

**EXCERPT OF THE MEETING OF THE
IMPERIAL COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

JULY 15, 2009

M/S/C Medina/Wong

Resolution No. 14423: Budget and Fiscal Planning Committee

WHEREAS, the Planning and Budget Committee was established by Board Resolution 11338, March 11, 1998.

BE IT RESOLVED that the name of the Planning and Budget Committee be changed to: Budget and Fiscal Planning Committee.

BE IT FURTHER RESOLVED that Resolution 11338 be amended in respect to the name of the committee only.

I hereby certify that the above is a true and correct copy of a portion of the minutes from the meeting of the Imperial Community College District Board of Trustees.



Ed Gould, Ed.D.
ICCD Board Secretary