



GOVERNING BOARD AGENDA

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

Monday, March 7, 2011
6:00 P.M.

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

The Board of Trustees welcomes you to its meeting.

The Board reserves the right to modify the order of business on the agenda as it deems appropriate.

The District Office is located at 380 East Aten Road, Imperial, CA 92251.

In compliance with the Americans with Disabilities Act, the Imperial Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities. [ADA TITLE II, SEC. 202. 42 USC 12132]

Please contact the Office of the Superintendent/President at (760) 355-6219 or (760) 355-6547 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

The Office of the Superintendent/President, Building 10, is the location where documents that are public records relating to any item under discussion on a Board agenda (including documents distributed with the agenda and those distributed to all or a majority of the members of the Board within 72 hours prior to a Board meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the college website at <http://www.imperial.edu/index.php?pid=658>.

2011 Board Officers

Board President: Romualdo Medina

Clerk of the Board: Rudy Cardenas

Secretary to the Board: Ed Gould, Ed.D.

Student Trustee: Joe Trejo

I. CALL TO ORDER

1. Roll Call by Secretary:

District 1	Louis Wong
District 2	Karla A. Sigmond
District 3	Jerry D. Hart
District 4	Rudy Cardenas, Jr.
District 5	Norma Sierra Galindo
District 6	Romualdo J. Medina
District 7	Steven M. Taylor

Associated Student Government Representative – Joe Trejo

Academic Senate Representative – Kevin White

College Council Representative – Dr. Michael Heumann

2. Pledge of Allegiance

II. PUBLIC COMMENT

Because this is a special board meeting with a limited agenda, public comment shall be limited to only those subjects described in the agenda. Board Policy 2350 shall apply to public comment. Board Policy 2350 states:

Each speaker will be allowed a maximum of five minutes per topic. Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. At the discretion of a majority of the Board, these time limits may be extended.

If you wish to be heard, please stand and identify yourself to the Board President.

III. CLOSED SESSION

1. NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT

Conference with District Negotiators: John Lau and Travis Gregory

Employee Organization: CCA/CTA/NEA

RE: Negotiations

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent/President

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Louis Wong, Karla A. Sigmond, Jerry D. Hart, Rudy Cardenas, Jr., Norma Sierra Galindo, Romualdo J. Medina, Steven M. Taylor, and Frank Oswald, III.

Unrepresented Employee: Superintendent/President

4. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case

IV. PRESIDENT'S OFFICE

1. Resolution No. 14946: Retirement of Superintendent/President Dr. Edward O. Gould

WHEREAS, Dr. Edward O. Gould has announced his intent to retire on June 30, 2011, concluding a distinguished 30-year career as an instructor, administrator, and president in our state's community college system; and

WHEREAS, Dr. Edward O. Gould, prior to his presidency of Imperial Valley College, already had extensive community college background, serving as the Vice Chancellor of Student Services and Special Programs for the Chancellor's Office as well as President and Superintendent of three other California Community Colleges, and Vice President and Dean of Student Services at another three community colleges in California and Nevada; and

WHEREAS, Dr. Edward O. Gould has become a nationally-recognized leader in the use of technology in higher education and is currently a board member of Etudes, a non-profit public charity organization that offers centralized hosting, support, site and account management, training and professional development opportunities to institutions and organizations; and

WHEREAS, Dr. Edward O. Gould has provided dedicated service for three years to the Imperial Community College District as the seventh president of Imperial Valley College; and

WHEREAS, during his tenure at Imperial Valley College, Dr. Edward O. Gould has made profound contributions to the future of higher education in Imperial Valley by providing strong leadership as well as a combination of vision, integrity, strength and compassion; and

WHEREAS, during his presidency, Dr. Edward O. Gould has also provided leadership in regional community college issues through the San Diego and Imperial County Community Colleges Association, serving as its president during the 2009-10 academic year; and

WHEREAS, during his presidency, Dr. Edward O. Gould worked to transform a "small college" culture at Imperial Valley College by forming a solid team that fostered great change on the campus, including a reorganization of its administrative structure to fit its medium sized college stature; and

WHEREAS, during his presidency, the district voters approved \$80 million in construction bonds that will result in a radical transformation of the 50-year-old IVC campus with state of the art instructional facilities; and

WHEREAS, during his presidency, Imperial Valley College regained full accreditation from the Western Association of Schools and Colleges;

NOW, THEREFORE BE IT RESOLVED that the Imperial Community College District accepts the retirement of Dr. Edward O. Gould with sincere regret effective June 30, 2011;

BE IT FURTHER RESOLVED that the Imperial Community College District extends its best wishes and warm regards to Dr. Edward O. Gould and his wife Kathy and thanks them for their service to the students of Imperial Valley College.

V. DISCUSSION

1. Board to initiate the transition or selection process for the next Superintendent/President

VI. ADJOURNMENT

The next regular meeting of the Imperial Community College District Board of Trustees is scheduled for **MONDAY, MARCH 14, 2011, AT 6:00 P.M.** in the Administration Board Room located in Building 10.

A Special Retreat/Study Session of the Imperial Community College District Board of Trustees is scheduled for **SATURDAY, MARCH 26, 2011, AT 8:00 A.M.** in the Administration Board Room located in Building 10.