



**AGENDA
FOR THE RETREAT/STUDY SESSION OF THE
IMPERIAL COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

Saturday, June 14, 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	Romualdo J. Medina
Rudy Cardenas, Jr.	Rebecca L. Ramirez
Norma Sierra Galindo	Louis Wong
Jerry D. Hart	

Chantilee Mendenhall, Student Representative
Dr. Bruce Seivertson, Academic Senate Representative

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. SCHEDULE

- 8:00 – 8:30 a.m. Breakfast
- 8:45 – 9:00 a.m. Budget Overview and use of Reserves
- 9:00 – 9:15 a.m. External Campus Options
- 9:15 – 9:30 a.m. Facilities Planning
- 9:30 – 9:45 a.m. Grant Writing/Implementation Program
- 9:45 – 10:15 a.m. Board Travel, Expenses, Compensation (Guidelines/Policy/Criteria)
- 10:15 – 10:30 a.m. Break
- 10:30 – 10:45 a.m. Board Review on Foundation
- 10:45 – 11:00 a.m. Equivalency
- 11:00 – 11:15 a.m. Goals and Objectives for Vocational Programs
- 11:15 – 11:30 a.m. IVC's Outreach to Local Schools
- 11:30 – 11:45 a.m. Counseling Department Update
- 11:45 – 12:15 p.m. Lunch/Bond Presentation
- 12:00 – 12:30 p.m. Development of Board Goals – 2008/2009
- 12:30 – 1:00 p.m. Development of President's Goals – 2008/2009
- 1:00 p.m. Adjournment

IV. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, JUNE 18, 2008, AT 6 P.M.** in the Administration Building Board Room.