



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

Wednesday, October 17, 2007 – 4:00 P.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
Marian Long

Romualdo Medina
Rebecca L. Ramirez
Louis Wong
Student Representative – David Lopez
Academic Senate Representative - Dr. Bruce Seivertson

2. Pledge of Allegiance

II. PUBLIC COMMENT

At this time persons may speak to the Board either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Board. 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. BUSINESS

1. Resolution No. 13976: Approve or Deny Adding an IVC Foundation Member to the Presidential Search Committee

WHEREAS, the Trustees have given direction to form a Presidential Search Committee comprised of:

2 administrators
2 faculty members
1 CSEA representative
1 CMCA representative
1 ASG representative
2 community members and 1 alternate;

WHEREAS, the Imperial Valley College Foundation President, through a letter, has expressed interest in having a Foundation Member serve on the Presidential Search Committee;

WHEREAS, the Trustees received public comment from a representative of the Imperial Valley College Foundation at their regular Board meeting on October 10, 2007;

WHEREAS, the Trustees agreed to hold a special meeting to determine whether an additional community member is necessary;

NOW THEREFORE, BE IT RESOLVED that the Imperial Community College District Board of Trustees approves or denies a tenth community member from the IVC Foundation to serve on the Presidential Search Committee.

IV. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Old Sears building, Parcel # 064-470-029
Agency Negotiator: Efrain Silva, Kathy Berry, Gary Rodgers
Negotiating Parties: Peter Ruiz of The Legaspi Group
Negotiation: Instruction to negotiator will concern price and terms of sale or lease

Property: Masonic Temple, Parcel # 053-112-028
Agency Negotiator: Efrain Silva, Kathy Berry, Gary Rodgers
Negotiating Parties: Kent Hems
Negotiation: Instruction to negotiator will concern price and terms of sale or lease

Property: 4th and Wake Parcel # 053-740-041
Agency Negotiator: Efrain Silva, Kathy Berry, Gary Rodgers
Negotiating Parties: Pat Seay
Negotiation: Instruction to negotiator will concern price and terms of sale or lease

V. OPEN SESSION

1. Announcement of final action taken

VI. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, NOVEMBER 21, 2007, AT 6 P.M.** in the Administration Building Board Room.