

[Excerpt from] **ADOPTED MINUTES**

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

Wednesday, January 21, 2015

**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

Procedural: 2.1 Call to Order

Board President Medina called the meeting to order at 6:01 p.m.

Procedural: 2.2 Roll Call by Secretary

Board Secretary Jaime announced roll call as follows:

Present:

Area 1 Louis Wong

Area 2 Karla A. Sigmond

Area 3 Jerry D. Hart

Area 4 Rudy Cardenas, Jr.

Area 5 Juanita Salas (arrived at 6:04 p.m.)

Area 6 Romualdo J. Medina

Area 7 Steven M. Taylor

Academic Senate Representative – Michael Heumann

College Council Representative – Yethel Alonso

Absent:

Associated Student Government Representative – Priscila Ortiz

Procedural: 2.3 Pledge of Allegiance

Trustee Sigmond led the Pledge of Allegiance.

[...]

Presentation: 4.2 ACCJC Follow-Up Report

President Jaime presented a PowerPoint titled ACCJC Imperial Valley College Follow-Up Report, March 2015. He reviewed the timeline for ACCJC compliance. He reviewed Recommendation #1 and explained the process of how the assessment of Institutional Effectiveness works.

Vice President Nick Akinkuoye continued with the PowerPoint and reviewed Recommendation #8.

Dean Tina Aguirre continued with the PowerPoint and reviewed worst and best case scenarios. She reviewed the short- and long-term obligations as well as financial forecasting.

[...]

Action: 8.2 Resolution No. 16295: Certification of Institutional Follow-Up Report in Support of Reaffirmation of Accreditation

Motion by Steve Taylor, second by Rudy Cardenas.

Final Resolution: Motion Carries

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