maria Ochoa, A.S.
- Vanessa G. Ochoa, A.S.
- Elizabeth Marie Oliveras, A.A.
- \* Melissa Ornelas, A.A.
- Adriana J. Osuna, A.A.
- \* Tracy Lynn Osuna, A.A.
- Salvador D. Palma, A.S.
- Nancy Isabel Palomino, A.A.
- \* Theresa Dawn Parker, A.S.
- Guadalupe R. Perea, A.A.
- Jorge A. Perea, A.S.
- \* Eliza Pereda, A.A.
- Rigoberto Perez, Jr., A.A.
- Araceli Pizano, A.A.
- \*\* Julia P. Plemmons, A.A.
- Patricia Pliego Aguirre, A.A.
- Cynthia C. Porchas, A.A.
- \* Frances Bernadette Preciado, A.S.
- \* Janeth Quintero, A.S.
- \*\* Alicia Ramirez, A.S.
- \* Cynthia Marisol Ramirez, A.S.
- Nichole Michelle Ramirez, A.A.
- \* Zelestra Reyes, A.A.
- Sandra Leticia Reyna, A.S.
- Virginia Riley, A.S.
- Adelaida Rios, A.A.
- \* Cinthia Rios, A.A.
- Anilu Rios Arias, A.S.
- Irenda Rios Pacheco, A.S.
- Karen Rivera, A.S.
- Yordan Rivera, A.A.
- \* Rosalinda Rivera-Arce, A.A.
- \* Lucia Dora Robertson, A.S.
- \*\* Mayra K. Robles, A.S.
- Annett Rodriguez, A.A.
- \* Christian A. Rodriguez, A.S.
- Corina Ypina Rodriguez, A.S.
- Cynthia Rojas, A.A.
- Veronica Rojas, A.S.
- Johnny M. Romero, A.S.
- Lizbeth L. Romo, A.S.
- \* Sandra G. Ross, A.A.
- Domingo Ruiz, A.S.
- Kristina Salgado, A.A., A.S.
- Alonso Sanchez, A.A.
- Santa Yadira Sanchez, A.S.
- Linda Alba Sanchez Lopez, A.A.
- Armando Sandoval, A.S.
- \* Stephanie Sandoval, A.S.
- \*\* Bradley A. Scheffler, A.S.
- Veronica Seaman, A.S.
- \*\* Philip K. Sharp-Garcia, A.A.
- Maria Guadalupe Silva, A.A.
- \* Juliet J. Smith, A.S.
- Pedro Sosa, Jr., A.A.
- \* Alejandra Tejeda, A.A.
- \* Ana Julia Torres, A.S.
- Jeremiah Orr Tounzen, A.S.
- Christian Annette Uriarte, A.A.
- Anna Y. Urquijo, A.S.
- Gabriela M. Vaca, A.S.
- Cindy Valdez, A.S.
- Maria Del Carmen Valdez, A.A.
- Ciriam F. Valenzuela, A.A.
- Larry Valenzuela, A.S.
- Raymundo Valenzuela, Jr., A.S.
- Lisa Vargas, A.A., A.S.
- C. Monica Vega, A.S.
- Francisco J. Velarde, A.A.
- Isabel Velarde, A.A.
- Ruben Velarde, Jr., A.A.
- America Veliz Equihua, A.A.
- \* Sonia Villafana, A.A.
- Dollyrose Villalon, A.S.
- Eric Villanueva, A.S.
- Carolina Villegas, A.S.
- Robert Villegas, A.S.
- \*\* Eva N. Villero, A.S.
- Juan Angel Villon, A.S.
- Maricela Vindiola, A.A.
- Chantel LaToya Walker, A.A.
- Gloria Arceo Walker, A.S.
- \* Kristen Whitford Wells, A.A.
- Aimee Michelle West, A.S.
- Maria Lourdes Woo, A.S.
- Viviana Zepeda Villalobos, A.A.
- Carina Zolorzano, A.S.

## SUMMER 2003 GRADUATES

Olivia M. Aguilar, A.A.	*	Maria Patricia Gutierrez, A.S.		Monica A. Ramos, A.A.
Alejandra Alvarez, A.A.		Crystal L. Hanks, A.A.		* Mayra Y. Regla-Valenzuela, A.A.
Robert Amaya, A.S.		Marcie Ann Hernandez, A.A.		Norma Lizeth Reyes, A.S.
* Matthew G. Baker, A.S.		* Rosalinda Herrera, A.A.		* Zuilma Rioseco, A.S.
Jennifer Briseno Armendariz, A.A., A.S.		* Rionna L. Jones, A.S.		Jerry Rivera, A.A.
Demetrius O. Brown, Jr., A.A.		Dianna Mae Jordan, A.S.		Monica Robles, A.A.
* Cecilia Bustos, A.A.		Viridiana Leal Castillo, A.A.		Dora Lou V. Rodriguez, A.S.
Rafael Cantua, A.S.		Susana Leon, A.A.		* Eva I. Rodriguez, A.S.
* Rosa M. Carvajal, A.A.		Lisa Liera, A.S.		Pedro Daniel Roman, A.A.
Janet Cervantes-Jaime, A.A.		** Amado Lizarraga, A.S.		Marlene Rubio, A.A.
Francisco Javier Coronado, A.A.		* Yesenia P. Lopez, A.A.		Marlene Rubio, A.S.
Faviola Davila, A.A.		Carolina Madero, A.A.		Valerie Marie Ruiz, A.S.
** Deborah Delgado, A.A.		Ian McKeithen, A.A.		Diana Ruvalcaba, A.S.
* Francia Delgado, A.A.		Francisco Medina, A.S.		Denise Sanchez, A.A.
Melissa Solarez Delgado, A.A.		Yesica Mendez Zavala, A.S.		Elizabeth Sandoval, A.A.
Lilliana Falomir, A.A.		** Myriam P. Mendoza, A.A.		* Christina Marie Santos, A.A.
Lacy Rae Fourong, A.A.		Carina Moreno, A.S.		Erita Sanudo, A.A.
Naphtali K. Francis, A.A.		Erika C. Morquecho, A.A.		Ralph Gerard Sariego, A.S.
Christina Garcia, A.S.		Adriana Nevarez, A.A.		Christina Soqui, A.A.
* Irma Patricia Garcia, A.A.		* Carolina C. Nunemacher, A.S.		Lourdes Sotelo, A.A.
Francisco Martinez Gaspar, A.S.		* Francisco Javier Ocegueda, A.A.		Sylvia Tadeo, A.S.
* Alejandro Gaytan, A.A.		Melissa Ileana Ornelas, A.A.		Sarah Tavernier, A.S.
Melinda B. Gerlt, A.A.		* Dolores Pacheco, A.A.		Ananice Vanessa Torres, A.A.
Susana Gomez-B-Estrada, A.A.		Jennifer Paez, A.A.		Abundio Uriarte, A.A.
Basilia Gonzalez, A.S.		* Theresa Dawn Parker, A.S.		Tina Karice Valencia, A.S.
* Evangelina Gonzalez, A.A.		Alejandra Pasillas, A.A.		Estela Vega, A.A.
Jessica M. Gonzalez, A.A.		Elizabeth M. Pasillas, A.A.		Tabita Velarde, A.A.
* Suellen Gonzalez, A.A.		* Teresa Escobedo Quintero, A.S.		Cynthia Priscilla Viveros-Garcia, A.S.
* Francisco Guerra, A.S.		Adriana M. Ramirez, A.A.		Jordana Elizabeth Zavala, A.A.

## FALL 2004 GRADUATES

Susan Roman, A.S.

M/S/C Keithly/Ramirez

Resolution No. 12684: **DAY OF THE TEACHER**

WHEREAS America's greatest strength has always been an educated citizenry; and

WHEREAS that educated citizenry is directly attributable to our system of universal public education that provides an educational opportunity for all students; and

WHEREAS community colleges and their teachers are a vital part of the system of universal public education; and

WHEREAS community college teachers are challenged daily to reach out to every student--regardless of ability, interest in learning, social or economic background, physical, mental, or emotional handicap, race, religion, creed, or ethnic origin--to provide the assistance and guidance necessary for full intellectual development; and

WHEREAS community college teachers hold the key to the intellectual and occupational preparation of individual citizens who, collectively, determine the quality of life in the United States, in California, and in this community; and

WHEREAS community college teachers deserve the deepest respect and admiration of this community for their vital contribution to the well-being of our students;

WHEREAS the official day recognized as the Day of the Teacher is May 7, 2003 and the Week of the Teacher is May 4-10, 2003;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees publicly commends and thanks the teachers of Imperial Valley College for their dedication and hard work.

M/S/C Keithly/Ramirez

Resolution No. 12685: **CLASSIFIED SCHOOL EMPLOYEES WEEK**

WHEREAS California school employees provide valuable services to the schools and the students in the Imperial Community College District; and

WHEREAS Classified school employees contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS classified school employees employed at 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 school employees to quality education in the State of California and Imperial Valley College, and declares the week of May 19-24, 2003, as Classified Employees Week.

M/S/C Keithly/Ramirez

Resolution No. 12686: **NEW COURSES/COURSE DELETIONS/MAJOR AND CERTIFICATE DELETIONS**

BE IT RESOLVED that the Board approves the recommendation of the Curriculum and Instruction Committee dated March 20, 2003 and April 3, 16, 2003, and the Academic Senate on April 16, 2003 and May 7, 2003, as follows:

COURSE ADDITIONS:

PE 47 AB	Advanced Baseball
Art 42AB	Career Preparation in the Visual Arts
Math 092	Graphing Calculators

## COURSE DELETIONS:

English 5A English 5B	Intermediate Grammar and Composition for ESL
English 6A English 6B	Beginning Grammar and Composition for ESL
AG 20	Animal Science
AG 21	Feeds and Feeding
AG 36	Agricultural Construction
AG 38	Power Electricity
AG 44A- AG 44D	Vegetable Gardening
AG 47	Nursery Practices
AG 48	Trees, Scrubs, and Vines
AG 51A- AG 51D	Applied Crop Management
AGET 28	Power Equipment Operation
AGET 39	Fundamentals of Diesel Power
Japanese 1A Japanese 1B	Elementary Japanese

## MAJOR/CERTIFICATE DELETIONS:

Engineering Technology Major  
Engineering Technology Certificate

M/S/C Keithly/Wong to go into **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of  
section 54956.9: One Case
2. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT  
Conference with District Negotiators  
RE: Direction for Negotiations

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
PROPERTY: 1681 West Main, El Centro  
Negotiating Parties: Imperial Community College District and  
Essex Realty  
Under negotiation: price, terms of payment, tenant improvements

M/S/C Cardenas/Acuña to go back to **OPEN SESSION**.

President Rom Medina announced the following:

1. Information was presented to the Board and direction was given to legal counsel.
2. Direction was given to staff.
3. Direction was given to staff.

M/S/C Cardenas/Keithly

Resolution No. 12687: **RETIREMENT INCENTIVES FOR CERTIFICATED AND ADMINISTRATIVE STAFF**

WHEREAS the Board of Trustees wishes to recognize the many years of service that Certificated and Administrative staff have dedicated to the education of the students of Imperial Valley College; and

WHEREAS the Board of Trustees wishes to ensure that all cost savings measures are explored as a means of dealing with the current state budget crisis; and

WHEREAS currently there is no legislation that authorizes community colleges to extend the Golden Handshake under STRS to Certificated and Administrative staff; and

WHEREAS the proposed retirement incentives package would provide savings to the District, as well as additional retirement income to retirees.

THEREFORE BE IT RESOLVED that the Board of Trustees approves the Supplemental Employee Retirement Plan (SERP) as provided by Keenan and Associates, for certificated/administrative staff retiring on June 1, 2003 through December 31, 2003.

BE IT RESOLVED that the supplemental Employee Retirement Plan must include no less than four (4) faculty retiring by the end of the academic year 2002-2003, and the retirement notice must be submitted to the District by July 1, 2003.

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Superintendent/President and/or the Vice President for Business Services to sign all the necessary contracts on behalf of the District.

M/S/C Ramirez/Cardenas

Resolution No. 12688: **SUMMER 2003 SIDE LETTER AGREEMENT WITH CSEA**

BE IT RESOLVED THAT the Board approves the following Summer 2003 Side Letter Agreement between the Imperial Community College District and CSEA, Chapter 472.

The following terms shall apply from June 2, 2003 through August 8, 2003:

1. The agreements and understandings herein are subject to and contingent upon the approval of the membership of CSEA and the Board of Trustees of the District.
2. Summer hours for the Classified Staff shall be ten (10) hours per day, Monday through Thursday.
3. The change to the summer work week shall be on a one-time basis, and shall not constitute a precedent or a "past practice" for any future contract years.
4. In general, the working hours for the Classified Staff shall be 7:00 A.M. to 6:00 P.M., Monday through Thursday, with a one-hour lunch. The College will be closed Fridays, Saturdays and Sundays.
5. Hours for Maintenance and Operations staff shall be adjusted due to weather.
6. For any workweek containing a holiday (week of June 30 and July 4, 2003), Classified Staff will work four 8-hour days (8:00 A.M. - 5:00 p.m.).
7. There shall be no differential pay for those whose normal work day is extended past 5:00 P.M. due to the increase in the work day from eight to ten hours.
8. Classified employees working any hours between 6:00 P.M. and 4:00 A.M. shall be eligible for night differential.
9. There shall be no overtime pay for the 9<sup>th</sup> and 10<sup>th</sup> hours worked during the extended day.



M/S/C Ramirez/Cardenas

Resolution No. 12689: **SUBSTITUTE ESL INSTRUCTOR**

WHEREAS, Part-Time ESL Instructor, Ramiro Colunga is unable to full-fill the remainder of his 2003 Spring Semester assignment due to a medical emergency; and

WHEREAS, there is no part-time or full-time substitute instructor available to teach Mr. Colunga's Monday, ESL class that begins at 10:00 A.M.;

WHEREAS, Board Policy, Section 3.35, relating to Administrator's Teaching Load Limit, states that "Administrators shall limit themselves to three (3) units of teaching and those units shall be taught after those hours normally assigned to work. For most administrators, those hours are 8:00 A.M. to 5:00 P.M."

NOW, BE IT RESOLVED that the Board authorizes Ms. Renee Fenn, Dean of Extended Campus, to teach Mr. Colunga's ESL class for the remainder of the Spring 2003 semester, and that an exception be granted for the reason that Ms. Fenn possesses the proper credentials to teach ESL classes.

M/S/C Ramirez/Acuña

Resolution No. 12690: **ACADEMIC RETIREMENT**

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Houston "Leon" Kelsoe, History Professor, effective June 1, 2003.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for his 33 years of service to Imperial Valley College.

M/S/C Ramirez/Cardenas

Resolution No. 12691: **ACADEMIC SUMMER SESSION EMPLOYMENT**

BE IT RESOLVED that the following instructors be employed for the 2003 summer session at a salary computed in accordance with Resolution No. 1907. Employment is contingent upon sufficient enrollment.

<u>NAME</u>	<u>ASSIGNMENT</u>
Aguilar, Adelaida	Spanish
Andres, Benny	History
Archuleta, Joe	Mathematics
Barba, Cecilia	History
Bemis, Roberta	English
Biley, Patti	ESL
Blek, Craig	Economics

Byrd, Krista	Psychology/Sociology
Carnes, Dennis	Biology
Craven, Julie	English
David, Samuel	Biology/Chemistry
Davis, Lincoln	English
Decker, Van	Music
Deyo, Jeff	Health Education/Physical Education
Dorantes, Kathleen	English
Drury, David	Health Education/Physical Education
Fisher, James	Chemistry
Fitzsimmons, Richard	Nursing
Gage-Mosher, Ronald	Psychology
Gehler, Nicholas	Health Education/Physical Education
Giauque, Gerald	French/Spanish
Gilbertson, Tom	Art
Gretz, Suzanne	History
Guzman, Cesar	Special Studies - American Citizenship
Hann, Carol	English
Hann, Richard	Philosophy
Hansink, Todd	Business/Economics/CIS
Lehtonen, Eric	Mathematics
Lopez, Jose	Automotive Technology
Lovitt, Paige	Disabled Students Programs & Services
Marcuson, Bruce	Administration of Justice
McCormick, J. Michael	English
McNeece, Brian	English
Mecate, Jim	Health Education/Physical Education
Meek, Al	Nursing
Nilson, Barbara	Mathematics
Orensztain, Armand	Mathematics
Ortega, Alicia	Spanish
Page, Bruce	Speech
Patterson, James	Speech
Pendley, Jim	Biology
Ponce, Josefina	ESL
Pradis, Ricardo	Automotive
Rapp, Frank	English
Rodgers, Gary	Anthropology/Sociology
Rodgers, Valerie	CIS
Rowley, Deirdre	English
Shokoufi, Mardjan	Mathematics

Simpson, Scott	English
Smith, Melvin	Disabled Students Programs & Services
Stroud, V. Jean	Health Technologies
Suczek, Peter	Psychology/Sociology
Thibodeaux, Maria Elena	Emergency Medical Technician/Health Technologies
Trax, Daniel	English
Tucker, Jill	Health Education/Physical Education
Welch, Larry	History
Wilhelm, Robert	Geography/Political Science
Zhao, Lianna	Biology
Zielinski, David	English

M/S/C Ramirez/Cardenas

Resolution No. 12692: **ACADEMIC EMPLOYMENT**

BE IT RESOLVED that the following academic personnel be employed for the period of March 6, 2003 through June 30, 2003, as temporary contract personnel, contingent upon continued funding of the grant designated:

<u>NAME</u>	<u>POSITION</u>	<u>FUNDING</u>	<u>ASSIGNMENT</u>
Araiza, Carlos	Instructor	Workforce Investment Board (WIB), Automotive Technology Training Program	Automotive Technology

M/S/C Ramirez/Cardenas

Resolution No. 12693: **PER-SESSION INSTRUCTOR EMPLOYMENT**

BE IT RESOLVED that the following person be employed during the 2002-2003 Academic Year, at the hourly rate provided for in Resolution No. 11354-4. Employment is contingent upon verification of records, credentials, and sufficient enrollment, or whether the class is essential to a full-time instructor's load:

<u>NAME</u>	<u>POSSIBLE ASSIGNMENT</u>
*Cervantes, Carole	Nursing

\*Substitute

M/S/C Ramirez/Cardenas

Resolution No. 12694: **PER-SESSION INSTRUCTOR EMPLOYMENT**

BE IT RESOLVED that the following personnel be employed during the 2003 Summer Session, as credentialed, at the hourly rate provided for in Resolution No. 12564. Employment is contingent upon verification of records, credentials, and sufficient enrollment, or whether the class is essential to a full-time instructor's load:

<u>NAME</u>	<u>POSSIBLE ASSIGNMENT</u>
Berker, Enola	Nursing
Cameron, Michael	Computer Information Systems
Cano, Edmundo	Human Relations
Case, Frank	English
Castillo, Kelly	Mathematics
Dizon, Milagros	American Sign Language
Dorsey, Tanya	Human Relations
Freitas, Linda	Art
Fristrup, Carey	Human Relations
Hodge, Billy	Social Science
Jaime, Jose	Computer Information Systems
Jeffries, Ryan	Mathematics
Khan, John	Art
Lerno, Jill	Physical Education
Lopez, Manuel Paul	English
MacGaffey, Neil	Mathematics
Mason, Charles	American Sign Language
Moran, Santos	Mathematics
Norris, Terry	English
Palacio, John	Physical Education
Rhoades, Robert	Mathematics
Richwine, Harold	Physical Education
Ronco, Thomas	Computer Information Systems
Simon, Darren	English/Journalism
Swearingen, Michael	History
Varela-Ham, Ruben	Mathematics

M/S/C Ramirez/Cardenas

Resolution No. 12695: **TEMPORARY ACADEMIC PERSONNEL**

BE IT RESOLVED that the following personnel be employed temporarily, on a part-time hourly basis, for the 2003 Summer Session, in accordance with the hourly rate provided in Resolution No. 12564. Employment is contingent upon verification of records, credentials, continued funding of the grant indicated, and approval of the program officer:

<u>NAME</u>	<u>PROJECT POSITION</u>	<u>FUNDING</u>
Cabrera, Hector	Counselor	Federal
Cano, Edmundo	Counselor	State/District
Carrera, Jose	Counselor	Federal
Dorsey, Tanya	Counselor	State/District
Fristrup, Carey	Counselor	State/District
Garcia, Rosario	Counselor	State
Lopez, Gabriela	Counselor	Federal
Neeley, Maria	Counselor	State
Ragland, Lisa	Counselor	Federal
Ramirez, Art	Instructional Specialist	State
Salgado, Cynthia	Counselor	Federal
Scott, Norma	Instructional Specialist	State
Sigala, Isabel	Counselor	State
Treviño, Elizabeth	Counselor	State/District
Vega, Olga	Counselor	Federal

M/S/C Ramirez/Cardenas

Resolution No. 12696: **TEMPORARY ACADEMIC PERSONNEL**

BE IT RESOLVED that the following academic personnel be employed for the 2003-2004 academic year, as temporary, part-time contract personnel contingent upon continued funding of the grant designated:

<u>NAME</u>	<u>PROJECT</u>	<u>FUNDING</u>	<u>ASSIGNMENT</u>	<u>CONTRACT</u>
Smith, Melvin	Instructional Specialist	State	DSP&S	60%

M/S/C Cardenas/Wong

Resolution No. 12697: **CLASSIFIED RETIREMENT**

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Patricia Bell, Student Services Technician for the Admissions Office, effective June 27, 2003.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for her 29½ years of service to Imperial Valley College.

M/S/C Ramirez/Cardenas

Resolution No. 12698: **CLASSIFIED RETIREMENT**

BE IT RESOLVED that the Board accepts, with sincere regret, the retirement of Shelbie J. Townsend, Student Services Coordinator for the Admissions Office, effective June 27, 2003.

BE IT FURTHER RESOLVED that sincere appreciation be expressed for her 24 years of service to Imperial Valley College.

M/S/C Ramirez/Cardenas

Resolution No. 12699: **SHORT-TERM EMPLOYEES**

BE IT RESOLVED that the following individuals 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>
Sandoval,	Office	Small	State	21-A	5/5/03 to
Sylvia	Assistant II	Business Development Center			6/30/03

M/S/C Ramirez/Cardenas

Resolution No. 12700: **VOLUNTEER EMPLOYMENT**

BE IT RESOLVED that the Board approves Jose Luis Vegas, a volunteer Chaperone for Student Support Services Field Trip to Big Bear on June 6-8, 2003, also that he be covered by Workman's Compensation Insurance.

BE IT FURTHER RESOLVED that thanks be hereby extended to Jose Luis Vegas for his contribution to Imperial Valley College.

NO ACTION TAKEN

Resolution No. 12701: **EXCEPTION TO THE HIRING FREEZE**

BE IT RESOLVED that Board approves the recommendation of the College Council on April 14, 2003, as a result of their consideration of the Hiring Freeze Exception Criteria submitted by the Vice President for Academic Services, as follows:

<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>MONTHS OF SERVICE</u>
Instructional Technology Technician	Academic Services	34	12

M/S/C Keithly/Cardenas

**ADJOURNMENT** - The next regular meeting of the Board of Trustees is scheduled for Wednesday, June 11, 2003, at 6:00 P.M.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

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

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