

IMPERIAL VALLEY COLLEGE COUNCIL

MINUTES

Monday, May 22, 2006

College Council Chair, Ted Ceasar, called the meeting of the College Council to order at 2:35 P.M., on Monday, May 22, 2006.

Council members in attendance were as follows:

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

Lincoln Davis, Faculty Representative (Vice Chair)
Cathy Zazueta, Faculty Representative
James Patterson, Alternate Faculty Representative

Carol C. Ramirez, Classified Staff Representative
Patricia Robles, Classified Representative

Monica Bulong, Student Representative
Frank Fernandez for Rhonda Gomez, Student Representative
Francisco Mariscal, Student Representative

Rick Webster, CMCA Representative
Leonard Fabian, Alternate CMCA Representative

Paul Pai, Ex Officio
Gene Hill, Ex Officio

Council members not in attendance were as follows:

Marion Boenheim, Administrative Representative
Patti Biley, Faculty Representative
John Abarca, Classified Staff Representative
Frances Arce-Gomez, Alternate Classified Representative
Claudia Castro, Alternate Student Representative

Others present were:

Dr. Victor Jaime; Dr. Kendra Jeffcoat; Sergio Lopez; Kathie Westerfield; Dr. Robin Ying.

Recorder: Shirley Hofer-Bell

PUBLIC COMMENTS

Monica Bulong introduced Frank Fernandez, newly elected ASG President.

CORRESPONDENCE

There was no correspondence.

APPROVAL OF MINUTES

M/S/C C. Zazueta/E. Silva to approve the minutes of May 8, 2006 with the following change:

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....~~Grounds Maintenance Workers~~ Custodians (one full-time and one 3/8 time).

REPORT FROM THE PRESIDENT

Dr. Pai reported the following:

- Compromise has been reached for the California Community Colleges funding formula. The changes had no impact on IVC, but a negative impact will be felt on districts that decreased their enrollment. IVC's growth last year was 9.89%. Equalization funding for IVC remains at \$1.47 million. The COLA and Growth Funding will also improve IVC's financial standing for next year.
- There is an opportunity to partner with YK America International Group, an international real estate investment and development company that owns several properties in Imperial County including the Lowe's and Target Shopping Center.

MINUTES FROM STANDING AND AD HOC COMMITTEES

The following minutes were reviewed:

- a. Academic Senate Minutes: May 3, 2006
- b. Administrative Council Minutes: April 25, 2006
- c. Campus Operations Committee Minutes: March 16, 2006
- d. Curriculum and Instruction Committee Minutes: April 6 and 13, 2006
- e. Information Technology Executive Committee Minutes: May 8, 2006

IVC STUDENT EQUITY PLAN DATA

Dr. Patterson reviewed the campus-based research findings of the Student Equity Plan. It was recommended that the recruitment focus should be on the under served student populations. A review of the accuracy of ESL and disabled students data should be conducted. It was also recommended that this data be presented to the Instructional Council.

M/S/C J. Patterson/E. Silva that the College Council recommends that the data for the disabled students population group be re-evaluated and that the corrected data should be communicated with the Chancellor's Office.

EMPLOYEE EMERITAE POLICY

M/S/C J. Patterson/R. Webster that the College Council agrees and recommends to the Superintendent/President the Academic Senate action of April 5, 2006 relating to Employee Emeritae Policy as follows:

Whereas, the Imperial Valley College governing board approved the new and current Board Policy Manual in the summer of 2004; and

Whereas, the former materials in the Old Board Policy Manual have continued in a state of "procedure" status without the full weight of board policy; and

Whereas, Old Board Policy 3.28 designated all retiring employees as Emeritae employees, a clear statement of institutional policy;

Therefore, the Imperial Valley College Academic Senate hereby recommends that the Board of Trustees reaffirm and update Old Board Policy 3.28/New BP 7375: "All retiring employees shall be designated as Emeritae employees, such as Professor Emeritus, and shall be entitled to the same general privileges they were accorded during their employment, including use of the library and lounges, permanent IVC email account, participation in college meetings, staff parking, and admission at employee rate to various athletic contests and other activities."

PROPOSED RESTRUCTURING OF ITEC/PTAC/ITAC/ATAC

Dr. Ying presented the proposed restructure of the Information Technology Executive Committee (ITEC), Planning Technology Advisory Committee (PTAC), Instructional Technology Advisory Committee (ITAC), and the Administrative Technology Advisory Committee (ATAC) by folding these committees into a Technology Council. Subcommittees appointed by the Technology Council will address specific topics. The Technology Council will have a shared governance structure as follows:

Purpose Statement:

The purpose of the Technology Council is to coordinate campus technology activities, address technology needs and issues, and take action upon recommendations from feeder subcommittees. The Council has four broad categories of responsibilities:

- Campus technology policy and procedure planning
- Instructional technology
- Administrative computer system (i.e. SCT Banner)
- System architecture and network services

Subcommittees will be appointed by the Technology Council on an as needed basis.

Chairperson:

The Technology Council will be co-chaired by the Dean of Technology and Learning Services, and the faculty member to be appointed by the Academic Senate.

Composition:

Members include the following:

- 3 administrators (including co-chair) appointed by Administrative Council
- 3 faculty members (including co-chair) appointed by the Academic Senate
- 1 classified manager appointed by CMCA
- 3 classified staff members appointed by CSEA
- 1 student appointed by ASG
- Chair of Banner Users' Group* appointed by Banner Users' Group

*Chair to be included in the number of representatives from her/his classification above.

Reporting:

The Council will forward its decisions and recommendations to the appropriate shared governance bodies including Academic Senate, College Council, Planning and Budget Committee, Executive Council, etc.

Meeting Schedule:

The Technology Council is scheduled to meet once a month. Date and time are to be determined by the Technology Council. Additional or alternative meetings will be scheduled on an as needed basis.

RETIREMENT AND YEARS OF SERVICE RECOGNITION CELEBRATION

Dr. Pai announced that the annual Retirement and Years of Service Recognition Celebration will take place on Thursday, June 1, at 2:00 p.m. in the College Center.

Ted Ceasar recognized Lenny Fabian for actively participating on the College Council for six years.

COMMENCEMENT CEREMONY

Dr. Pai reminded everyone that the Commencement Ceremony will take place on Saturday, June 10 at 10:00 a.m. in the Gymnasium. The commencement speaker will be Geneva "Mika" Camarena, the widow of slain drug enforcement officer Kiki Camarena.

COLLEGE COUNCIL SUMMER SCHEDULE

Ted Ceasar stated that the College Council summer meeting schedule will be the fourth Monday of June, July, and August at 2:30 p.m. in the Board Room.

M/S/C E. Silva/C. Ramirez to Adjourn the meeting at 3:43 p.m.

2006 College Council Meeting Schedule at 2:30 P.M. in the Board Room

June 26
July 24
August 28