



ADOPTED MINUTES

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

Monday, May 21, 2007

CALL TO ORDER/ROLL CALL

On Monday, May 21, 2007, at 5:06 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.
Norma Sierra Galindo
Marian Long [left 5:30 p.m.]
Romualdo Medina
Rebecca L. Ramirez [arrived 5:10 p.m.]
Louis Wong

BOARD MEMBERS ABSENT:

None.

REPRESENTATIVES PRESENT:

Frank Fernandez, Student Representative
Dr. Dennis Carnes, Academic Senate Representative

PLEDGE OF ALLEGIANCE

Trustee Galindo led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

M/S/C Cardenas/Acuña to go into CLOSED SESSION at 5:08 p.m.

1. PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE

OPEN SESSION

M/S/C Cardenas/Acuña to go into OPEN SESSION at 6:10 p.m.

Board President Medina stated that the following action was taken:

- The Board received and regrettably accepted the resignation of Superintendent/President Dr. Paul Pai effective August 1, 2007.
- Direction was given to Dr. Pai to start a search for an interim Superintendent/President.
- A Special Board meeting will be held on Monday, June 4, 2007, at 5:00 p.m. to receive progress on the search of an interim Superintendent/President.

ADJOURNMENT

M/S/C Ramirez/Acuña to ADJOURN the meeting at 6:12 p.m.