



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

Monday, January 14, 2008

CALL TO ORDER/ROLL CALL

On Monday, January 14, 2008, at 8:32 a.m., Board President Rebecca Ramirez called the Special Meeting of the Imperial Community College District Board of Trustees to order in the Administration Building Board Room.

BOARD MEMBERS PRESENT:

Carlos R. Acuña
Rudy Cardenas, Jr.
Norma Sierra Galindo
Jerry D. Hart
Romualdo Medina [8:36 a.m.]
Rebecca L. Ramirez
Louis Wong

BOARD MEMBERS ABSENT:

None.

REPRESENTATIVES PRESENT:

David Lopez, ASG Representative

CONSULTANTS PRESENT:

Gary Rodgers, Interim Superintendent/President
Kathy Berry, Vice President for Academic Services
John Lau, Vice President for Business Services
Travis Gregory, Associate Dean of Human Resources

PLEDGE OF ALLEGIANCE

VP for Academic Services Berry 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 8:34 a.m.

1. PUBLIC EMPLOYMENT
Title: Superintendent/President
Interviews of five candidates

OPEN SESSION

M/S/C Galindo/Acuña to go into OPEN SESSION at 5:10 p.m.

Board President Ramirez reconvened the meeting and stated that the following action was taken:

M/S/C Hart made a motion to invite Ed Gould and Linda Dobb to participate in the public forum. Second from Acuña. The motion was carried unanimously.

ADJOURNMENT

M/S/C Acuña/Hart to ADJOURN the meeting at 5:12 p.m.

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

Adopted this _____ day of _____, 2008.

ICCD Board President

ICCD Board Secretary