



# GOVERNING BOARD AGENDA

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

**Thursday, October 14, 2010**  
**5:00 P.M.**

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

*The Board of Trustees welcomes you to its meeting.*

*The Board reserves the right to modify the order of business on the agenda as it deems appropriate.*

The District Office is located at 380 East Aten Road, Imperial, CA 92251.

In compliance with the Americans with Disabilities Act, the Imperial Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities. [ADA TITLE II, SEC. 202. 42 USC 12132]

Please contact the Office of the Superintendent/President at (760) 355-6219 or (760) 355-6547 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

The Office of the Superintendent/President, Building 10, is the location where documents that are public records relating to any item under discussion on a Board agenda (including documents distributed with the agenda and those distributed to all or a majority of the members of the Board within 72 hours prior to a Board meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the college website at <http://www.imperial.edu/index.php?pid=658>.

**2009-2010 Board Officers**

*Board President: Jerry Hart*

*Clerk of the Board: Rebecca Ramirez*

*Secretary to the Board: Ed Gould, Ed.D.*

***Student Trustee: Joe Trejo***

**I. CALL TO ORDER**

1. Roll Call by Secretary:

Carlos R. Acuña	Romualdo J. Medina
Rudy Cardenas, Jr.	Rebecca L. Ramirez
Norma Sierra Galindo	Louis Wong
Jerry D. Hart	

Student Representative – Joe Trejo  
Academic Senate Representative – Kevin White  
College Council Representative – Dr. Michael Heumann

2. Pledge of Allegiance

**II. PUBLIC COMMENT**

Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described in the agenda. Board Policy 2350 shall apply to public comment. Board Policy 2350 states:

*Each speaker will be allowed a maximum of five minutes per topic. Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. At the discretion of a majority of the Board, these time limits may be extended.*

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

**III. BUSINESS SERVICES**

**1. Resolution No. 14824: Budget**

BE IT RESOLVED that the Budget for the 2010-2011 academic year be adopted and filed with the California Community Colleges Chancellor's Office as presented in Exhibit A.

Link to Exhibit A:

[http://www.imperial.edu/admin/Media/File\\_Upload/56-Files/2010-11%20Final%20Adopted%20Budget.pdf](http://www.imperial.edu/admin/Media/File_Upload/56-Files/2010-11%20Final%20Adopted%20Budget.pdf)

**2. Resolution No. 14825: Resolution to Imperial County for cash flow needs**

Authorization to request an advance of 2010-2011 Property Tax revenue in the amount of \$4 million from the Imperial County Board of Supervisors.

WHEREAS, the State of California has not adopted a budget for fiscal year 2010-2011; and

WHEREAS, the State of California does not make its monthly apportionment payments to community colleges when there is no budget in place; and

WHEREAS, in June 2010 the District issued \$6.5 million in TRANS (Tax Revenue Anticipation Notes) to satisfy cash flow needs of the District through the middle of October 2010; and

WHEREAS, it now appears that the State of California may not have a budget until after the November 2, 2010 election; and

WHEREAS, the District will not be able to meet its cash obligations after the middle of October if a state budget is not passed by that time; and

WHEREAS, Education Code Section 85220 allows community colleges to receive advance payment of property taxes from the County Treasury in an amount not to exceed 85% of the amount of taxes which will accrue to the district during the fiscal year; and

WHEREAS, the District's total anticipated 2010-2011 Property Tax apportionment is \$5.3 million.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Imperial Community College District hereby authorizes a request to the County of Imperial for an advance on property taxes in the amount of \$4 million.

#### **IV. ADJOURNMENT**

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, OCTOBER 20, 2010, AT 6:00 P.M.** in the Administration Board Room located in Building 10.