

ADOPTED MINUTES

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

Monday, June 20, 2011

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

CALL TO ORDER/ROLL CALL

On Monday, June 20, 2011, at 5:00 p.m., Board President Medina 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

District 1 Louis Wong
District 2 Karla A. Sigmond
District 3 Jerry D. Hart
District 4 Rudy Cardenas, Jr.
District 5 Norma Sierra Galindo
District 6 Romualdo Medina
District 7 Steven M. Taylor

Board Members Absent None

PLEDGE OF ALLEGIANCE

Trustee Hart led the Pledge of Allegiance.

PUBLIC COMMENT

Matthew Thale, CSEA negotiator, stated CSEA and the District are in a disagreement over negotiations.

Gaylla Finnell, CTA President, stated CTA had reached a tentative agreement with District negotiators, she commented on the change leadership at IVC. She stated CTA looks forward to working with the Board of Trustees to ensure that leadership at IVC continues to maintain a commitment to a balanced budget, standards of accreditation, and the rule of law.

CLOSED SESSION

M/S/C Hart/Wong to go into CLOSED SESSION at 5:07 p.m.

4.01 PUBLIC EMPLOYEE APPOINTMENT (Title: Interim Superintendent/President)

4.02 CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Travis Gregory and Frank Oswald, III (Unrepresented employee: Interim Superintendent/President)

4.03 CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: John Lau, Travis Gregory and Frank A. Oswald, III (Employee Organization: IVCC/CCA/CTA/NEA)

OPEN SESSION/ANNOUNCEMENT OF FINAL ACTION

M/S/C Taylor/Cardenas to go into OPEN SESSION at 6:27 p.m.

4.01 and 4.02 The Board of Trustees voted unanimously to offer the position of Interim Superintendent/President to Victor M. Jaime, with the term to begin July 1, 2011. The terms of the contract have been communicated to the attorney to negotiate the final details with Dr. Jaime.

Dr. Jaime thanked the Board.

4.03 Directions were given to District negotiators.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

M/S/C Galindo/Wong to ADJOURN the meeting at 6:30 p.m.

Adopted this 27th day of July 2011.

ICCD Board President, Romualdo Medina


ICCD Board Secretary, Dr. Victor Jaime



Agenda Item Details

Meeting May 16, 2012 - Board of Trustees Regular Meeting, 6:00 P.M.
Category 6. PRESIDENT'S OFFICE
Subject 6.3 Resolution No. 15329: Employment of a Superintendent/President
Type Action
Fiscal Impact Yes
Dollar Amount \$ 213,200.00
Budgeted Yes
Budget Source Budgeted through the General Fund.

BE IT RESOLVED that the Board approves a two year contract with Dr. Victor M. Jaime, who has accepted the position of Superintendent/President for the Imperial Community College District effective July 1, 2012 through June 30, 2014, at a base salary rate of \$195,000.00 per year.

 [051612 - President's Office - Superintendent-President Contract.pdf \(1,641 KB\)](#)

Motion & Voting

(not specified)

Motion by Karla Sigmond, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong