



ADOPTED MINUTES

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

Friday, July 27, 2007

CALL TO ORDER/ROLL CALL

On Friday, July 27, 2007, at 3:01 p.m., Board President Romualdo Medina called the Special Meeting of the Imperial Community College District Board of Trustees to order in the Administration Building Room.

BOARD MEMBERS PRESENT:

Rudy Cardenas, Jr.
Norma Sierra Galindo
Marian Long
Romualdo Medina
Rebecca L. Ramirez
Louis Wong

BOARD MEMBERS ABSENT:

Carlos R. Acuña
Dr. Bruce Seivertson, Academic Senate Representative

REPRESENTATIVES PRESENT:

David Lopez, ASG Representative
Suzanne Gretz, CTA Representative

CONSULTANTS PRESENT:

Frank Oswald, Legal Counsel
Dr. Victor Jaime, Acting Interim Superintendent/President
Kathy Berry, Vice President for Academic Services
John Lau, Vice President for Business Services
Sergio Lopez, Associate Dean of Student Affairs

PLEDGE OF ALLEGIANCE

ASG President David Lopez led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

M/S/C Ramirez/Wong to go into CLOSED SESSION at 3:02 p.m.

OPEN SESSION

M/S/C Ramirez/Wong to go into OPEN SESSION at 3:53 p.m.

Board President Medina stated that the following action was taken:

1. Information was provided to the Board and direction was given to District Counsel.

CONSENT AGENDA – EDUCATIONAL SERVICES

Reconsideration of Out of Country Travel for Amnesty International IVC Club pursuant to Resolution No. 13849.

M/S/C Ramirez/Wong

Motion by Trustee Ramirez, second by Trustee Wong to change the advisor for the Amnesty International Club from Cecilia Barba to Sergio Lopez and approve the travel of Sergio Lopez and remove Cecilia Barba for the Out of Country Travel for Amnesty International IVC Club pursuant to Resolution No. 13849.

ADJOURNMENT

M/S/C Wong/Cardenas to ADJOURN the meeting at 3:56 p.m.

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for WEDNESDAY, AUGUST 15, 2007, AT 6 P.M. in the Administration Building Board Room.

Adopted this _____ day of _____, 2007.

ICCD Board President

ICCD Board Secretary