

IMPERIAL VALLEY COLLEGE COUNCIL

MINUTES

Monday, March 27, 2006

College Council Chair, Ted Ceasar, called the meeting of the College Council to order at 2:30 P.M., on Monday, March 27, 2006.

Council members in attendance were as follows:

Ted Ceasar, Administrative Representative (Chair)
Efrain Silva, Administrative Representative
Marion Boenheim, Administrative Representative
Kathy Berry, Alternate Administrative Representative

Lincoln Davis, Faculty Representative (Vice Chair)

Carol C. Ramirez, Classified Staff Representative

Monica Bulong, Student Representative
Rhonda Gomez, Student Representative
Claudia Castro, Alternate Student Representative

Leonard Fabian, Alternate CMCA Representative

Paul Pai, Ex Officio
Gene Hill, Ex Officio

Council members not in attendance were as follows:

Patti Biley, Faculty Representative
Cathy Zazueta, Faculty Representative
James Patterson, Alternate Faculty Representative
Frances Arce-Gomez, Alternate Classified Representative
John Abarca, Classified Staff Representative
Patricia Robles, Classified Representative
Rick Webster, CMCA Representative
Francisco Mariscal, Student Representative

Others present were:

Dawn Chun; Dr. Kendra Jeffcoat; Sergio Lopez; Dr. Joe Vogel.

Recorder: Shirley Hofer-Bell

PUBLIC COMMENTS

Ted Ceasar invited everyone to Disability Awareness Day at the IVC Gym on Wednesday, March 29 from 9 a.m. to 1 p.m.

CORRESPONDENCE

There was no correspondence.

APPROVAL OF MINUTES

M/S/C M. Boenheim/L. Fabian to approve the minutes of March 13, 2006 with the following corrections:

Page 1 change:to order at 2:30 p.m., on Monday, March 13, 2006.

Page 5 change: On March 31 the ASG will host the Region 10 meeting.

REPORT FROM THE PRESIDENT

Dr. Pai reported the following:

- Debbie Trujillo, Regional Director of Small Business Development Center and Mary Wolleson from the Statewide Economic and Workforce Development Program met with Dr. Pai, Ben Solomon, Efrain Silva, on March 20. Mary Wolleson offered the IVC SBDC a \$50,000 state grant for its support on a permanent basis. This will help reduce the 75% matching burden that the District has to maintain the SBDC.
- The Underfunded District Caucus has agreed, along with CCCT and CEOCCC Boards, to an equalization compromise. Allocation of \$110 million in equalization based on 2002-03 data is part of the change. This should help IVC in the amount of \$1.4 million.

MINUTES FROM STANDING AND AD HOC COMMITTEES

The following minutes were reviewed with no questions:

- a. Academic Senate Minutes: March 1, 2006
- b. Administrative Council Minutes: February 28, 2006
- c. Administrative Technology Advisory Committee Minutes: February 9, 2006
- d. Customer Service Committee Minutes: February 24, 2006
- e. Information Technology Executive Committee Minutes: January 23, 2006
- f. Insurance Committee Minutes: February 28, 2006
- g. Planning and Budget Committee Minutes: March 9, 2006

BOND PROJECT UPDATE

Dr. Vogel stated that an Independent Auditor's Report on the General Obligation Bond Fund for the year ending June 30, 2005 has been completed and will be submitted to the Board for approval at their April 12 meeting. The Audit states that the District has met the test of compliance with laws, regulations and contracts governing the fund. The Audit determined that the proceeds of the sale of the General Obligation Bonds were only used for the purposes set forth in the ballot measure and not for any other purpose. It was determined that payment of the Certificates of Deposit and Lease Revenue Bonds are

within the compliance requirements for the General Obligation Bonds. There were no findings or questioned costs related to the performance audit of the General Obligation Bond Fund.

M/S/C L. Davis/E. Silva that the College Council recommends the Superintendent/President and Board accept the IVC General Obligation Bond Fund Audit Report for the year ending June 30, 2005.

REVISED BUDGET CALENDAR

Dr. Vogel stated that the Budget and Planning Committee has approved the following changes to the 2006-2007 Budget Development Calendar:

November 23, 2005	Review and Adoption of Budget Development Calendar by Planning and Budget Committee
November 28, 2005 December 7, 2005 December 14, 2005	Budget Development Calendar Presented to College Council and Academic Senate Adoption by Board of Trustees
January 17, 2006	Development of Budget Guidelines Guidelines Reviewed and Adopted by Planning and Budget Committee Presented to Academic Senate and College Council Adoption by Board of Trustees
February 1-28, 2006	Budget Development and Assessment of Program Review
Through March 24, 2006	Tentative Budget Compiled
March 22, 2006 March 30, 2006 1:30 p.m.	Planning and Budget Committee Reviews Draft of Tentative Budget and Program Reviews
March 23-31, 2006 April 1-April 26, 2006	Budget Adjustments
April 5, 2006 May 3, 2006	Tentative Budget Presented to Academic Senate
April 10, 2006 May 8, 2006	Tentative Budget Presented to College Council
April 26, 2006 May 17, 2006	Follow-up Review by Planning and Budget Committee; recommendation for adoption forwarded to Superintendent/President
May 10, 2006 May 24, 2006	Final Review of Tentative Budget by Planning and Budget Committee; Recommendation for Adoption Forwarded to Superintendent/President if needed.

June 20, 2006	Tentative Budget Presented to the Board of Trustees (must be adopted by June 30)
End of July, 2006	Adjustments to Budget Based on Adoption of State Budget
August 2006	Review of Final Budget by Planning and Budget Committee, Academic Senate and College Council
By September 15, 2006	Final Budget Presented to the Board of Trustees

M/S/C L. Fabian/L. Davis that the College Council recommends that the Superintendent/President and the Board approve the revised 2006-2007 Budget Development Calendar.

NURSING GRANTS

Kathy Berry reviewed the following nursing grants that have been awarded for 2006-2008:

- Regional Nursing Education Partnership of San Diego and Imperial County

Funding Agency: California Community College Chancellor's Office

The needs addressed in this Regional Nursing Education Partnership proposal target the need for more RN's and to help hospitals address the high cost of recruiting nurses by working to increase the number of RN's in the region by providing nursing education to an additional 80 students during the next three years. The grant encompasses four community college partners: Grossmont College (the lead agency), Imperial Valley College, San Diego City College, Southwestern College, and five healthcare partners: Children's Hospital, El Centro Regional Medical Center, Kaiser Permanente, Pioneers Memorial Healthcare District and Sharp Healthcare District.

The grant will offer NCLEX courses to 150 individuals who need to re-take the national nursing exam. In addition, 120 nurses will be trained as preceptors to assist nursing graduates transition to RN roles.

Each of the partner hospitals will provide clinical instruction, (ECRMC will train 10 nurses and PMHD will train 10 nurses). In addition, the grant will provide human patient simulation equipment and training.

Funding Summary:

\$901,104 in WIA funds from CCCCCO

\$500,000 grant from Well Point Foundation in cash toward the match requirement

IVC Funding Summary:

Year 1: \$58,400 Year 2: \$76,800 Year 3: \$38,400

In addition the college will receive \$150,000 in human patient simulation equipment and training.

- Capacity Building Grant

Funding Agency: California Community College Chancellor's Office

The Capacity Building Grant is intended to provide funds to expand the capacity of the nursing program at Imperial Valley College. During the first six months of the grant the District will remodel a faculty office into a human patient simulation lab and update existing classrooms and labs to include state of the art equipment for the purpose of expanding and improving nursing education. Beginning in January 2007, the project will provide funding to increase the nursing enrollments by 20 students and provide student support services to these students.

Project Funding:

FY 2005-06	\$179,487	FY 2006-07	\$111,100	FY 2007-08	\$111,100
Total Funding	\$401,687				

- Enrollment Growth For Associate Degree Nursing (RN) Programs

This grant has been filed, and is a non-competitive Grant. The purpose of this grant is to provide the District with funding to increase the nursing slots. Funds from this project will allow the program to increase nursing enrollments by 10 slots in Fall 2006. The funds from the grant pay for one additional nursing faculty. This is the third cycle of this grant at Imperial Valley College.

Project Funding:

FY 2006-07	\$57,142	FY 2007-08	\$57,142
Total Funding	\$114,284		

- Song Brown Registered Nursing Education Program (Pending Project)
Funding Sources OSHPD

If funded, the Song Brown Act will provide training to 25 Foreign Trained Nurses in ESL, Nursing Skill Competency and NCLEX Preparation. The novel approach of this program will lead to sustainability through the college's course offerings. Participants will be offered preceptorship training, and NCLEX preparation utilizing the California Model Curriculum for NCLEX Prep.

Project Funding:

1 st Year:	\$125,000	2 nd Year:	\$125,000
Total Funding:	\$250,000 over Two Years		

- The Pharmacy Technician Program will be offered this fall.
- The Fire Academy will continue next year.

RIDE SHARE PROGRAM

Ted Ceasar presented information on the research performed by Inland Transport Services who studied the transportation needs of IVC students. The findings support implementation of a Ride Share Program. This research project was funded by the Imperial Valley Association of Governments (IVAG) which is a part of the Imperial County Public Works Department. The key findings reflect the following:

- Student enrollment and full-time students has significantly increased;
- There is insufficient student parking to accommodate peak demand;
- There are limited transportation choices which reduces access to campus for some students;
- Improved access to the campus would decrease congestion, improve safety, and decrease travel time.
- Transit is well received by students, especially express service;
- Additional transit service is needed, especially express routes;
- More transit advertising on campus is needed;
- A formalized student carpool program would be welcomed;
- Providing incentives for carpooling would increase student carpools.

The Student Affairs Committee will consider this information and make a recommendation to College Council before it goes back to IVAG.

M/S/C M. Boenheim/E. Silva to adjourn the meeting at 3:20 p.m.

2005-2006 College Council Meeting Schedule at 2:00 P.M. in the Board Room

May 8 and 22
June 26