



ADOPTED MINUTES

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

Wednesday, June 13, 2007

CALL TO ORDER/ROLL CALL

On Wednesday, June 13, 2007, at 5:33 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 [arrived 5:34 p.m.]
Louis Wong

BOARD MEMBERS ABSENT:

None.

REPRESENTATIVES PRESENT:

Barbara Nilson, Academic Senate Representative
Gail Parish, CSEA Representative

PLEDGE OF ALLEGIANCE

ASG President David Lopez led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

CSEA Chapter 472 President John Abarca thanked those Board Members that responded to his emails.

CLOSED SESSION

M/S/C Acuña/Wong to go into CLOSED SESSION at 5:35 p.m.

1. PUBLIC EMPLOYMENT
Title: Interim Superintendent/President

OPEN SESSION

M/S/C Ramirez/Acuña to go into OPEN SESSION at 9:10 p.m.

Board President Medina stated that the Board took the following action in closed session:

M/S/C Cardenas/Acuña

Motion by Trustee Cardenas, second by Trustee Acuña to appoint Gary Rodgers as the Interim Superintendent/President and direction given to general counsel to prepare an employment agreement subject to the approval by the Board at the June 20, 2007 Board meeting.

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 – Yes

ADJOURNMENT

M/S/C Ramirez/Acuña to ADJOURN the meeting at 9:14 p.m.

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

Adopted this _____ day of _____, 2007.

ICCD Board President

ICCD Board Secretary