

ADOPTED MINUTES
FOR THE SPECIAL MEETING OF THE
IMPERIAL COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

Thursday, April 10, 2014

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

1. INFORMATION TO THE PUBLIC

Board President Sigmond called the meeting to ORDER at 5:33 p.m.

2. CALL TO ORDER

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 (arrived at 6:41 p.m.)

Area 7 Steven M. Taylor

[...]

Procedural: 2.02 Pledge of Allegiance

Trustee Cardenas led the Pledge of Allegiance.

[...]

4. PRESIDENT'S OFFICE

Action: 4.01 Resolution No. 16017: Certification of the ACCJC Special Report

Resolution No. 16017: Certification of the ACCJC Special Report

Discussion:

Vice President Kathy Berry presented a PowerPoint titled Special Report, April 10, 2014. She thanked the campus community for their participation in the report. She provided a background, ACCJC concerns, and a plan that the District has.

Vice President John Lau co-presented and provided a best case scenario based on a 3% growth and a worst case scenario based on declining growth.

Vice Presidents Berry and Lau addressed future concerns which included AB86,

Associate Degree for Transfer, State Legislative Impacts on College Operations,
Funding Unmet Needs, and ACCJC's action regarding the College's Warning Status.

Motion by Jerry Hart, second by Louis Wong.

Final Resolution: Motion Carries

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