



AGENDA

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

Monday, June 7, 2010 – 6:00 P.M.

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

I. CALL TO ORDER

1. Roll Call by Secretary:

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

Student Representative – Steven Sciaky
Academic Senate Representative – Kevin White
College Council Representative – Dr. Michael Heumann

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. BUSINESS

1. **Resolution No. 14703: Authorization for 2009-10 and 2010-11 Interfund Transfers**

WHEREAS, the Board of Trustees recognizes that the State of California is experiencing a fiscal and cash crisis, and has proposed continuing to defer apportionment payments to community colleges, and

WHEREAS, the Board of Trustees has designated the Superintendent/President and Vice President for Business Services as agents responsible for maintaining the funds for the operation of the Imperial Community College District; and

WHEREAS, the Board of Trustees conducts matters, fiscal and otherwise, according to the laws specified in the California Education code, Title V, Government Code, Board Policy, and other applicable statutes.

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the Superintendent/President and the Vice President for Business Services to make budget and/or cash transfers within and between funds in order to maintain payroll and accounts payable obligations during the current State fiscal and cash crisis for the 2009-10 and 2010-11 fiscal years.

IV. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, JUNE 16, 2010, AT 6:00 P.M.** in the Administration Board Room located in Building 10.