



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

Monday, June 4, 2007 – 5:00 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 Long

Romualdo 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. CLOSED SESSION

1. PUBLIC EMPLOYMENT
Title: Interim Superintendent/President
2. PUBLIC EMPLOYMENT
Title: Vice President for Business Services
3. PUBLIC EMPLOYMENT
Title: Vice President for Academic Services
4. CONFERENCE WITH LABOR NEGOTIATORS
Conference with District Negotiators regarding IVC Chapter of CCA/CTA/NEA
RE: Negotiations

IV. OPEN SESSION

1. Announcement of final action taken

V. CONSENT AGENDA – HUMAN RESOURCES

1. Resolution No. 13827: Employment of Vice President for Business Services
2. Resolution No. 13828: Employment of Vice President for Academic Services
3. Resolution No. 13829: Contract between the District and IVC Chapter of CCA/CTA/NEA for 2007-2010

VI. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, JUNE 20, 2007, AT 6 P.M.** in the Administration Building Board Room.

V. CONSENT AGENDA – HUMAN RESOURCES

V.1 Resolution No. 13827: Employment of Vice President for Business Services

BE IT RESOLVED that the Board approves the recommendation of the Hiring/Screening Committee with the approval of the Superintendent/President, that John Lau be employed as the Vice President for Business Services, a full-time administrative position effective June 11, 2007.

V.2 Resolution No. 13828: Employment of Vice President for Academic Services

BE IT RESOLVED that the Board approves the recommendation of the Hiring/Screening Committee with the approval of the Superintendent/President, that Kathy Berry be employed as the Vice President for Academic Services, a full-time administrative position effective June 11, 2007.

V.3 Resolution No. 13829: Contract between the District and IVC Chapter of CCA/CTA/NEA for 2007-2010

BE IT RESOLVED that the Board ratifies the Contract between the District and the Imperial Valley College Chapter of the CCA/CTA/NEA for 2007-2010.

VI. ADJOURNMENT

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