

[Excerpt from] **ADOPTED MINUTES**

**FOR THE SPECIAL MEETING (RETREAT/STUDY SESSION) OF THE
IMPERIAL COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

Saturday, March 5, 2016

Location

**William J. Thornburg Administration Center, 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

Procedural: 2.1 Call to Order

Board President Hart called the meeting to order at 8:34 a.m.

Board Secretary Jaime announced roll call as follows:

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 – Edalaine Joy Tango-An
Academic Senate Representative – Michael Heumann

Absent:

Area 7 Steven M. Taylor
College Council Representative – Yethel Alonso

Procedural: 2.2 Pledge of Allegiance

Trustee Medina led the pledge of allegiance.

[...]

5. MIDTERM REPORT

Action: 5.1 Resolution No. 16758: Accreditation Midterm Report

Discussion:

Vice President Akinkuoye presented a PowerPoint titled, "Midterm Report, dated 03-05-16." He reviewed the contents of the midterm report and stated it covers the last nine years of reporting to ACCJC. He reviewed the recommendations and activities that have taken place. He stated the activities needed to be manageable.

Trustee Salas asked about the START Team updates. President Jaime stated he and President's Cabinet are staying on top of those recommendations. He stated it is completed and done.

Trustee Salas asked for clarification on how the timeline worked for shared governance groups.

Motion by Karla Sigmond, second by Juanita Salas.

Final Resolution: Motion Carries

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

Absent: Steve Taylor