

UNADOPTED MINUTES

~~FOR THE REGULAR MEETING OF THE~~

**IMPERIAL COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

~~Wednesday, May 26, 2015~~

1. INFORMATION TO THE PUBLIC

Information: 1.1 Information to the Public

2. CALL TO ORDER

Location

Procedural: 2.1 Call to Order
Board President Medina called the meeting to order at 6:02 p.m.

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

Procedural: 2.2 Roll Call by Secretary

Board Secretary Jaime announced roll call as follows:

- Area 1 Louis Wong
- Area 2 Karla A. Sigmond
- Area 3 Jerry D. Hart
- Area 4 Rudy Cardenas, Jr.

~~Area 5~~

- Area 6 Romualdo J. Medina
- Area 7 Steven M. Taylor

Associated Student Government Representative – Priscila Ortiz (arrived at 6:42 p.m.)

Academic Senate Representative – Michael Heumann

~~College Council Representative – Daniel Gilman~~

3. PUBLIC COMMENT

Information: 3.1 Instructions to the Public

Board President Medina announced the following **CHANGES TO THE AGENDA:**

Director of Talent Search Myriam Fletes presented a PowerPoint titled, "Imperial Valley College Educational Talent Search Program." She stated the program targeted low income, first generation, college bound students in order to be in compliance with the federal government. She showed data for 2013-2014 and stated that was the latest information. She

[REDACTED]

will

[REDACTED]

[REDACTED]

- April 27: Two action items which were: Access Ramps, Naming of Pete Mellinger that was voted down.

May 19: Last meeting as chair, announced new chair Yethel Neece and vice chair as

Todd Evangelist. He stated College Council approved the Lab Reorganization plan, and there were two recommendations related to the naming of buildings which were tabled

due to similar concerns regarding the policies of how the buildings are being named

[REDACTED]

Yes: Juanita Sales, Rudy Cardenas, Jerry Hart, Remuelde Medina, Kerla Diamond, Steve

[REDACTED]

Action: 11.3 Resolution No. 16424: Spitz System Protection Plan

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

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

Action: 11.4 Resolution No. 16425: SirsiDynix Corporation Master Software License and

[REDACTED]

Services Agreement

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

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

Action: 11.5 Resolution No. 16426: Apple Education Logic Pro (AELP) Annual License and Maintenance Agreement

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

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

[REDACTED]

Taylor, Louis Wong

Action: 11.6 Resolution No. 16427: Out-of-State Travel for Director Beckv Green

[REDACTED]

Action: 13.1 Resolution No. 16432: Technolgent Contract

Motion by Rudy Cardenas, second by Karla Sigmond.

Final Resolution: Motion Carries

Yeas: Rudy Cardenas, Karla Sigmond, [REDACTED]
Nays: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Action: 13.2 Resolution No. 16433: College Source Subscription Contract

Motion by Rudy Cardenas, second by Karla Sigmond

[REDACTED]

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

14. CLOSED SESSION

[REDACTED]

Discussion: 14.1 CONFERENCE WITH LABOR NEGOTIATORS (CSEA)

Discussion: 14.2 CONFERENCE WITH LABOR NEGOTIATORS (CCA/CTA/NEA)

Discussion: 14.3 CONFERENCE WITH LABOR NEGOTIATORS (PTFA)

Discussion: 14.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
[REDACTED]

Action: 16.2 Resolution No. 16441: Voluntary Employment Separation Incentive Program

Retirement/Resignation

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: 16.3 Resolution No. 16442: Extension of Short-Term Assignment

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: 16.4 Resolution No. 16443: Apprentice Tutor Employment Summer 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

Action: 16.5 Resolution No. 16444: Professional Expert Employment for Summer 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

Action: 16.6 Resolution No. 16445: Memorandum of Understanding between the District and CSEA Chapter 472 Regarding Summer 2015 Schedule

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

STITUTIONAL EFFECTIVENESS

District Certification Report - Imperial CCD

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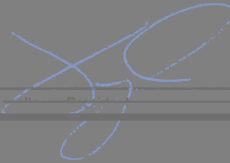
District Imperial
Report Year 2015

Pursuant to Education Code section 84754.6, I hereby certify that:

Imperial Valley College

[Redacted Signature Area]

College/District Approvals:


Date 6/15/15

Please print, complete, and mail this signature page to:
California Community Colleges Chancellor's Office
Attention: Ronnie Slimp
1102 Q Street
Sacramento, CA 95811

California Community Colleges, Chancellor's Office
1102 Q Street Sacramento, California 95811
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