Excerpt from ADOPTED MINUTES

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

Monday, June 20, 2011

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

CALL TO ORDER/ROLL CALL

On Monday, June 20, 2011, at 5:00 p.m., Board President Medina called the special meeting of the Imperial Community College District Board of Trustees to order in the Administration Board Room, Building 10.

Board Members Present

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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 Medina
District 7	Steven M. Taylor

Board Members Absent None

[...]

CLOSED SESSION

M/S/C Hart/Wong to go into CLOSED SESSION at 5:07 p.m.

4.01 PUBLIC EMPLOYEE APPOINTMENT (Title: Interim Superintendent/President)

[...]

OPEN SESSION/ANNOUNCEMENT OF FINAL ACTION M/S/C Taylor/Cardenas to go into OPEN SESSION at 6:27 p.m.

4.01 and 4.02 The Board of Trustees voted unanimously to offer the position of Interim Superintendent/President to Victor M. Jaime, with the term to begin July 1, 2011. The terms of the contract have been communicated to the attorney to negotiate the final details with Dr. Jaime.

Dr. Jaime thanked the Board.

[...]

ADJOURNMENT

M/S/C Galindo/Wong to ADJOURN the meeting at 6:30 p.m.