

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

Monday, January 14, 2008 – 8:30 A.M.

Location: Administration Building – Board Room 380 East Aten Road Imperial, CA 92251

I. CALL TO ORDER

Roll Call by Secretary:

Carlos R. Acuña Romualdo Medina Rudy Cardenas, Jr. Rebecca L. Ramirez

Norma Sierra Galindo Louis Wong

Jerry D. Hart Student Representative – David Lopez

Academic Senate Representative - Dr. Bruce Seivertson

2. Pledge of Allegiance

II. PUBLIC COMMENT

Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described in the agenda. Board Policy 2350 shall apply to public comment. 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: Superintendent/President Interviews of five candidates

IV. OPEN SESSION

1. Announcement of final action taken

V. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for <u>WEDNESDAY</u>, <u>JANUARY 16</u>, <u>2008</u>, <u>AT 4 P.M.</u> in the Administration Building Board Room.