



ADOPTED MINUTES

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

Wednesday, February 27, 2008

CALL TO ORDER/ROLL CALL

On Wednesday, February 27, 2008, at 8:04 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.
Jerry D. Hart
Romualdo Medina
Rebecca L. Ramirez
Louis Wong

BOARD MEMBERS ABSENT:

Norma Sierra Galindo

REPRESENTATIVES PRESENT:

David Lopez, ASG Representative
Dr. Bruce Seivertson, Academic Senate Representative

CONSULTANTS PRESENT:

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

PLEDGE OF ALLEGIANCE

Board President Ramirez led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

Board President Ramirez stated there was no need to go into CLOSED SESSION.

1. PUBLIC EMPLOYMENT
Title: Superintendent/President

OPEN SESSION

M/S/C Cardenas/Acuña

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.

Board President Ramirez presented Dr. Gould with an IVC pin and congratulated him on behalf of the Board.

Interim Superintendent/President Rodgers spoke and stated he was pleased to have a permanent president on board and congratulated Dr. Gould.

Dr. Gould thanked Executive Council for their hospitality in taking him to dinner the previous evening. He spoke about the Southwest High School senior, Belén Victoria Ramos, 18, that died in a car crash on Friday, February 22nd, and gave his condolences to her brother, IVC staff member, Omar Ramos and his family.

Dr. Gould stated he looked forward to being a part of IVC.

Trustees thanked interim Superintendent/President Rodgers. Trustee Acuña stated that Gary was his first supervisor and has known him for many years and thanked him for his service to IVC. Trustee Cardenas thanked him for a job well done and hoped he did not retire soon. Trustee Wong thanked him for doing a good job. Trustees Medina and Hart reserved their comments until Gary's last formal Board meeting.

ADJOURNMENT

M/S/C Acuña/Wong to ADJOURN the meeting at 8:12 a.m.

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.

Adopted this _____ day of _____, 2008.

ICCD Board President

ICCD Board Secretary