



## ADOPTED MINUTES

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

Monday, February 4, 2008

#### CALL TO ORDER/ROLL CALL

On Monday, February 4, 2008, at 5:05 p.m., Board President Rebecca Ramirez 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.  
Norma Sierra Galindo  
Jerry D. Hart  
Romualdo Medina [5:07 p.m.]  
Rebecca L. Ramirez

#### BOARD MEMBERS ABSENT:

Louis Wong

#### REPRESENTATIVES PRESENT:

David Lopez, ASG Representative  
Dr. Bruce Seivertson, Academic Senate Representative  
Suzanne Gretz, CTA Representative

#### CONSULTANTS PRESENT:

Gary Rodgers, Interim Superintendent/President  
Dr. Victor Jaime, Vice President for Student Services  
Kathy Berry, Vice President for Academic Services  
John Lau, Vice President for Business Services  
Travis Gregory, Associate Dean of Human Resources  
Frank Oswald, Legal Counsel

#### PLEDGE OF ALLEGIANCE

ASG President David Lopez led the Pledge of Allegiance to the Flag.

#### PUBLIC COMMENT

There was no public comment.

#### CLOSED SESSION

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

1. PUBLIC EMPLOYMENT  
Title: Superintendent/President
2. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT  
Conference with District Negotiators: John Lau and Travis Gregory  
Employee Organization: CSEA Chapter 472  
RE: Negotiations Update

**OPEN SESSION**

**M/S/C Acuña/Hart to go into OPEN SESSION at 6:05 p.m.**

Board President Ramirez reconvened the meeting and stated that the following action was taken:

1. Information was received.
2. Information was received.

**ADJOURNMENT**

**M/S/C Acuña/Cardenas to ADJOURN the meeting at 6:06 p.m.**

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, FEBRUARY 20, 2008, AT 6 P.M.** in the Administration Building Board Room.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
ICCD Board President

\_\_\_\_\_  
ICCD Board Secretary