

[Excerpt from] **DOPTED MINUTES**

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

Wednesday, November 18, 2015

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

1. INFORMATION TO THE PUBLIC

2. CALL TO ORDER

Procedural: 2.01 Call to Order

Board President Medina called the meeting to order at 6:01 p.m.

Procedural: 2.02 Roll Call by Secretary

Board Secretary Jaime announced roll call as follows:

Area 1 Louis Wong

Area 3 Jerry D. Hart

Area 4 Rudy Cardenas, Jr.

Area 5 Juanita Salas

Area 6 Romualdo J. Medina

Area 7 Steven M. Taylor

Associated Student Government Representative – Edalaine Joy Tango-An

Academic Senate Representative – Michael Heumann

College Council Representative – Yethel Alonso (arrived at 6:03 p.m.)

Absent:

Area 2 Karla A. Sigmond

[...]

Action: 10.02 Resolution No. 16633: Support of Mission, Vision, and Core Values

Motion by Rudy Cardenas, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Steve Taylor, Louis Wong

Absent: Karla Sigmond