



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

Wednesday, February 27, 2008 – 8:00 A.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
Jerry D. Hart

Romualdo Medina
Rebecca L. Ramirez
Louis Wong
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

IV. OPEN SESSION

Resolution No. 14046: EMPLOYMENT OF A SUPERINTENDENT/PRESIDENT

BE IT RESOLVED that the Board approves a three-years and two and one-half months contract with Dr. Ed Gould, who has accepted the position of Superintendent/President for the Imperial Community College District effective April 15, 2008, at a rate of \$185,000.00 per year, contingent on verification of records, credentials, and Department of Justice background check.

V. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, MARCH 19, 2008, AT 6 P.M.** in the Administration Building Board Room.