

In addition, no other person shall make serial communications to Board Members.

Recording Secretary Vikki Carr stated the wording came from the CCLC and would check if the person is defined.

BP 2730 Board Member Health Benefits. Trustee Medina asked for clarification on third paragraph on whether the Trustee was to be a member of the same Board for 12 years.

A retired Board member is defined as one who leaves office after having been elected to the Board at a general election in accordance with Education Code Sections 5000 et seq., has served as trustee for not less than twelve (12) years, is no longer serving on the Board, and whose years of service on the Board and chronological age add up to at least sixty-five (65) years at the time of retirement from the Board.

Ethics and Communications

This item was discussed through the Board Policy review process.

Community Public Relations Campaign and Interagency Cooperation and Projects

Public Relations Officer Gay presented a PowerPoint and spoke about the previous Visioning process. He stated the Visioning Process feeds into the Program Review Process and discussed the different ways and options that he would like to steer the Visioning Process.

President Gould stated that some of the planning could be used as planning goes through program review.

Board President Hart asked CTA President Finnell for her thoughts and comments.

CTA President Finnell stated she was part of the first Visioning Process and her thought was that the District was building on that process.

Public Relations Officer Gay stated he spoke to City Manager of El Centro Ruben Duran and that City Manager Duran indicated he would like to have a meeting with all agencies and find out what is going on with everyone.

Trustee Ramirez stated that for her area, the visioning process would need to go to her. She stated there is a limitation on what could be done at the community. She stated that recently some community events had taken place at a nearby casino and she stated that is part of the community.

There was discussion regarding the support that IVC could provide to communities.

[Lunch Break 12:09 p.m. – 12:23 p.m.]

Working Lunch/Review Goal Process for 2009 and Set New Goals fo2010

President Gould presented a PowerPoint and reviewed the Mission Statement and the Educational Master Plan Goals. He reviewed the Goals and how they pertained to the Strategic Plan and/or the Educational Master Plan.