



**AGENDA
FOR THE RETREAT/STUDY SESSION OF THE
IMPERIAL COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

Saturday, February 6, 2010 – 8:00 A.M.

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

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 – Steven Sciaky
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. SCHEDULE (Times are approximate)

- 8:00 – 8:30 a.m. Welcome/Agenda Review/Breakfast
- 8:30 a.m. Finance Review
- Year to date 2009 – 2010
 - 6 year comparison
 - GASB 45
 - Governor's 2010 – 2011 Budget Proposal
 - Grants Programs and Future Grants
- 9:30 a.m. Facilities
- Plans for Building Remodeling/Modernization
 - Future General Obligation Bond
- 10: 30 a.m. Break
- 10:45 a.m. Educational Programs
- Accreditation
 - Future Programs
 - Influence of Technology
- 11:30 a.m. Community Public Relations Campaign and Interagency Cooperation and Projects
- 12:00 p.m. Working Lunch/Presentation by George Amend on Board Docs (software)
- 12:30 p.m. Redistricting
- 12:45 p.m. Review Goal Process for 2009 and Set New Goals for 2010
- 12:55 p.m. Ethics and Communications
- 1:00 p.m. Adjournment
- The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for the **THIRD WEDNESDAY, FEBRUARY 17, 2010, AT 6 P.M.** in the Administration Building Board Room.