



AGENDA

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

Wednesday, October 14, 2009
6:00 p.m.

Location
Board Room – Administration Building 10
380 East Aten Road
Imperial, CA 92251

I. CALL TO ORDER

1. Roll Call by Secretary:

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| Carlos R. Acuña | Romualdo J. 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

At this time persons may speak to the Board either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Board. 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

III.1 Resolution No. 14492: Adoption of the 2009-2010 District Budget

BE IT RESOLVED that the Budget for the 2009-2010 academic year be adopted and filed with the California Community Colleges Chancellor's Office as presented in Exhibit A.

IV. EDUCATIONAL SERVICES

IV.1 Resolution No. 14493: Certification of the Accreditation Progress Report

WHEREAS the Imperial Valley College Accreditation Progress Report is being submitted to the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges for the purpose of assisting in determination of our institution's accreditation status; and

WHEREAS Imperial Valley College certifies that there was broad participation by the campus community, and the Accreditation Progress Report is believed to accurately reflect the nature and substance of this institution;

BE IT NOW RESOLVED that the Board commends everyone that contributed to the Accreditation Progress Report, and approves the submission of this Report as presented in Exhibit B.

V. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, OCTOBER 21, 2009, AT 6:00 P.M.** in the **Administration Board Room located in Building 10.**