



ADOPTED MINUTES

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

Wednesday, March 11, 2009

Location
Administration Building – Board Room
380 East Aten Road
Imperial, CA 92251

CALL TO ORDER/ROLL CALL

On Wednesday, March 11, 2009, at 6:00 p.m., Board President Carlos Acuña called the Special Meeting of the Imperial Community College District Board of Trustees to order in the Administration Building Board Room.

BOARD MEMBERS PRESENT:

Carlos R. Acuña
Rudy Cardenas, Jr.
Romualdo Medina
Louis Wong

BOARD MEMBERS ABSENT:

Jerry D. Hart
Norma Sierra Galindo
Rebecca L. Ramirez

REPRESENTATIVES PRESENT:

None

CONSULTANTS PRESENT:

Dr. Ed Gould, Superintendent/President
Kathy Berry, Vice President for Academic Services
Travis Gregory, Associate Dean of Human Resources
Frank Oswald, Legal Counsel

PLEDGE OF ALLEGIANCE

Trustee Medina led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

An employee not wishing to give a name asked to meet with the Board privately. The Board President granted the request.

CLOSED SESSION

M/S/C Cardenas/Wong to go into CLOSED SESSION at 6:02 p.m.

1. PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE

OPEN SESSION

M/S/C Cardenas/Medina to go into OPEN SESSION at 7:15 p.m.

Board President Acuña stated that the following action was taken:

1. M/S/C Cardenas/Medina not to reemploy employee G00702455 for the ensuing 2009-2010 school year.

ROLL CALL VOTE:

Carlos Acuña	Yes
Rudy Cardenas, Jr.	Yes
Norma Sierra Galindo	Absent
Jerry D. Hart	Absent
Romualdo Medina	Yes
Rebecca L. Ramirez	Absent
Louis Wong	Yes

2. M/S/C Wong/Cardenas not to reemploy employee G00601372 for the ensuing 2009-2010 school year.

ROLL CALL VOTE:

Carlos Acuña	Yes
Rudy Cardenas, Jr.	Yes
Norma Sierra Galindo	Absent
Jerry D. Hart	Absent
Romualdo Medina	Yes
Rebecca L. Ramirez	Absent
Louis Wong	Yes

ADJOURNMENT

M/S/C Wong/Medina to ADJOURN the meeting at 7:17 p.m.

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, MARCH 18, 2009, AT 6:00 P.M.** in the Administration Building Board Room.

Adopted this 8th day of April 2009.

ICCD Board President

ICCD Board Secretary