

Board Minutes May 20, 2020

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.8 Resolution No. 19067: Administrator Contract for Roberta Webster, Associate Dean of Nursing and Allied Health, with compensation of \$127,256.00 annually and \$43,742.57 for related benefits

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.9 Resolution No. 19068: Administrator Contract for Elizabeth Espinoza, Interim Communications and Governmental Relations Officer, with Compensation of \$87,960.00 Annually and \$43,794.01 for related benefits

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.10 Resolution No. 19069: Board Adoption of the Imperial Valley College Equal Employment Opportunity Plan Annual Update and EEO Fund Multiple Method Allocation Certification Form Access

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.11 Resolution No. 19070: ACHRO Membership for Human Resources Staff for FY 2020-2021

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.12 Resolution No. 19071: Memorandum of Understanding between the District and Imperial County Office of Education (ICOE) regarding Payroll Clerk Services

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.13 Resolution No. 19072: MOU Between the District and CTA Regarding COVID-19 Emergency Operations

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.14 Resolution No. 19073: MOU Between the District and CSEA Chapter 472 Regarding COVID-19 Emergency Operations

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.15 Resolution No. 19074: One-Time Personal Data Usage Allowance During COVID-19 Emergency Operations

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.16 Resolution No. 19075: Faculty Column Advancement for 2020-2021 School Year

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.17 Resolution No. 19076: New Full-Time Tenure Track Faculty Position

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.18 Resolution No. 19077: Payments for Faculty Special Assignment Compensation

Motion by Steve Taylor, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney

Action: 18.19 Resolution No. 19078: Agreement between the District and Statewide Association of Community Colleges