

[Excerpt from] **ADOPTED MINUTES**

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

Wednesday, March 16, 2016

Location

**William J. Thornburg Administration Center, Building 10
380 East Aten Road
Imperial, CA 92251**

1. INFORMATION TO THE PUBLIC

2. CALL TO ORDER

Procedural: 2.01 Call to Order

Clerk of the Board Hart called the meeting to order at 6:00 p.m.

Procedural: 2.02 Roll Call by Secretary

Board Secretary Jaime announced roll call as follows:

Area 1 Louis Wong

Area 3 Jerry D. Hart

Area 4 Rudy Cardenas, Jr.

Area 5 Juanita Salas

Area 6 Romualdo J. Medina

Area 7 Steven M. Taylor

Associated Student Government Representative – Edalaine Joy Tango-An

Academic Senate Representative – Michael Heumann

College Council Representative – Yethel Alonso

Absent:

Area 2 Karla A. Sigmond

Procedural: 2.03 Pledge of Allegiance

Trustee Salas led the pledge of allegiance.

[...]

15. CLOSED SESSION

The Board went into closed session at 8:17 p.m.

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

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

Absent: Karla Sigmond

Discussion: 15.2 CONFERENCE WITH LABOR NEGOTIATORS (CSEA)

Discussion: 15.3 CONFERENCE WITH LABOR NEGOTIATORS (CCA/CTA/NEA)

Discussion: 15.4 CONFERENCE WITH LABOR NEGOTIATORS (PTFA)

Discussion: 15.5 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Four Cases)

Discussion: 15.6 PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: Superintendent/President

16. OPEN SESSION

[...]

16.6 The Board gave Superintendent/President his evaluation.