



ADDENDUM TO THE AGENDA

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

Wednesday, March 21, 2007 – 6:00 P.M.

**Location: Administration Building – Board Room
380 East Aten Road
Imperial, CA 92251**

Add the following Resolution under Consent Agenda – Educational Services

VII. CONSENT AGENDA – EDUCATIONAL SERVICES

VII.4 Resolution No. 13787: Major, Certificate, Course Additions, Revisions and Deletions

WHEREAS, programs and courses within the programs have been approved by the Curriculum and Instruction Committee and instructional administration, and satisfy all applicable requirements of Title 5 regulations. All provisions of Title 5, Section 55130(b) have been considered. All factors, taken as a whole, support the establishment and maintenance of the proposed instructional program.

BE IT RESOLVED that the Board approves the recommendation of the Curriculum and Instruction Committee (11/16/06, 2/15/07, 3/1/07) and the Academic Senate (3/21/07), with the consent of the Superintendent/President, as follows:

NOVEMBER 16, 2006, C&I MEETING

Revised Major/Certificate

General Science Major
Life Science Major

Revised Credit Courses

AMSL 102 – American Sign Language 2 (4.0)
AMSL 200 – American Sign Language 3 (3.0)
AMSL 202 – American Sign Language 4 (3.0)
ART 100 – History and Appreciation of Art I (3.0)
ART 102 – History and Appreciation of Art II (3.0)
ART 104 – History of Modern Art (3.0)
ART 106 – Women Artists (3.0)
HIST 100 – Early World History (3.0)
HIST 101 – Modern World History (3.0)
SPAN 220 – Bilingual Spanish (5.0)

Deleted Credit Courses

SPAN/ENGL 261 – The Mexican American in Literature

Revised Noncredit Courses

LRNA 800 – Supervised Tutoring - Description

FEBRUARY 15, 2007, C&I MEETING

New Major/Certificate

Liberal Studies Major – SDSU Teacher Preparation Option

Revised Major/Certificate

Administration of Justice Major
Agricultural Business Management Major and Certificate
Agricultural Crop Science Certificate
Agricultural Science Major
Automotive Body Repair and Painting Major and Certificate
Computer Information Systems Major and Certificate
Liberal Studies Major - General Option
Medical Assistant Certificate
Nursing – Associate Degree (R.N.) Major
Welding Technology Major and Certificate

New Credit Courses

AJ 142 - Reserve Officer Level III
AU T 235 - Automotive Electrical/Electronic Instruments
CIS 107 - Computer Networking
DSPA 018 - Educational Assessment and Evaluation
FIRE 211 - Incident Command System 300
GEOG 108 - World Regional Geography
NURS 125 - Nursing Process and Application II
NURS 231 - Nursing Process and Application III
NURS 241 - Nursing Process and Application IV

Deleted Credit Courses

AJ 143 – Reserve Officer Level III

BUS 080 - Customer Service
BUS 081 - Communicating with People
BUS 082 - Team Building
BUS 083 - Basic Time and Space Management
BUS 084 - Stress Management, Job Burnout, and Counseling
BUS 085 - Conflict Resolution Management
BUS 086 - Attitude in the Workplace
BUS 087 - Managing Organizational Change
BUS 088 - Decision Making and Problem Solving
BUS 089 - Foundation Essentials: Values
BUS 090 - Introduction to Supervision
BUS 091 - Leadership Skills for Supervisors
BUS 092 - Hiring and Managing Staff
DSPA 010 - Personal and Social Adjustments for Physically Limited
DSPA 014 - Counseling and Guidance Support Services
DSPA 016 - Living with a Hearing Loss
DSPA 042 - General and Applied Music for Visually Handicapped
HREL 063 - Orientation to Imperial Valley College
NURS 120 - Nursing Process II
NURS 122 - Nursing Applications II
NURS 210 - Nursing Process III
NURS 212 - Nursing Process Application III
NURS 220 - Nursing Process IV
NURS 222 - Nursing Process Application IV

Revised Credit Courses

AG 138 - Computer Applications in Agriculture
AHP 070 - Administrative Medical Assistant I
AHP 074 - Clinical Externship I
AHP 090 - Introduction to Health Science
AHP 072 - Administrative Medical Assistant II
AHP 080 - Specimen Collection and Laboratory Procedures
AHP 082 - Exam Room Procedures
AHP 084 - Pharmacology & Administration of Medications
AHP 086 - Clinical Externship II
AHP 100 - Medical Terminology
AHP 102 - Medical Insurance
PD 061 - Survival Skills for College Success
PD 064 - Orientation to College and Life Skills
PD 100 - Personal and Career Development
AU B 120 - Automotive Collision Repair
CIS 101 - Introduction to Computer Information Systems
ECON 101 - Introduction to Microeconomics
ECON 102 - Introduction to Macroeconomics
AU B 140 - Frame and Undercarriage Repair
AU B 220 - Estimating and Collision Repair
AU B 240 - Custom Refinishing and Shop Management
EWIR 115 - Electrical Wiring and Protection
EWIR 125 - Electrical Feeder Service and Circuits
EWIR 135 - Electrical Equipment and Special Conditions

WT 130 - Wastewater Treatment I
DSPS 040 - Tactile Art for the Disabled
DSPS 030 - Reading and Spelling for Students with Learning Differences
DSPS 032 - Reading and Spelling for Students with Learning Differences
DSPS 034 - Reading and Spelling for Students with Learning Differences
DSPS 036 - Reading and Spelling for Students with Learning Differences
DSPS 020 (3.0) - Math for Students with Learning Differences
DSPS 022 (3.0) - Math for Students with Learning Differences
DSPS 024 (3.0) - Math for Students with Learning Differences
DSPS 026 (3.0) - Math for Students with Learning Differences
DSPS 250 (3.0) - Working with Autistic Children
DSPS 005 (2.0) - Recreation for Special Groups
DSPS 012 (1.0) - Academic Support Services
DSPS 044 (2.0) - Current Issues
DSPS 050 (1.0) - Adapted Keyboarding
DSPS 052 (.5) - Computer Access Evaluation
DSPS 054 (1.0) - Computer Access I
DSPS 056 (2.0) - Computer Access II
DSPS 058 (3.0) - Computer Access Projects
DSPS 240 (3.0) - Understanding Exceptional Students
DSPS 242 (2.0) - Practicum Experience to Work with the Disabled Person

New Noncredit Courses

BUS 820 - Fundamentals of Supervision
BUS 821 - Managing Employee Performance
BUS 822 - Enhancing Employee Performance
BUS 823 - Harassment and Discrimination Prevention
BUS 824 - Business Communication
MUS 802 - Stage Band for Older Adults
MUS 803 - Chamber Orchestra for Older Adults

Revised Noncredit Courses

MUS 801 - Community Chorus for Older Adults - Description and Title

MARCH 1, 2007, C&I COMMITTEE MEETING

Revised Majors/Certificate

Building Construction Project Management Certificate

Deleted Credit Courses

BLDC 200 - Building Construction Project Management (4.0)

New Credit Courses

BLDC 201- Construction Planning and Management (3.0)
ENGL 040 – Communication Skills for Healthcare (5.0)
PE 143 - Advanced Basketball – Men (1.0)
PE 144 - Advanced Basketball – Women (1.0)

Revised Credit Courses

PHIL 100 – Introduction to Philosophy I (3.0)

PHIL 102 – Introduction to Philosophy II (3.0)

PHIL 104 – Ethics (3.0)

PHIL 106 – Logic (3.0)

New Noncredit Courses

BUS 804 – Computer Basics (27 Hours)

BUS 805 - Computers for ESL Students (36 Hours)



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

Wednesday, March 21, 2007 – 6:00 P.M.

**Location: Administration Building – Board Room
380 East Aten Road
Imperial, CA 92251**

I. CALL TO ORDER

1. Roll Call by Secretary:

Carlos R. Acuña
Rudy Cardenas, Jr.
Norma Sierra Galindo
Marian A. Long

Romualdo J. Medina
Rebecca L. Ramirez
Louis Wong
Student Representative
Academic Senate Representative

2. Pledge of Allegiance

II. PUBLIC COMMENT

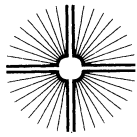
At this time persons may speak to the Board either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Board. Board Policy 2350 states:

Each speaker will be allowed a maximum of five minutes per topic. Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. At the discretion of a majority of the Board, these time limits may be extended.

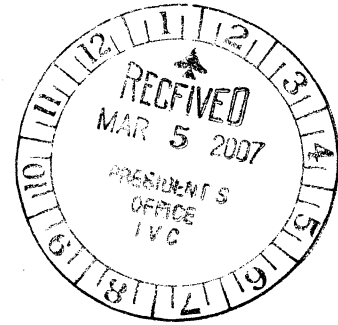
If you wish to be heard, please stand and identify yourself to the Board President.

III. WRITTEN COMMUNICATIONS

1. California Community College Trustees (CCCT) Board Election – 2007
2. Barbara Stuart, English Professor (RE: Intent to Retire)



COMMUNITY COLLEGE LEAGUE
OF CALIFORNIA



DATE: March 1, 2007

TO: California Community College Trustees
California Community College District Chancellors/Superintendents

FROM: Jody Ansell

SUBJECT: CCCT BOARD ELECTION — 2007

The election of members of the CCCT board of the League will take place between March 10 and April 25. There are ten two-year vacancies and one one-year vacancy on the board.

Each member community college district board of the League shall have one vote for each of the eleven vacancies on the CCCT board. Only one vote may be cast for any nominee or write-in candidate. The ten candidates who receive the most votes will serve two-year terms. The eleventh highest vote getter will serve a one-year term. In the event of a tie vote for the last position to be filled, the CCCT board will vote to break the tie.

The 18 trustees who have been nominated for election to the board are listed on the attached sheet, in the Secretary of State's random drawing order. This year the League is posting candidate bios and statements, along with submitted candidate videos to the League's website. Please access www.ccleague.org/ccctelection/ to view the materials on-line.

Each community college district chancellor/superintendent will be mailed an official ballot for the election. In addition, chancellors/superintendents will receive copies of the biographic sketch form and statement of candidacy of each of the 18 candidates.

Ballots must be signed by the board secretary and board president or vice-president. **Do not add** identifying information or signatures to the ballot return envelopes. Official ballots must be signed and returned to the League office, **postmarked no later than April 25**. Faxed ballots will **not** be accepted. The ballots will be opened and counted by three tellers appointed by the CCCT President and the results announced at the CCCT Annual Conference.

If you have any questions on the CCCT board election, please call the League office.

Attachments:

List of Candidates
CHANCELLORS/SUPERINTENDENTS ONLY:
Official Ballot and Return Envelope
Candidates' Biographic Sketches and Statements

March 6, 2007

**Board of Trustees
Imperial Valley College
P.O. Box 158
Imperial, CA 92251**

**RE: Letter of Intent to Retire
Effective June 10, 2007**

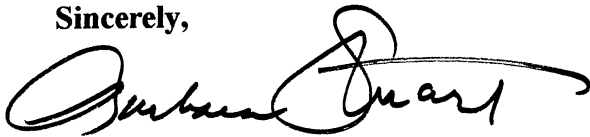
Dear Members of the Board:

Please accept this letter as notice of my intent to retire from Imperial Valley College effective June 11, 2007, subject to Board approval of my request for retirement under the 2+2 Retirement Incentive Program (Board Resolution No. 13168) as applicable to my 17.5 years of service.

It is with ambivalent feelings that I take this action. Although I have thoroughly enjoyed teaching at IVC and working with such dedicated and distinguished faculty members, I feel it is time to enter a new phase of life. I can only hope that it will be as rewarding as the last seventeen years have been. I will certainly miss the entire IVC community.

Thank you for the opportunity to serve this institution and best wishes for the future of IVC.

Sincerely,

A handwritten signature in black ink, appearing to read "Barbara Stuart", with a long, sweeping flourish extending to the right.

**Barbara Stuart
Professor
English Division**

**cc: Dr. Paul Pai, Superintendent/President
Travis Gregory, Associate Dean of Human Resources
Gary Rodgers, Vice President for Academic Services
Mary Bell, Payroll/Benefit Coordinator**

IV. INFORMATION REPORTS

1. Employee of the Month Presentation (February 2007)
2. Board Member Reports
3. Associated Student Government Senate Update – Frank Fernandez
4. Academic Senate Update – Dr. Dennis Carnes
5. Monthly Financial Report – Dick Fragale
6. President's Update – Dr. Paul Pai

V. DISCUSSION

1. Board Retreat for Saturday, March 24, 2007

VI. CONSENT AGENDA – BUSINESS

1. Approval of Minutes dated February 21, 2007
2. Resolution No. 13770: Purchase Orders
3. Resolution No. 13771: Payroll Warrant Orders
4. Resolution No. 13772: Commercial Warrant Orders
5. Resolution No. 13773: Budget Transfers
6. Resolution No. 13774: Surplus Property List
7. Resolution No. 13775: Reserves for Self-Insured Dental and Vision Plans
8. Resolution No. 13776: School Facility Advisors Contract
9. Resolution No. 13777: California Community College Trustees (CCCT) Board Election – 2007

VII. CONSENT AGENDA – EDUCATIONAL SERVICES

1. Resolution No. 13778: Major, Certificate, Course Additions, Revisions, and Deletions
2. Resolution No. 13779: Faculty Code of Ethics
3. Resolution No. 13780: Standing Committees Flow Chart

VIII. CLOSED SESSION

1. Public Employee(s) Discipline/Dismissal/Release

IX. OPEN SESSION

1. Announcement of final action taken

X. CONSENT AGENDA – HUMAN RESOURCES

1. Resolution No. 13781: Classified Employee Reclassification
2. Resolution No. 13782: Classified Employment
3. Resolution No. 13783: Classified Confidential Employment
4. Resolution No. 13784: Adjunct Instructor Employment
5. Resolution No. 13785: Adjunct Instructor Employment
6. Resolution No. 13786: Volunteer Employment

XI. ADJOURNMENT

The Board will hold a Retreat/Study Session on **SATURDAY, MARCH 24, 2007, AT 8:00 A.M.** in the Administration Building.

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, APRIL 18, 2007, AT 6 P.M.** in the Administration Building Board Room.

VI. CONSENT AGENDA – BUSINESS

VI.1 Approval of Minutes dated February 21, 2007

VI.2 Resolution No. 13770: Purchase Orders

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the issuance of current year Purchase Orders for February 2007, in the amount of \$468,069.07, and Direct Payments in the amount of \$13,248.82, according to the Purchase Order Listing submitted by the Purchasing Department.

VI.3 Resolution No. 13771: Payroll Warrant Orders

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the following Payroll Warrants for the month of February, 2007:

2006-07 Payroll Warrant		General Fund	Fund 80 BOND FUND	Fund 45 Child Development	Warrant Total
Warrant #					
2/9/2007	15	120,692.90			120,692.90
2/28/2007	16	2,215,924.19	8,718.17	31,801.33	2,256,443.69
		2,336,617.09	8,718.17	31,801.33	2,377,136.59

VI.4 Resolution No. 13772: Commercial Warrant Orders

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the following Commercial Warrant Orders for the month of February 2007:

2006-07 Commercial Warrant		General Fund	Fund 80 BOND FUND	Fund 45 Child Development	Warrant Total
Warrant #					
2/1/07	28	193,622.90	3,977.80		197,600.70
2/8/07	29	151,511.76	5,317.70	78.33	156,907.79
2/15/07	30	498,969.01	74,435.49	96.95	573,501.45
2/22/07	31	118,201.93			118,201.93
		962,305.60	83,730.99	175.28	1,046,211.87

VI.5 Resolution No. 13773: Budget Transfers

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the following budget transfer between major object classifications: J4054587

BE IT FURTHER RESOLVED that the Board approves the recommendation of the Superintendent/President to approve the following budget transfer from Board Reserve:

J4054636 in the amount of \$9,800 from Board Reserve to:

\$2,000 to Humanities Division, Conference Travel, 11001-261-5220-1000
\$1,000 to Behavioral/Social Science, Conference Travel, 11001-221-5220-2200
\$6,800 to Athletics, Overtime, 11001-281-2399-6960
\$9,800

VI.6 Resolution No. 13774: Surplus Property List

BE IT RESOLVED that the Board gives approval to declaring outdated non-functional property of the Imperial Community College District, as surplus property and is no longer being used for educational purposes;

BE IT FURTHER RESOLVED that the Superintendent/President and/or the Vice President for Business Services, and/or the Purchasing/Receiving Coordinator are hereby authorized and instructed to dispose of the equipment in the best interest of the College as referred to in SURPLUS PROPERTY LIST, Exhibit A.

VI.7 Resolution No. 13775: Reserves for Self-Insured Dental and Vision Plans

WHEREAS Imperial Valley Colleges has a Self-Insured Plan for Dental and Vision coverage, and

WHEREAS all Self-insured plans are required to maintain a reserve for Incurred But Not Paid claims (IBNP) in a fund separate from the General Fund, and

WHEREAS Imperial Valley College has maintained appropriate reserves for these Self-insured plans within the General Fund,

NOW THEREFORE BE IT RESOLVED that the IVC Board of Trustees authorizes the Superintendent President and/or the Interim Vice President of Business Services to transfer \$31,299 and \$3,655 for Dental and Vision Self-Insured plans respectively out of General Fund reserves into IVC's Fund 16 with the Imperial County Office of Education.

FISCAL IMPACT STATEMENT: The fiscal impact to the District is \$34,954.00.
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VI.8 Resolution No. 13776: School Facility Advisors Contract

WHEREAS, School Facility Advisors (SFA) has certain expertise in performing services for school facility projects and agrees to provide its best skill in furthering the interest of IVC in an expeditious and economical manner; and

WHEREAS, IVC wishes to engage SFA to advise, direct and assist IVC in the planning, application for, and acquisition of funding for facilities from the State of California; and

WHEREAS, IVC wishes to engage SFA to work with other consultants and/or agencies (such as architect or construction manager) to develop cost savings; and

WHEREAS, SFA wishes to be engaged by IVC to perform the services stated above and more fully set forth in the scope of work of this Agreement;

THEREFORE BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President and the Planning and Budget Committee to enter into a twelve month contract with School Facility Advisors (SFA) for consulting services, effective April 1, 2007, in the amount of \$10,000 per month.

FISCAL IMPACT STATEMENT: \$120,000 to be paid from Redevelopment Funds.

VI.9 Resolution No. 13777: California Community College Trustees (CCCT) Board Election – 2007

BE IT RESOLVED that the Board nominates the following individuals to fill the ten two-year and one one-year vacancy on the CCCT Board of Directors for 2007:

- *Luis Villegas, Santa Barbara CCD
- *Maria Elena Serna, San Joaquin Delta CCD
- *Donald L. Singer, San Bernardino CCD
- *Georgia L. Mercer, Los Angeles CCD
- *Jeanette Mann, Pasadena Area CCD
- Bill McMillin, Ohlone CCD
- Tony Ubalde, Solano CCD
- Donald Nelson, Victor Valley CCD
- *Rosanne Bader, Mt. San Antonio CCD
- John A. Rodgers, Kern CCD
- Mary Figueroa, Riverside CCD
- *Tom Clark, Long Beach CCD
- Nancy C. Chadwick, Palomar CCD
- Andrew Walzer, Santa Monica CCD
- Bob Hughlett, Cerritos CCD
- *Walter G. Howald, Coast CCD
- *Charles H. Hayden, Desert CCD
- *Andre Quintero, Rio Hondo CCD

*Incumbent

VII. CONSENT AGENDA – EDUCATIONAL SERVICES

VII.1 Resolution No. 13778: Major, Certificate, Course Additions, Revisions and Deletions

WHEREAS, programs and courses within the programs have been approved by the Curriculum and Instruction Committee and instructional administration, and satisfy all applicable requirements of Title 5 regulations. All provisions of Title 5, Section 55130(b) have been considered. All factors, taken as a whole, support the establishment and maintenance of the proposed instructional program.

BE IT RESOLVED that the Board approves the recommendation of the Curriculum and Instruction Committee (8/31/06, 11/2/06, 11/30/06, 3/1/07) and the Academic Senate (10/18/06, 3/7/07), with the consent of the Superintendent/President, as follows:

New Majors/Certificates

Court Services Specialist
History Associate of Arts

Revised Majors/Certificates

Building Construction Project Management Certificate

New Credit Courses

BIOL 150 - Human Genetics (3.0)
BIOL 180 - General Biology: Molecules, Cells, and Genetics (4.0)
BIOL 182 - General Biology: Principles of Organismal Biology (4.0)
BLDC 201- Construction Planning and Management (3.0)
CHEM 140 – Integrated Chemistry (4.0)
CS 210 – Object Oriented Programming Using Java (4.0)
CS 260 – Data Structures Using Java (4.0)
CS 280 – Assembly Language & Machine Organization (4.0)
ENGL 040 – Communication Skills for Healthcare (5.0)
PE 143 - Advanced Basketball – Men (1.0)
PE 144 - Advanced Basketball – Women (1.0)

Revised Credit Courses

CHEM 100 – Introduction to Chemistry
CHEM 198 – Integrated Chemistry
CIS 198 – Object Oriented Programming Using Java
CS 260 – Data Structures Using Java
CS 280 – Assembly Language and Machine Organization
ENGL 101 - Reading and Composition - Description Content Upgrade
ENGL 111 - Reading IV: Analytical and Critical Reading
EWIR 110 - Electrical Wiring Principles and Circuit Protection
FREN 100 - Elementary French I
FREN 110 - Elementary French II
FREN 200 - Intermediate French I
FREN 210 - Intermediate French II
FREN 220 - Intermediate French Reading & Writing
FREN 230 - Intermediate Conversational French I
FREN 232 - Intermediate Conversational French II
FREN 297 - French-Honors
HIST 110 - Early Western Civilization
HIST 111 - Modern Western Civilization
HIST 130 - Early Latin America

HIST 131 - Modern Latin America
HIST 132 - History of Mexico
MATH 070 - Basic Mathematics
MATH 080 - Beginning Algebra
MATH 090 - Intermediate Algebra
MATH 120 - Introductory Statistics with Applications
MATH 190 - Advanced Algebra and Trigonometry
MATH 192 - Calculus I
MATH 194 - Calculus II
MATH 210 - Calculus III
MATH 220 - Elementary Differential Equations
MATH 230 - Introduction to Linear Algebra with Applications
MATH 240 - Discrete Mathematics
PHIL 100 – Introduction to Philosophy I
PHIL 102 – Introduction to Philosophy II
PHIL 104 – Ethics
PHIL 106 – Logic
HIST 100 – Early World History
HIST 101 – Modern World History
SPAN 100 - Elementary Spanish I
SPAN 101 - Elementary Spanish IA
SPAN 102 - Elementary Spanish IB
SPAN 110 - Elementary Spanish II
SPAN 111 - Elementary Spanish IIA
SPAN 112 - Elementary Spanish IIB
SPAN 113 - Beginning Conversational Spanish I
SPAN 114 - Beginning Conversational Spanish II
SPAN 200 - Intermediate Spanish I
SPAN 210 - Intermediate Spanish II
SPAN 221 - Bilingual Spanish II
SPAN 222 - Bilingual Oral Spanish
SPAN 223 - Spanish Reading and Writing
SPAN 225 - Introduction to Spanish American Literature
SPAN 262 - Introduction to Mexican American Studies
SPCH 100 - Oral Communication
SPCH 180 - Argumentation and Debate

Deleted Credit Courses

BLDC 200 - Building Construction Project Management
HIST 170 - Oral History

Distance Education Courses

ART 102 - History and Appreciation of Art II (3.0)
CIS 101 - Introduction to Computer Information Systems (3.0)
CIS 104 - Introduction to Telecommunications (3.0)
ENGL 088 - Reading III: Intermediate Development (3.5)
ENGL 089 - Reading IV: Intermediate Development (3.5)
ENGL 101 - Reading and Composition (3.0)
HE 102 - Health Education (3.0)
HIST 120 - United States to 1877 (3.0)
HIST 121 - United States from 1877 (3.0)

New Noncredit/Community Courses

- BUS 804 – Computer Basics (27 Hours)
- BUS 805 - Computers for ESL Students (36 Hours)
- ESL 831 - NC ESL for Beginning Low Fluency (72 Hours)
- ESL 832 - NC ESL for Beginning High Fluency (72 Hours)
- ESL 833 - NC ESL for Intermediate Low Fluency (72 Hours)
- ESL 834 - NC ESL for Intermediate High Fluency (72 Hours)
- ESL 835 - NC Grammar for Advanced Fluency (54 Hours)
- ESL 845 - NC Conversation for Advanced Fluency (54 Hours)
- ESL 855 - NC American Slang in Social Settings 1 (54 Hours)
- ESL 856 - NC American Slang in Social Settings 2 (54 Hours)
- ESL 857 - NC American Slang in Social Settings 3 (54 Hours)
- MUS 801 - NC Community Chorus for Older Adults (54 Hours)

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VII.2 Resolution No. 13779: Faculty Code of Ethics

BE IT RESOLVED that the Board approves the recommendation of the Academic Senate (Resolution number 0607-02), with the consent of the Superintendent/President to approve the Faculty Code of Ethics below:

Whereas, the faculty of Imperial Valley College does not have a formal code of ethics; and

Whereas, a code of ethics would be a guideline for the conduct of all Imperial Valley College faculty; and

Whereas, a code of ethics is a public statement of the ethical principles, values, and behaviors expected of the faculty; and

Whereas, a code of ethics is based on three fundamental ethical principles which have guided moral codes for centuries: the principle of justice, the principle of respect for others, and the principle of responsible care; and

Whereas, "the mission of Imperial Valley College is to foster excellence in education that challenges students of every background to develop their intellect, character, and abilities; to assist student in achieving their educational and career goals; and to be responsive to the greater community";

*Therefore, the Imperial Valley College Academic Senate hereby recommends to the Board of Trustees that the **Faculty Code of Ethics** will read as follows:*

The faculty, teaching and non-teaching, full and part-time, embraces a code of conduct in which we recognize the value and dignity of each individual within the framework of the campus community. We strive to:

- Respect the opinions, values, and traditions of others
- Be responsible for our own behavior
- Be honest, open, and trustworthy
- Be fair and equitable in our treatment of others
- Promote democratic principles, good citizenship, and the standards of academic freedom
- Perform our duties and responsibilities with integrity and professionalism
- Use effective teaching practices and teach our students with rigor and compassion
- Maintain confidentiality, objectivity, and impartiality in all evaluative activities involving students and colleagues.

VII.3 Resolution No. 13780: Standing Committees Flow Chart

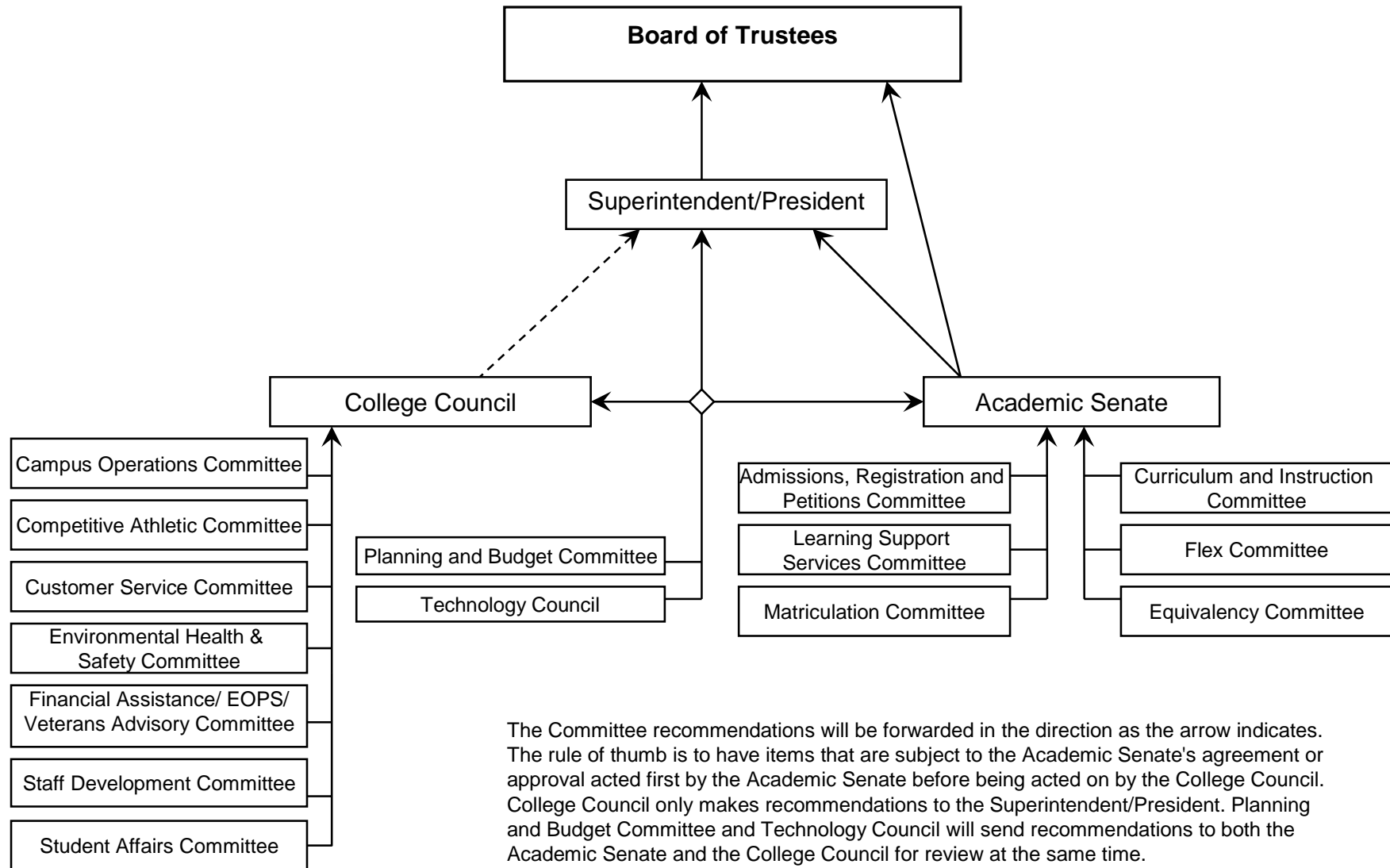
WHEREAS, the Academic Senate and College Council have reviewed and approved the Standing Committees Flow Chart;

NOW, BE IT RESOLVED that the Board approves the Standing Committees Flow Chart.

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STANDING COMMITTEES

Flow Chart



VIII. CLOSED SESSION

1. Public Employee(s) Discipline/Dismissal/Release

IX. OPEN SESSION

1. Announcement of final action taken

X. CONSENT AGENDA – HUMAN RESOURCES

X.1 Resolution No. 13781: Classified Employee Reclassification

BE IT RESOLVED that the following classified employees be reclassified effective July 1, 2007:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>FUNDING</u>	<u>DEPT</u>
Mays, Christopher	Athletic Trainer Range 22 10 months	Athletic Trainer Range 22 11 months	District	Exercise Science & Wellness
Camillo, Elvia	Staff Secretary I Range 10 10 months	Staff Secretary II Range 12 12 months	District	English/ESL
Lucas, Lency	Staff Secretary I Range 10 10 months	Staff Secretary II Range 12 12 months	District50% State33% CalWorks17%	Child, Family & Consumer Sciences
Widhalm, Denise	Staff Secretary II Range 12 10 month	Staff Secretary II Range 12 12 month	District	Behavioral Science
Sell, Maria	Staff Secretary II Range 12 10 month	Staff Secretary II Range 12 12 month	District	Business
Hernandez, Sara	Staff Secretary II Range 12 10 month	Staff Secretary II Range 12 12 month	District	English
Mouser, Tammy	Staff Secretary II Range 12 10 month	Staff Secretary II Range 12 12 month	District	Exercise Science/ Wellness
Cortes-Ramirez, Carolina	Staff Secretary II Range 12 10 month	Staff Secretary II Range 12 12 month	District	Science/ Math/ Engineering

Arce-Gomez, Frances	Staff Secretary II Range 12 10 month	Staff Secretary II Range 12 12 month	District	Industrial Technology
*Serna, Joe	Purchasing/ Receiving Coord. Range 19 12 months	Purchasing/ Receiving Coord. Range 19 12 months		
	Director of Fiscal Services	VP for Business Services	District	Purchasing
*Gonzalez, Raquel	Purchasing Technician Range 14 12 months	Purchasing Technician Range 14 12 months		
	Director of Fiscal Services	VP for Business Services	District	Purchasing

****(Change in supervisor only, effective December 13, 2006)***

FISCAL IMPACT STATEMENT: The fiscal impact to the District is \$62,443.00.

X.2 Resolution No. 13782: Classified Service Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ the following individual(s) in the classified service as indicated.

<u>NAME</u>	<u>POSITION</u>	<u>DEPT.</u>	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Widhalm, Denise	Staff Secretary II	Behavioral Science	District 10 month	12-1	02/26/07
Ruiz, Rhonda	Staff Secretary I	Behavioral Science/POST	District 10 month	10-1 50%	02/26/07
Jones, Patricia	Office Assistant III	Student Support Services	*Federal 12 month	9-2	03/07/07
Gomez Raul	Maintenance Worker III/HVAC	Maintenance	District 12 month	24-1	03/19/07

*Categorical funding

X.3 Resolution No. 13783: Classified Confidential Service Employment

BE IT RESOLVED that the Board approves the following individual to be employed in the classified/confidential service as indicated:

<u>NAME</u>	<u>POSITION</u>	<u>DEPT.</u>	<u>FUNDING</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
Garcia Hernandez, Martha	Administrative Human Assistant	Human Resources	District 12 month	5-1	03/19/07

X.4 Resolution No. 13784: Adjunct Instructor Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President pursuant to Title V 53430, California Education Code 87359, and the District’s Hiring Procedures (Resolution No.11647, dated June 9, 1999) the following individuals have been determined to possess qualifications that are at least equivalent to the minimum qualifications for the disciplines indicated, and are hereby approved to teach subjects under said discipline for the Spring Semester 2007:

<u>NAME</u>	<u>POSSIBLE ASSIGNMENT</u>
Shiffer, Richie	English as a Second Language

X.5 Resolution No. 13785: Adjunct Instructor Employment

BE IT FURTHER RESOLVED that the Board approves the recommendation of the Superintendent/President that the following personnel be employed during the 2007 Spring Semester, at the hourly rate provided for in Resolution No. 13257. Employment is contingent upon verification of records, credentials, finger printing clearance and sufficient enrollment, or whether the class is essential to a full-time instructor’s load:

<u>NAME</u>	<u>POSSIBLE ASSIGNMENT</u>
Montenegro, Jean	English
Olmedo, Mary	Disabled Student Program & Services
Ramirez, Carlos	Nursing

X.6 Resolution No. 13786: Volunteer Employment

BE IT RESOLVED that the Board approves the recommendation of the Superintendent/President to employ Marnie Parson as a volunteer High Tech Lab Assistant who shall be covered by Workman’s Compensation Insurance effective March 2, 2007, through June 8, 2007; and

BE IT FURTHER RESOLVED that thanks be hereby extended to Marnie Parson for volunteering in the High Tech Lab and for her contribution to Imperial Valley College.

XI. ADJOURNMENT

The Board will hold a Retreat/Study Session on **SATURDAY, MARCH 24, 2007, AT 8:00 A.M.** in the Administration Building.

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, APRIL 18, 2007, AT 6 P.M.** in the Administration Building Board Room.