

AGENDA
FOR THE
IMPERIAL COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL RETREAT/STUDY SESSION
SATURDAY, MARCH 11, 2006

Location: IVC College Center Faculty Lounge
380 East Ira Aten Road
Imperial, CA 92251

I. CALL TO ORDER – 8:30 A.M.

1. Roll Call by Secretary:

Carlos R. Acuña
Rudy Cardenas, Jr.
Norma Sierra Galindo
Marian Long

Romualdo Medina
Rebecca L. Ramirez
Louis Wong
Student Representative
Academic Senate Representative

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. If you wish to be heard, please stand and identify yourself to the Board President.

III. SCHEDULE	
8:45 - 9:15 a.m.	IVC Budget Report – Paul Pai and Joe Vogel
9:15 – 9:30 a.m.	Board Questions and Discussion on the Budget
9:30 – 11:15 a.m.	Governance Presentation and Board 2006-2007 Setting of Goals - Bill McGinnis
11:15-11:25 a.m.	Break
11:25 – Noon	Board Discussion of CEO Goals Associated to College Goals
Noon	Lunch Break
1 – 1:20 p.m.	Accreditation Process – James Patterson/Kendra Jeffcoat
1:20 – 2 p.m.	Board Closing Discussion

IV. CLOSED SESSION

1. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT
RELATIONS ACT
Conference with District Negotiators
RE: Direction for Negotiations

- V. OPEN SESSION
Announcement of final action taken

- VI. **ADJOURNMENT** - The next regular meeting of the Board of Trustees is scheduled for **MONDAY, MARCH 13, 2006**, at 6:00 P.M. in the Health Sciences Building Assembly Room 2131.