

UNADOPTED MINUTES

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

Wednesday, February 28, 2001

Board President Kelly Keithly called the special meeting of the Imperial Community College District Board of Trustees to order at 6:08 P.M., on Wednesday, February 28, 2001.

TRUSTEES PRESENT: Rudy Cardenas, Jr.
Kelly Keithly
Marian Long
Romualdo Medina
Louis Wong

TRUSTEE ABSENT: Claudine Duff
Rebecca Ramirez

REPRESENTATIVES PRESENT: Eric Jacobson, Academic Senate
Gail Parish, Classified

CONSULTANTS PRESENT:

John Hunt, Vice President for Academic Services
Carlos Fletes, Vice President for Business Services
Dr. Victor Jaime, Vice President for Student Services
Ruth Montenegro, Interim Director of Human Resources
Frank Oswalt, Legal Counsel

VISITORS PRESENT:

Zula Hartfield; Sergio Lopez; Frank Rapp; Jose Lopez

PUBLIC COMMENTS

The Board President invited members of the public to comment on any agenda item, or any item not on the agenda. No comments were made.

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

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

Board President Keithly announced that the Board unanimously agreed to sustain the recommendation of dismissal of the incumbent in the position of Office Assistant II.

M/S/C Cardenas/Wong

Resolution No. 12114: **GOLDEN HANDSHAKE FOR CLASSIFIED EMPLOYEES**

WHEREAS the Imperial Community College District, under a contract administered by the Imperial County Schools, participates in the Public Employees' Retirement Systems; and

WHEREAS the Imperial Community College District desires to provide a designated period for Two Years Additional Service Credit, Section 20904, based on the contract amendment included in said contract, which provided for Section 20904, Two Years Additional Service Credit, for eligible miscellaneous member;

NOW, THEREFORE, BE IT RESOLVED, that Imperial Community College District does seek to add a designated period, and does hereby authorize this Resolution indicating a desire to add a designated period from March 20, 2001 through June 28, 2001, for miscellaneous members eligible to retire in the Imperial Community College District.

M/S/C Long/Wong to **ADJOURN** - the next regular meeting of the Board of Trustees is scheduled for Wednesday, March 14, 2001, at 6:00 P.M.