

Board Minutes Jan. 16, 2019

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.3 Resolution No. 18157: Memorandum of Understanding between the District and CCA/CTA/NEA Regarding TALCAS Grant Coordinators

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.4 Resolution No. 18158: Employment of Full-Time, Non Tenure Track Faculty, Temporary, Academic Employment

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.5 Resolution No. 18159: New Full Time Tenure Track Faculty Positions

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.6 Resolution No. 18160: Large Quota Class-Compensation-Winter 2019

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.7 Resolution No. 18161: Overload Assignments Spring 2019

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.8 Resolution No. 18162: Payments for Faculty Special Assignment Compensation

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.9 Resolution No. 18163: Part-Time Faculty Employment

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.10 Resolution No. 18164: Initial Proposal (Sunshine) to Open Negotiations from Imperial Valley College to the IVC PTFA (dated 12-12-18)

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.11 Resolution No. 18165: Dennis P. Abubo Regarding Resignation for the Purposes of Retirement (dated December 10, 2018)

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.12 Resolution No. 18166: Classified Employment - Office Assistant II - TRIO Programs

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.13 Resolution No. 18167: Reorganization of the Information Technology Department and establishment of the Communications Department

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.14 Resolution No. 18168: Establishment of Communications and Governmental Relations Officer Classified Management Classification and Position, and Recruitment of the position

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.15 Resolution No. 18169: Classified Employee Reclassification - IT Reorganization

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.16 Resolution No. 18170: Establishment of Job Developer Classified Classification and Position, and recruitment of the position

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.17 Resolution No. 18171: Professional Expert Employment

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.18 Resolution No. 18172: Student Employment

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.19 Resolution No. 18173: Volunteer Service Agreement

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.20 Resolution No. 18174: Chief Technology Officer Administrator Salary Adjustment - IT Reorganization

Discussion:

Legal Counsel Frances Rogers gave an oral report summarizing the terms and conditions of the adjustment to salary of the Chief Technology Officer.

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

19. ADJOURNMENT

Action: 19.2 Adjournment

The meeting adjourned at 8:46 p.m.

Motion by Louis Wong, second by Steve Taylor.

Final Resolution: Motion Carries

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