



## ADOPTED MINUTES

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

Thursday, October 14, 2010

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

#### CALL TO ORDER/ROLL CALL

On Thursday, October 15, 2010, at 5:00 p.m., Board President Hart called the special meeting of the Imperial Community College District Board of Trustees to order in the Administration Board Room, Building 10.

#### BOARD MEMBERS PRESENT:

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

#### BOARD MEMBERS ABSENT:

Romualdo Medina

#### REPRESENTATIVES PRESENT:

Dr. Michael Heumann, College Council Representative  
Kevin White, Academic Senate Representative  
Gaylla Finnell, CTA Representative  
Laura Hartsock, CSEA Representative

#### CONSULTANTS PRESENT:

Dr. Ed Gould, Superintendent/President  
Dr. Victor Jaime, Vice President for Student Services  
John Lau, Vice President for Business Services  
Kathy Berry, Vice President for Academic Services  
Todd Finnell, Vice President for Information Technology  
Travis Gregory, Associate Vice President for Human Resources

#### PLEDGE OF ALLEGIANCE

Trustee Wong led the Pledge of Allegiance to the Flag.

## **CHANGES TO THE AGENDA**

**Announced the changes to Resolution No. 18425 as follows (shaded areas were added to the resolution):**

**M/S/C Acuna/Ramirez to approve the changes as presented.**

WHEREAS, the State of California has made no apportionment payments to community colleges for fiscal year 2010-11; and

WHEREAS, in June 2010 the District issued \$6.5 million in TRANs (Tax Revenue Anticipation Notes) to satisfy cash flow needs of the District through the middle of October 2010; and

WHEREAS, the State Legislature has now passed a 2010-11 budget, and payments to community colleges are expected to resume on October 20; and

WHEREAS, the District will not be able to meet its cash obligations if state apportionment payments are not received by October 20; and

WHEREAS, Education Code Section 85220 allows community colleges to receive advance payment of property taxes from the County Treasury in an amount not to exceed 85% of the amount of taxes which will accrue to the district during the fiscal year; and

WHEREAS, the District's total anticipated 2010-2011 Property Tax apportionment is \$5.3 million.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Imperial Community College District hereby authorizes a request if necessary to the County of Imperial for an advance on property taxes in the amount of \$4 million.

## **PUBLIC COMMENT**

CSEA Vice President Laura Hartsock spoke and addressed concerns related to the budget.

## **BUSINESS SERVICES**

**M/S/C Cardenas/Acuña (ABSTAIN: Galindo)  
Resolution No. 14824: Budget**

### **Discussion**

Trustee Galindo asked that the following be added to the minutes, "Whereas, it is my responsibility as Trustee of the college to make informed decisions with the welfare of the institution in mind, I regret that I am unable to review, and thoroughly understand a 230 page-long fiscal document. Therefore, I abstain from voting on the grounds that I cannot make an informed decision within the 24-hour time frame allotted to review the information. I realize that the deadlines impose added stress to the administration; however, I urge the chairman of the Board, the college president, and my fellow trustees to explore alternative ways to disseminate this information in a more timely adequate manner."

President Gould responded by stating that the tentative budget is identical except for the transmittal letter summary changes.

President Gould gave an overview of the budget changes that had occurred since June.

**Resolution**

BE IT RESOLVED that the Budget for the 2010-2011 academic year be adopted and filed with the California Community Colleges Chancellor's Office as presented in Exhibit A.

Link to Exhibit A:

[http://www.imperial.edu/admin/Media/File\\_Upload/56-Files/2010-11%20Final%20Adopted%20Budget.pdf](http://www.imperial.edu/admin/Media/File_Upload/56-Files/2010-11%20Final%20Adopted%20Budget.pdf)

**M/S/C Cardenas/Wong (ABSTAIN: Galindo)**

**Resolution No. 14825: Resolution to Imperial County for cash flow needs**

WHEREAS, the State of California has made no apportionment payments to community colleges for fiscal year 2010-11; and

WHEREAS, in June 2010 the District issued \$6.5 million in TRANS (Tax Revenue Anticipation Notes) to satisfy cash flow needs of the District through the middle of October 2010; and

WHEREAS, the State Legislature has now passed a 2010-11 budget, and payments to community colleges are expected to resume on October 20; and

WHEREAS, the District will not be able to meet its cash obligations if state apportionment payments are not received by October 20; and

WHEREAS, Education Code Section 85220 allows community colleges to receive advance payment of property taxes from the County Treasury in an amount not to exceed 85% of the amount of taxes which will accrue to the district during the fiscal year; and

WHEREAS, the District's total anticipated 2010-2011 Property Tax apportionment is \$5.3 million.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Imperial Community College District hereby authorizes a request if necessary to the County of Imperial for an advance on property taxes in the amount of \$4 million.

**ADJOURNMENT**

**M/S/C Ramirez/Acuña to ADJOURN the meeting at 5:19 p.m.**

Adopted this 17<sup>th</sup> day of November 2010.

---

ICCD Board President

---

ICCD Board Secretary