

ADOPTED MINUTES

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

Saturday, December 14, 2002

On Saturday, December 14, 2002, Board President Romualdo Medina, called the special meeting of the Imperial Community College District Board of Trustees to order at 10:00 A.M., in the Administration Building Board Room.

BOARD MEMBERS PRESENT: Carlos R. Acuña, Rudy Cardenas, Jr.,
Marian Long, Romualdo Medina, Louis
Wong

BOARD MEMBERS ABSENT: Kelly Keithly
Rebecca L. Ramirez

REPRESENTATIVES PRESENT: Jim Pendley, Academic Senate
Cihara Hercules, Students

CONSULTANTS PRESENT:

Dr. Tom Harris, Search Consultant
John Mustafa, Interim Director of Human Resources

VISITORS PRESENT:

Eileen Ford; Joel Hamby; Gerald Giauque

PUBLIC COMMENTS

1. Joel Hamby urged the Board to verify the integrity, honesty, and morality of the person selected for the position of Superintendent/President.
2. Jim Pendley asked the Board to look carefully at the evaluations submitted by the participants of the various forums.
3. Eileen Ford encouraged the Board to read the evaluations of the CEO candidates.

M/S/C Cardenas/Wong to go into **CLOSED SESSION**

1. PUBLIC EMPLOYMENT
Title: Superintendent/President

M/S/C Cardenas/Wong to go back to **OPEN SESSION**

Board President Romualdo Medina announced that five interviews for the position of Superintendent/President had taken place. This issue will be discussed further at the December 18, 2002 Board meeting.

M/S/C Cardenas/Wong to **ADJOURN** at 6:30 P.M. - The regular meeting of the Imperial Community College District Board of Trustees will take place on Wednesday, December 18, 2002, at 5:00 P.M., in the IVC Administration Building Board Room.