

[Excerpt from] **ADOPTED MINUTES**

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

Wednesday, February 19, 2014

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

1. INFORMATION TO THE PUBLIC

Information: 1.1 Information to the Public

2. CALL TO ORDER

Board President Sigmond called the meeting to ORDER at 6:00 p.m.

Procedural: 2.2 Roll Call by Secretary

Board Secretary Jaime announced roll call.

Present:

Area 1 Louis Wong
Area 2 Karla A. Sigmond
Area 3 Jerry D. Hart
Area 4 Rudy Cardenas, Jr.
Area 5 Juanita Salas
Area 6 Romualdo J. Medina

Associated Student Government Representative – Ricardo Ibarra (arrived at 6:03 p.m.)

College Council Representative – Daniel Gilison
Academic Senate Representative – Eric Lehtonen

Absent:

Area 7 Steven M. Taylor

Procedural: 2.3 Pledge of Allegiance

Trustee Wong led the Pledge of Allegiance.

[...]

Presentation: 5.3 ACCJC Follow-Up Presentation by Accreditation Liaison Officer and Vice President Kathy Berry

Accreditation Liaison Officer and Vice President for Academic Services Kathy Berry presented a PowerPoint titled Imperial Valley College Follow-Up Report, Submitted to: Accrediting Commission for Community and Junior Colleges Western Association of Schools and Colleges, March 15, 2014.

She reviewed the updates, work, and recommendations that have taken place since last year's visit. She discussed the responses, the process of approval, and the Commission's action and time table.

Presentation: 5.4 ACCJC Special Report by Accreditation Liaison Officer and Vice President Kathy Berry

Accreditation Liaison Officer and Vice President for Academic Services Kathy Berry presented a PowerPoint titled ACCJC Special Report due to Financial Review, Contact: Dr. Victor Jaime, ED.D. Due: April 15, 2014.

ALO and VP Berry reviewed ACCJC required and progressive reports, accreditation actions, the purpose of the special report and specifics that must be addressed.

[...]

Action: 8.3 Resolution No. 15968: Certification of the Institutional Follow-Up Report in Support of Reaffirmation of Accreditation

Motion by Rudy Cardenas, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Louis Wong

Absent: Steven M. Taylor