

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

Saturday, March 24, 2018

Location
William J. Thornburg Administration Center, Board Room, Building 10

Board President Medina called the meeting to order at 8:30

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 Mark Edney
Area 6 Romualdo J. Medina
Area 7 Steven M. Taylor

Associated Student Government Representative – Karla Espejo-Rodarte
College Council Representative - Melody Chronister

Absent:
Academic Senate Representative – Mary Lofgren

Procedural: 2.3 Pledge of Allegiance

Trustee Wong led the pledge of allegiance

5. DISCUSSION

Discussion: 5.1 Evaluation of Board Goals for 2017-18.

President Jaime reviewed a draft of the Board Goal Evaluation Tool used by the President's Office to track the Board's participation and accomplishments throughout the year. The matrix shows whether the Board's goals and objectives were met, partially

					transferred over to new Board Goals due to possible Brown Act implications.
4	Encourage and support innovation for student educational access and success with a focus on implementation of Student Success Initiatives.	<ul style="list-style-type: none"> Objective 4A: Engage in discussion during Student Success Scorecard Presentation to identify methods to guide the CEO to improve certain outcomes. 	<ul style="list-style-type: none"> Met Board Meeting Presentation – Student Success Scorecard by Institutional Researcher 1/09/17 		
		<ul style="list-style-type: none"> Objective 4B: Direct the CEO to conduct research about best practices and/or program models that will positively impact student success and retention 	<ul style="list-style-type: none"> Met Board Retreat/Study Session – Student Retention and Support for Student Success 3/25/17 		
		<ul style="list-style-type: none"> Objective 4C: Advocate for student's needs such as transportation to improve participation and academic success. 	<ul style="list-style-type: none"> Met Three Administrators appointed to the IVTA Advisory Board during this fiscal year. 		
5.	Expand the Board's advocacy efforts on behalf of the District at local, state, and federal levels.	<ul style="list-style-type: none"> Objective 5A: Attend the Community College League of California (CCLC) Legislative Conference, participate in community and campus advocacy events. 	<ul style="list-style-type: none"> Met CCLC Legislative Conference 11/16/17 (Hart, CCLC Legislative Conference 1/27/18 (Sigmond, Hart, Edney) 		

Discussion: 5.2 Boarev

learning programs and services.

Objective 4C: The Board will review and approve the 2019 Self-Evaluation Report.

5. Governing Board Role – Understanding roles and responsibilities

Objective 5A: The Board will complete mandatory training during the 2018-19 academic year on The Brown Act, Sexual Harassment, Code of Ethics, and Board Roles & Responsibilities.

President Medina stated the draft goals would be presented at the April Board meeting for approval.

Discussion: 5.3 Capital Projects by Chief Business Officer John Lau

Chief Business Officer John Lau presented a PowerPoint titled, Capital Projects.

CBO John Lau went through the proposed Capital Projects which would be funded by bond money in the next five years: 1) Academic Building – modernization; 2) Auto Body Facility – modernization; 3) Nursing Building – modernization; and 4) Book Store. Total cost to the College totaled \$31,778, 000 with proposed State match of \$7,438,000.

He stated one addition is the modernization of the Nursing Building, which has been added as a priority due to a recent visit by the Nursing Accreditation Commission.

VP Dr. Martha Garcia added that the Nursing Accreditation Commission felt that there was not enough space for students and was ready to issue a non-compliance status due to lack of space. Their recommendation was that the Nursing Building be expanded by the next accreditation cycle. VP Lau stated the modernization satisfies the short-term problem to addressing the accreditation issue but not the long-term.

Discussion: 5.4 Scheduled Maintenance by Chief Business Officer John Lau

CBO Lau gave an overview of the following Scheduled Maintenance Projects:

1. Air Conditioning

- Replacement of the AC units throughout campus to replace 56-year-old equipment.

2. Electrical

- Transformers (3) Gym and Preschool
- Control Panels in Water Treatment Plant
- UV light System in Water Treatment Plant

Rick Webster explained that there is a compliance issue with the transformers and one transformer has been moved to the IID Grid, and plans are to move all three transformers to the IID Grid in the future.

3. Plumbing

- Building 700 (Gym) restrooms, showers, floors and walls

Rick Webster stated that the restrooms would be retiled in this project. Trustee Taylor asked whether it could just be concrete instead of tile. VP Lau stated he would look into it.

4. Other Scheduled Maintenance

- Painting of building
- Bleachers/basketball goal repair (District is out of compliance)
- Concrete and Flooring
- Roof Replacement (1600 & 1700 Buildings)
- Security needs – access key cards for buildings
- IT scheduled Maintenance and security costs
- Planetarium (Equipment is ten years old and failing)
- Audio-visual equipment for lecterns in 2700 Building

CBO Lau informed the Board the Athletics Department's needs are not considered for funding in the current proposed five-year Capital Projects Plan due to bond funds constraints. Athletics' capital needs total approximately \$2.3 million.

Dean Drury spoke regarding the needs of the Athletics Department. He stated projects in 700 Building are way overdue, the tennis courts are not suitable for competition or use, as well as the women's soccer field and outside restroom facilities.

CBO Lau stated a discussion needs to take place to address Athletics' future, and then strategize how to fund. He stated at the direction of the Board he could come up with a supplemental list to the five-year plan and include the first two items (re-surface women's soccer field and tennis courts) and fund if and when there are funds available.

Trustee Taylor added his concerns about the implications of not funding the Athletics' needs.

Trustee Medina asked whether there has been discussion on expanding the gymnasium and modernizing restrooms in the next ten

