



**AGENDA  
FOR THE SPECIAL MEETING OF THE  
IMPERIAL COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Tuesday, September 18, 2007 – 5:30 P.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  
Rudy Cardenas, Jr.  
Norma Sierra Galindo  
Marian Long

Romualdo Medina  
Rebecca L. Ramirez  
Louis Wong  
Student Representative – David Lopez  
Academic Senate Representative - Dr. Bruce Seivertson

2. Pledge of Allegiance

**II. PUBLIC COMMENT**

At this time persons may speak to the Board either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Board. 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**

**1. Resolution No. 13954: Selection of Presidential Search Committee Community Members**

WHEREAS, the vacancy of the Superintendent/President must be filled;

WHEREAS, the Imperial Community College District authorizes two individuals from the community to serve on the committee;

WHEREAS, the Trustees have agreed to submit two names each and hold a drawing to determine the two community members to serve on the Presidential Search Committee;

NOW THEREFORE, BE IT RESOLVED that the Imperial Community College District Board of Trustees approves the following two community members to service on the Presidential Search Committee:

1. Community Member:
2. Community Member:

**2. Resolution No. 13955: Approve or Deny a Presidential Search Public Forum**

WHEREAS, the vacancy of the Superintendent/President must be filled;

WHEREAS, interviews and discussions will take place with potential candidates;

WHEREAS, the community will have the opportunity to submit questions to the candidates in a public forum;

NOW THEREFORE, BE IT RESOLVED that the Imperial Community College District Board of Trustees approves or denies holding a public forum for the Presidential Search.

**IV. ADJOURNMENT**

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **WEDNESDAY, OCTOBER 10, 2007, AT 6 P.M.** in the Administration Building Board Room.