



**AGENDA
FOR THE RETREAT/STUDY SESSION OF THE
IMPERIAL COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

Saturday, March 24, 2007 – 8:00 A.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. CONSENT AGENDA – BUSINESS

1. Resolution No. 13788: Parking Lot Improvement Project, Phase II Bid

BE IT RESOLVED that the Board approve the recommendation of the Superintendent/President that a contract for **Parking Lot Improvement Project, Phase II**, per the plans and specifications, be awarded to Granite Construction in the amount of \$3,234,820.00;

BE IT FURTHER RESOLVED that the Superintendent/President and/or the Interim Vice President for Business Services, be hereby authorized and instructed to sign all notices, contracts, change-orders, or other documents necessary to effectuate the completion of said project.

FISCAL IMPACT STATEMENT: The project will be funded 100% from Measure L Bond Funds.

IV. SCHEDULE

- 8:00 – 8:45 a.m. Breakfast (hosted)
- 8:45 – 9:00 a.m. Consent Agenda – Business
- 9:00 – 9:15 a.m. Introductions/Ground Rules Discussion
- 9:15 – 9:30 a.m. A brief review of Outstanding Board Practices
- 9:30 – 10:15 a.m. Budget and Technology Forecast for 2007/08
- 10:15 – 10:30 a.m. Break
- 10:30 – 11:15 a.m. Development of Board Goals – 2007/08
- 11:15 – 12:00 p.m. Development of President's Goals – 2007/08
- 12:00 – 12:30 p.m. Lunch (hosted by Trustee Louis Wong)
- 12:30 – 1:00 p.m. Closed Session/Evaluation of Retreat

V. CLOSED SESSION

1. PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
2. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators
RE: Direction for Negotiations

VI. OPEN SESSION

1. Announcement of final action taken.

VII. ADJOURNMENT

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.