

**IMPERIAL COMMUNITY COLLEGE DISTRICT
Board of Trustees Special Meeting, 6:00 P.M.
Wednesday, Ma**

Procedural: 2.2 Pledge of Allegiance

Trustee Hart led the Pledge of Allegiance.

hard decisions that need to be made and she stated she has her education to fall back on; however, the ones that would hurt are the students because they do not have their education.

Student Beatriz Groggins spoke in favor of keeping IVC open and asked for consideration to have a future for children.

Comite Civico del Valle Representative Luis Olmedo spoke in favor of keeping Dean Dr. Alfredo Cuellar.

Student Cesar Negrete thanked Dean Dr. Alfredo Cuellar for his help.

Professor of History Mary Jo Wainwright spoke and stated she feels she is serving a purpose at IVC. She stated that the students take the brunt of the budget cuts. She stated the budget needs to go through line by line.

Resident of Calexico, former IVC student, and Calexico Board Member Gloria Romo spoke in favor of keeping Dean Alfredo Cuellar. She provided her recommendations for cuts.

Anita Niklan asked the reasons for IVC having so many vice presidents. She stated she submitted a letter at the last meeting and had not heard a response. She stated she supports keeping Dean Dr. Alfredo Cuellar.

Student Gil Gomez spoke in favor of keeping Dean Dr. Alfredo Cuellar. He stated he supports Trustee Galindo.

Counselor Frances Beope spoke regarding the reduction of access to students. She stated that with the reduction of students, there will be a reduction in staffing patterns. She stated the reductions being made with deans are not racial or discriminatory.

Retired Professor J.R. Pendley spoke regarding the financial issues of IVC. He stated he feels there is a disconnect and spoke to those present about becoming more involved.

Student Caroline Barniya spoke regarding access to classes, her major, and asked questions related to administration salaries.

Full Time Student Cecilia Carr spoke and stated she was graduating with five AAs and spoke regarding access to classes.

Full Time Student Gustavo Cortez spoke in favor of doing whatever needs to be done so that IVC is working properly stating that students need and depend on it.

Calexico resident Aaron Garcia spoke about efficiencies at IVC.

Full Time Student Michelle Zinn spoke regarding the lack of classes at IVC. She stated Dean Brian McNeece is one person that helped her out personally.

Full Time Faculty Member, IVC Alumni, and Community Member Martha Garcia spoke and stated she was advocating for the students, for the community, and for their opportunities. She requested that everyone work together to find solutions to the current budget crisis to continue

providing quality education to students and stated they deserve it.

Assembly Member Representative Rebecca Terrazas-Baxter spoke on behalf of Assembly Member Manuel Perez. She stated he understands the constraints; however, expressed

Trustee Cardenas reported the following:

- ~ Attended the California Teachers Association Board Member Appreciation Dinner.

Report: 5.2 Associated Student Government Update by ASG President Daniel Bermudez
ASG Senator Alberto Izzarraraz reported the following:

- ~ Applications are being accepted to run for president and for senators.
- ~ Presidential debates will take place on March 27th, deadline is March 13th.
- ~ History Professor Ms. Gretz is helping coordinate Women's History Month for March 20th.
- ~ Cesar Chavez celebration will take place on March 29th with a file "Fight in the Fields."
- ~ A message has been left with Senator Vargas to speak to the students.
- ~ A message has been left with Assembly Member Manuel Perez's Office to invite him to speak to students.

Report: 5.3 Academic Senate Update by AS President Eric Lehtonen

Academic Senate President Eric Lehtonen reported the following:

- ~ Senate met February 29th and March 7th.
- ~ Voted unanimously for College Hour from 11:50 a.m. to 1:50 p.m. He stated this would have as few classes in session to foster community activity and will be implemented this coming fall.
- ~ Voted on many changes in the Senate By-Laws. Will go to faculty for vote.
- ~ Voted for three resolutions that he asked be entered into the record as follows:

SENATE RESOLUTION 1

WHEREAS, the Academic Senate of Imperial Valley College approved a motion on 7 December 2011 to bring to the Re-Org Ad Hoc Committee an administrative structure of three academic deans for the year 2012-2013; and

WHEREAS, the Academic Senate approved a motion to reserve the right to bring this structure directly to the Board of Trustees contingent upon the results of the Re-Org Ad Hoc Committee; and

WHEREAS, Imperial Valley College Interim Superintendent/President Victor Jaime invited the Academic Senate to appoint three members to a nine member committee representing all campus stakeholders to study the administrative structure. This committee was subsequently named the Re-Org Ad Hoc Committee; and

WHEREAS, the Re-Org Ad Hoc Committee voted to recommend an administrative structure of three academic deans and one director, with an agreement to review the structure at the end of the year 2012-2013; and

WHEREAS, the recommendations of the two bodies, the Academic Senate and the Re-Org Ad Hoc Committee, are substantially similar; and

WHEREAS, Imperial Valley College is in seriously urgent fiscal trouble; and

WHEREAS, both plans would result in substantial savings to the district;

THEREFORE, BE IT RESOLVED that the Academic Senate reconfirms the motion approved on 7 December 2011 to bring this structure directly to the Board of Trustees;
BE IT FURTHER RESOLVED that the Academic Senate approves the recommendations of the Re-Org Ad Hoc Committee.

Information: 5.5 Monthly Budget Report By Vice President for Business Services John Lau

VP Lau reported the following:

- ~ Commend the VPs for

Luis Olmedo asked if it was possible for the professors and deans to apply for grants.

Gaylla Finnell stated she sees the only significant difference is that of the recommendation between the ad hoc and the president by one dean. She stated two deans were on probationary status. She stated that representation from all groups looked at what would be best for our current situation and have all taken position of the Ad Hoc Reorganization Committee position.

Luis Olmedo wanted to remind the Board that the large part of the community would like to increase performance standards.

7. PRESIDENT'S OFFICE

Action: 7.1 Resolution No. 15271: Support of Community College System Budget

Priorities and the Governor's November Ballot Initiative

Discussion:

Trustee Hart asked to postpone the resolution to the next meeting stating he would like some of the language to change. CTA President Gaylla Finnell agreed with Trustee Hart on a change of language. Resolution was POSTPONED.

Motion by Jerry Hart, second by Steve Taylor.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Karla Sigmond, Steve Taylor

No: Norma Sierra Galindo

Action: 7.2 Resolution No. 15272: Board Goals for 2012-2013

Motion by Norma Sierra Galindo, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Norma Sierra Galindo, Karla Sigmond, Steve Taylor

Action: 7.3 Resolution No. 15273: Memorandum of Understanding/Contract with The Conifer Group

Motion by Jerry Hart, second by Steve Taylor.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Karla Sigmond, Steve Taylor

No: Norma Sierra Galindo

Action: 7.4 Resolution 15274: Approval of Out of State Travel for Martha Garcia for CTA Business

Discussion:

Martha Garcia spoke and stated that she would be returning on April 2nd not April 9th.

Motion by Jerry Hart, second by Norma Sierra Galindo.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Norma Sierra Galindo, Karla Sigmond, Steve Taylor

8. BUSINESS SERVICES

Action: 8.1 Resolution No. 15275: Citizens Bond Oversight Committee Annual Report

Motion by Norma Sierra Galindo, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Norma Sierra Galindo, Karla Sigmond, Steve Taylor

Action: 8.2 Resolution No. 15276: Payroll Warrant Orders

Motion by Jerry Hart, second by Norma Sierra Galindo.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Norma Sierra Galindo, Karla Sigmond, Steve Taylor

Action: 8.3 Resolution No. 15277: Commercial Warrant Orders

Motion by Jerry Hart, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Norma Sierra Galindo, Karla Sigmond, Steve Taylor

Action: 10.1 Resolution No. 15285: Out of State Travel

Motion by Norma Sierra Galindo, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Norma Sierra Galindo, Karla Sigmond, Steve Taylor

Action: 10.2 Resolution No. 15286: Out of State Travel

Motion by Karla Sigmond, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Norma Sierra Galindo, Karla Sigmond, Steve Taylor

11. CLOSED SESSION

Discussion: 11.1 NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT (CSEA Chapter 472)

M/S/C Hart/Sigmond to go into CLOSED SESSION at 9:06 p.m.

Discussion: 11.2 NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT (CCA/CTA/NEA)

Discussion: 11.3 NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT (PTFA)

Discussion: 11.4 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (One Case)

Discussion: 11.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion: 11.6 CONFERENCE WITH LABOR NEGOTIATORS (Superintendent/President)

12. OPEN SESSION

Discussion: 12.1 Announcement of Final Action

Board President Cardenas reconvened the Board meeting at 10:14 p.m.

12.1 Information given, direction provided.

12.2 Information given, direction provided.

12.3 Information given, direction provided.

12.4 Settlement has been ratified between District and Part-Time Faculty for unfair labor practice. Allegation has been dismissed. Unanimous vote to settle with Part-Time Faculty.

12.5 There was 4-1 vote to provide notice that contracts will not be renewed for the Dean of Behavioral and Social Science and the Dean of Arts and Letters.

M/S/C Taylor/Sigmond 4-1 (YES: Sigmond, Hart, Cardenas,

Motion by Jerry Hart, second by Norma Sierra Galindo.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Norma Sierra Galindo, Karla Sigmond, Steve Taylor

Action: 13.2 Resolution No. 15288: Faculty Non-Tenure Rehire List

Motion by Jerry Hart, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Norma Sierra Galindo, Karla Sigmond, Steve Taylor

Action: 13.3 Resolution No. 15289: Voluntary Employee Seperation Incentive Program (VESIP)

Motion by Jerry Hart, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Norma Sierra Galindo, Karla Sigmond, Steve Taylor

Action: 13.4 Resolution No. 15290: Reduction or Discontinuance of Particular Kinds of Service

Motion by Karla Sigmond, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Norma Sierra Galindo, Karla Sigmond, Steve Taylor

Action: 13.5 Resolution No. 15291: Rescinding Resolution No. 13233

Discussion: Legal Counsel explained the resolution would stop rolling contracts each year.

Motion by Karla Sigmond, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Norma Sierra Galindo, Karla Sigmond, Steve Taylor

Action: 13.6 Resolution No. 15292: Volunteer Agreements

Motion by Karla Sigmond, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Norma Sierra Galindo, Karla Sigmond, Steve Taylor