



**ADOPTED MINUTES**

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

**Monday, May 14, 2007**

**CALL TO ORDER/ROLL CALL**

On Monday, May 14, 2007, at 5:07 p.m., Board President Romualdo Medina called the Special Meeting of the Imperial Community College District Board of Trustees to order in the Administration Building Room.

**BOARD MEMBERS PRESENT:**

Carlos R. Acuña  
Rudy Cardenas, Jr. [5:14 p.m.]  
Norma Sierra Galindo  
Marian Long  
Romualdo Medina  
Rebecca L. Ramirez

**BOARD MEMBERS ABSENT:**

Louis Wong

**REPRESENTATIVES PRESENT:**

Frank Fernandez, Student Representative

**PLEDGE OF ALLEGIANCE**

Trustee Acuña led the Pledge of Allegiance to the Flag.

**PUBLIC COMMENT**

There was no public comment.

**CLOSED SESSION**

**M/S/C Ramirez/Acuña to go into CLOSED SESSION at 5:10 p.m.**

1. PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of section 54956.9:  
One Case

**OPEN SESSION**

**M/S/C Cardenas/Ramirez to go into OPEN SESSION at 5:55 p.m.**

Board President Medina stated that the following action was taken:

1. M/S/C Acuña/Ramirez not to reemploy Instructor of Agriculture, a contract teacher, for the ensuing 2007-2008 school year.

**ROLL CALL VOTE:**

Carlos Acuña – Yes  
Rudy Cardenas, Jr. – Yes  
Norma Sierra Galindo – No  
Marian A. Long – Yes  
Romualdo Medina – Yes  
Rebecca L. Ramirez – Yes  
Louis Wong – Absent

2. Information was provided to the Board as to item 2.

**ADJOURNMENT**

**M/S/C Cardenas/Acuña to ADJOURN the meeting at 5:55 p.m.**