



AGENDA

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

Thursday, July 8, 2010
5:00 P.M. – 6:00 P.M. CLOSED SESSION
6:00 P.M. OPEN SESSION

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 Medina
Rudy Cardenas, Jr.	Rebecca L. Ramirez
Norma Sierra Galindo	Louis Wong
Jerry D. Hart	

Student Representative – Joe Trejo
Academic Senate Representative – Kevin White
College Council Representative – Dr. Michael Heumann

2. Pledge of Allegiance

II. CLOSED SESSION

1. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators: John Lau and Travis Gregory
Employee Organization: CSEA Chapter 472
RE: Negotiations

2. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT
Conference with District Negotiators: John Lau and Travis Gregory
Employee Organization: IVC Chapter of CCA/CTA/NEA
RE: Negotiations

III. OPEN SESSION

1. Announcement of final action taken

IV. 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.

V. BUSINESS

1. Resolution No. 14744: Declaration of Impasse with IVC Chapter of CCA/CTA/NEA

WHEREAS, the Board of Trustees recognizes that the State of California is experiencing a fiscal and cash crisis, and

WHEREAS, the Board of Trustees recognizes that the Imperial Community College District is also in a fiscal and cash crisis state; and

WHEREAS, the Board of Trustees has determined that further negotiations with the IVC Chapter of CCA/CTA/NEA would be futile;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby declares impasse with IVC Chapter of CCA/CTA/NEA and directs the Superintendent/President or designee to file appropriate documents with the Public Employment Relations Board (PERB).

VI. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, JULY 21, 2010, AT 6:00 P.M.** in the Administration Board Room located in Building 10.