

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

~~Meeting Minutes~~

Location
Administration Board Room, Building 10
380 East Aten Road
Imperial, CA 92251

1. INFORMATION TO THE PUBLIC

Information: 1.1 Information to the Public

~~followed~~

2. CALL TO ORDER

Procedural: 2.1 Call to Order

~~Board President Sigmond called the meeting to ORDER at 6:04 p.m.~~

p.m.)

Board Secretary Jaime announced roll call as

Present:

- Area 1 Louis Wong
- Area 2 Karla A. Sigmond
- Area 3 Jerry D. Hart
- Area 4 Rudy Cardenas, Jr.
- Area 5 Juanita Salas (arrived at 6:04
- Area 6 Romualdo J. Medina
- Area 7 Steven M. Taylor
- Associated Student Government Representative – Priscila Ortiz
- Academic Senate Representative – Michael Heumann
- College Council Representative – Daniel Gilson

Procedural: 2.3 Pledge of Allegiance

Trustee Wong led the pledge of allegiance.

3. PUBLIC COMMENT

Information: 3.1 Instructions to the Public

Board President Sigmond announced the Changes to Agenda.

Item 13.2 Resolution No. 16152: Employment of Full Time Temporary Academic Instructors

5. PRESENTATION

6.1 Presentation by Athletic Director Jim Morato

Athletic Director Jim Morato presented a PowerPoint titled "A Brief Overview of Imperial Valley College Athletics" to

Trustee Salas reported the following:

reviewed the Athletics history, present, and future plans.

6. INFORMATION REPORTS

Report: 6.1 Board Member Reports

Trustee Hart reported the following:

Came to the meeting with information for the part-time and full-time staff and reviewed all the information and the board

Action: 7.2 Resolution No. 16132: Board of Trustees Goals for 2014-2015

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Discussion:

Trustee Medina asked how the measure of the goals would be taken care of.

There was discussion regarding how it could be taken care of.

Trustee Hart stated the Board is supposed to evaluate themselves from the previous Board Goals.

President Jaime was asked to bring a Board Goals Evaluation Tool at a future meeting.

8. BUSINESS SERVICES

Action: 8.1 Resolution No. 16133: Payroll Warrant

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 8.2 Resolution No. 16134: Purchase Order

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 8.3 Resolution No. 16135: Commercial Warrant

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 8.4 Resolution No. 16136: Designated Signers - School Orders

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 8.5 Resolution No. 16137: Amend CBID - 500 Building Resolution

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 9.2 Resolution No. 16141: Approval of Assessment of Institutional Effectiveness and Resources

Allocation

Board President Sigmond pulled this item.
Motion by Rudy Cardenas, second by Jerry Hart.
Final Resolution: Motion Carries

Discussion:

Dean Ted Connor reviewed the prioritization model and process. He reviewed the Executive Comm

Dean Efrain Silva reviewed the appendices and plans.

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

11. CLOSED SESSION

M/S/C Taylor/Wong to go into CLOSED SESSION at 7:30 p.m.

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Discussion: 11.1 CONFERENCE WITH LABOR NEGOTIATORS (CSEA)

Discussion: 11.2 CONFERENCE WITH LABOR NEGOTIATORS (CCA/CTA/NEA)

Discussion: 11.3 CONFERENCE WITH LABOR NEGOTIATORS (PTFA)

Discussion: 11.4 PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

Discussion: 11.5 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (One Case)

Discussion: 11.6 PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: Superintendent/President

12. OPEN SESSION

M/S/C Hart/Wong to reconvene to OPEN SESSION at 8:00 p.m.

Motion by Jerry Hart, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.8 Resolution No. 16159: Classified Retirement

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.9 Resolution No. 16160: Classified Service Employment - Senior Programmer/Systems Analyst

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

[REDACTED]

Action: 13.10 Resolution No. 16161: Classified Employee Reinstatement

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.11 Resolution No. 16162: Classified Substitute/Short-Term Employment

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.12 Resolution No. 16163: Student Employment Salary Schedule

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

[REDACTED]



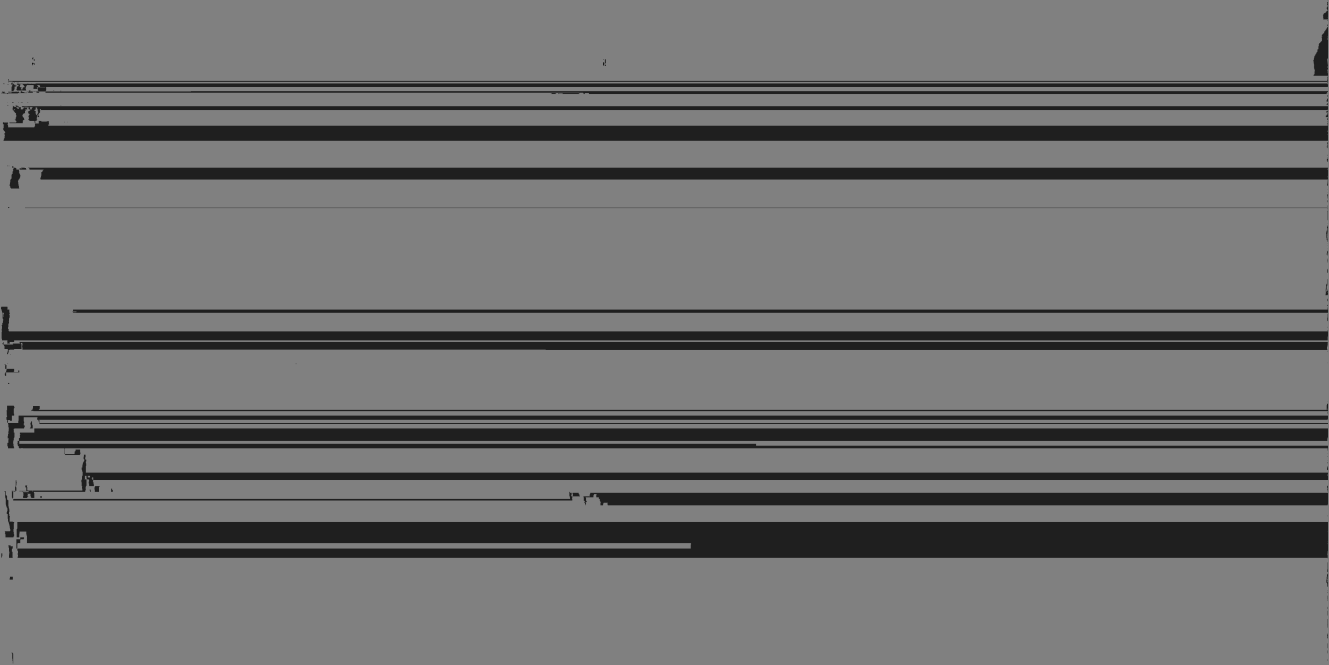
Agenda Item Details

| | |
|---------------|---|
| Meeting | Aug 20, 2014 - Board of Trustees Regular Meeting, 6:00 P.M. |
| Category | 9. ACADEMIC SERVICES |
| Subject | 9.2 Resolution No. 16141: Approval of Assessment of Institutional Effectiveness and Resource Allocation |
| Access | Public |
| Type | Action |
| Fiscal Impact | No |

Public Content

WHEREAS, the Accrediting Commission for Community and Junior Colleges (ACCJC) action letter on Imperial Valley College's 2014 Follow-Up Report includes two recommendations to address a number of deficiencies; and

WHEREAS, Recommendation 1 stipulates that the college consistently fails to meet the standards and objectives of ACCJC



[Appendix M - Service Area Program Review Template.pdf \(230 KB\)](#)

[Appendix H - Committee Self-Evaluation Form.pdf \(50 KB\)](#)

[Appendix C.pdf \(209 KB\)](#)

[Appendix E.pdf \(128 KB\)](#)



[Appendix A - Foster and Kinship Care Education SAP.pdf \(564 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - District Counseling.pdf \(1,203 KB\)](#)

[Appendix A - Service Area Program Review 2013-2014 - District Counseling.pdf \(1,203 KB\)](#)

[Appendix A- American Sign Language APP 2013-2014.pdf \(206 KB\)](#)

[Appendix A - Service Area Program Review 2013-2014 Public Relations.pdf \(222 KB\)](#)

[Appendix A - Service Area Program Review 2013-2014 - CalWORKs Assessment.pdf \(1,592 KB\)](#)

[Appendix A - Service Area Program Review 2013-2014 - CalWORKs Assessment.pdf \(1,592 KB\)](#)

[Appendix A - District Counselor APP 2013-2014.pdf \(213 KB\)](#)

[Appendix A- Business Administration APR 2013-2014.pdf \(345 KB\)](#)
[Redacted]

[Appendix A- Alcohol Drug Studies \(ADS\) APR 2013-2014.pdf \(264 KB\)](#)

[Appendix A- Business Administration ADT Business Marketing Management Financial Services APR 2013-2014.pdf \(223 KB\)](#)
[Redacted]

[Appendix A- CIS, Multi-Media and Web Development APR 2013-2014.pdf \(224 KB\)](#)

[Appendix A- Automotive Technology APR 2013-2014.pdf \(303 KB\)](#)

[Appendix A- Electrical Trades APR 2013-2014.pdf \(191 KB\)](#)

[Appendix A Life Science APR 2013-2014.pdf \(215 KB\)](#)

[Appendix A- Exercise Science, Wellness, Sports APR 2013-2014.pdf \(247 KB\)](#)

[Appendix A- Building Construction Technology APR 2013-2014.pdf \(209 KB\)](#)
[Redacted]

Administrative Content

Motion & Voting

Resolution No. 16141: Approval of Assessment of Institutional Effectiveness and Resource Allocation
Board President Sigmond pulled this item.

Discussion:

Dean Ted Cooper reviewed the prioritization model and process. He reviewed the Executive Summary
[Redacted]

[Redacted]