



ADOPTED MINUTES

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

Monday, June 4, 2007

CALL TO ORDER/ROLL CALL

On Monday, June 4, 2007, at 5:01 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
Romualdo Medina
Rebecca L. Ramirez
Louis Wong

BOARD MEMBERS ABSENT:

None.

REPRESENTATIVES PRESENT:

Dr. Dennis Carnes, Academic Senate Representative
Suzanne Gretz, Faculty Representative
Gaylla Finnell, Faculty Representative
Gail Parish, CSEA Representative

PLEDGE OF ALLEGIANCE

Trustee Galindo led the Pledge of Allegiance to the Flag.

CHANGES TO AGENDA

Board President Medina announced the following changes:

A table of contents was included to the Tentative Agreement between the Imperial Community College District and the IVC Chapter of the CCA/CTA/NEA for Academic Years 2007-2010.

PUBLIC COMMENT

Faculty Representative Gaylla Finnell spoke on behalf of the CTA urging the Board to adopt the agreement between IVC and CCA/CTA/NEA for Academic Years 2007-2010. She stated that the agreement passed with an overwhelming majority and appreciates the cooperation between the district and faculty.

CLOSED SESSION

M/S/C Ramirez/Acuña to go into CLOSED SESSION at 5:03 p.m.

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

OPEN SESSION

M/S/C Acuña/Long to go into OPEN SESSION at 6:38 p.m.

Board President Medina stated that the following action was taken:

1. Information was provided to the Board and direction was given.
2. Information was provided by District Negotiators.
3. Information was provided by District Negotiators.
4. Information was provided by District Negotiators.

CONSENT AGENDA – HUMAN RESOURCES

M/S/C Acuña/Wong

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.

M/S/C Acuña/Wong

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.

M/S/C Acuña/Wong

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.

ADJOURNMENT

Superintendent/President Dr. Paul Pai introduced John Lau as the new Vice President for Business Services and Kathy Berry as the new Vice President for Academic Services.

Board President Medina announced that a Special Board Meeting will be held on Wednesday, June 13, 2007 at 5:30 p.m. in the Administration Board Room.

M/S/C Ramirez/Acuña to ADJOURN the meeting at 6:43 p.m.

The next **special meeting** of the Imperial Community College District Board of Trustees is scheduled for the **WEDNESDAY, JUNE 13, 2007, AT 5:30 P.M.** in the Administration Building Board Room.

The next **regular meeting** of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, JULY 18, 2007, AT 6 P.M.** in the Administration Building Board Room.