



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

Saturday, February 7, 2009 – 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.	Welcome/Breakfast
8:30 – 8:50 a.m.	General Fund Budget Overview, 2007-2008 Summary 2008-2009 Progress, 2009-2010 Projection, 2009-2010 Budget Development Process
8:50 – 9:00 a.m.	Restricted Funds Overview
9:00 – 9:20 a.m.	Measure L Overview and Scheduled Projects
9:20 – 9:45 a.m.	1 st Draft 10 Year Facilities Plan
9:45 – 10:00 a.m.	Break
10:00 – 10:30 a.m.	Solar Project – SunPeak Solar
10:30 – 11:00 a.m.	Solar Project – Solar Monkey
11:00 a.m. – 12:00 p.m.	Future Bond Discussion and Campaign – Dale Scott & Company
12:00 – 12:30 p.m.	Lunch
12:30 – 1:00 p.m.	Review of Board and Superintendent/President 2007-2008 Goals
1:00 – 1:45 p.m.	2009-2010 Board and Superintendent/President Goals
1:45 – 2:00 p.m.	Policy Direction Discussion with Superintendent/President
2:00 p.m.	Adjournment

IV. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, FEBRUARY 18, 2009, AT 6 P.M.** in the Administration Building Board Room.