



ADOPTED MINUTES

FOR THE REGULAR MEETING OF THE IMPERIAL COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Wednesday, October 14, 2009

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

CALL TO ORDER/ROLL CALL

On Wednesday, October 14, 2009, at 6:02 p.m., Board President Acuña called the regular meeting of the Imperial Community College District Board of Trustees to order in the Administration Board Room, Building 10.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Rebecca L. Ramirez

REPRESENTATIVES PRESENT:

Steven Sciaky, Associated Student Representative
Kevin White, Academic Senate Representative
Dr. Michael Heumann, College Council Representative

CONSULTANTS PRESENT:

Dr. Ed Gould, Superintendent/President
Dr. Victor Jaime, Vice President for Student Services
John Lau, Vice President for Business Services
Tina Aguirre, Interim Vice President for Academic Services
Bill Gay, Public Relations Officer
Travis Gregory, Associate Dean for Human Resources

PLEDGE OF ALLEGIANCE

Vice President for Business Services Lau led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

There was no public comment.

BUSINESS

M/S/C Cardenas/Wong

Resolution No. 14492: Adoption of the 2009-2010 District Budget

BE IT RESOLVED that the Budget for the 2009-2010 academic year be adopted and filed with the California Community Colleges Chancellor's Office as presented in Exhibit A.

EDUCATIONAL SERVICES

M/S/C Wong/Hart

Resolution No. 14493: Certification of the Accreditation Progress Report

WHEREAS the Imperial Valley College Accreditation Progress Report is being submitted to the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges for the purpose of assisting in determination of our institution's accreditation status; and

WHEREAS Imperial Valley College certifies that there was broad participation by the campus community, and the Accreditation Progress Report is believed to accurately reflect the nature and substance of this institution;

BE IT NOW RESOLVED that the Board commends everyone that contributed to the Accreditation Progress Report, and approves the submission of this Report as presented in Exhibit B.

ADJOURNMENT

M/S/C Wong/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 the **THIRD WEDNESDAY, OCTOBER 21, 2009, AT 6:00 P.M.** in the **Administration Board Room located in Building 10.**

Adopted this 21st day of October 2009.

ICCD Board President

ICCD Board Secretary