



## UNADOPTED MINUTES

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

Tuesday, November 24, 2009

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

#### **CALL TO ORDER/ROLL CALL**

On Tuesday, November 24, 2009, at 5:33 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.  
Louis Wong  
Jerry D. Hart  
Rebecca L. Ramirez [5:35 p.m.]

#### **BOARD MEMBERS ABSENT:**

Romualdo Medina  
Norma Sierra Galindo

#### **REPRESENTATIVES PRESENT:**

Steven Sciaky, ASG President  
Michael Heumann, College Council Chair [5:45 p.m.]

#### **CONSULTANTS PRESENT:**

Dr. Ed Gould, Superintendent/President  
Travis Gregory, Associate Dean of Human Resources  
John Lau, Vice President for Business Services

#### **PLEDGE OF ALLEGIANCE**

Public Relations Officer Bill Gay led the Pledge of Allegiance to the Flag.

#### **PUBLIC COMMENT**

Community College Association President Ron Norton Reel spoke and thanked everyone for the day they had on campus participating in the Student Town Hall meeting. He introduced CCA Budget Analyst Alan Frey, CCA Region IV Representative Marianne Reynolds, and CCA Secretary David Milroy. He closed by stating there are difficult choices to be made with the budget and stated the choices should be done to benefit the students. He stated that everyone should be sharing in the difficulty.

Board President Acuña asked CCA President Reel what he thought the students' biggest concerns were.

CCA President Reel answered by stating that the biggest concern for students is the budget. He stated he asked students to seek out the Trustees for support.

### **WRITTEN COMMUNICATIONS**

Board President Acuña stated that both written communications were provided with the agenda.

1. Revised District Negotiation Proposal for 2010-2011 to IVC CCA/CTA/NEA
2. Revised District Negotiation Proposal for 2010-2011 to CSEA Chapter 472

### **CLOSED SESSION**

**M/S/C Cardenas/Hart to go into CLOSED SESSION at 5:39 p.m.**

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
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

### **OPEN SESSION**

**M/S/C Wong/Ramirez to go into OPEN SESSION at 5:56 p.m.**

1. Information provided, direction given.
2. Information provided, direction given.
3. Information provided, direction given.

### **ADJOURNMENT**

**M/S/C Hart/Ramirez to ADJOURN the meeting at 5:57 p.m.**

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, DECEMBER 16, 2009, AT 6:00 P.M.** in the Administration Building Board Room.

Adopted this \_\_\_\_ day of \_\_\_\_\_ 2009.

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ICCD Board President

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ICCD Board Secretary