



AGENDA

IMPERIAL VALLEY COLLEGE COUNCIL

**Monday, July 23, 2007 – 2:30 P.M.
Administration Building Board Room**

MEMBERSHIP

Kathy Berry, Administrative Representative
Robin Ying, Administrative Representative
Efrain Silva, Administrative Representative
Sergio Lopez, Alternate Administrative Representative

Michael Heumann, Faculty Representative
Patti Biley, Faculty Representative
Bruce Seivertson, Faculty Representative
Vacant, Alternate Faculty Representative

John Abarca, Classified Representative (Chair)
Frances Arce-Gomez, Classified Representative
Carol C. Ramirez, Classified Representative
Patty Robles, Alternate Classified Representative

Carlos Fletes, CMCA Representative
Rick Webster, Alternate CMCA Representative

David Lopez, Student Representative
Ingrid Soto, Student Representative
Francisco Mariscal, Alternate Student Representative

Gary Rodgers, Ex Officio
Gene Hill, Ex Officio

Recording Secretary: Vikki Carr

PUBLIC COMMENT

APPROVAL OF MINUTES DATED MONDAY, JUNE 25, 2007

AREA REPORTS/UPDATES

Instruction – Kathy Berry

Accreditation Process – Kathy Berry

Business Services/Bond Projects Update – John Lau

Student Services (June attachment) – Dr. Victor Jaime

ACCESO – Dawn Chun

Title V Cooperative Grant – Dr. Lianna Zhao

Learning Services – Dr. Robin Ying

Associated Student Government – David Lopez

MINUTES FROM STANDING AND AD HOC COMMITTEES

1. Administrative Council, 6/12/07
2. Curriculum and Instruction Committee, 5/17/07, 5/31/07
3. Planning and Budget Committee, 6/8/07, 6/14/07

DISCUSSION AND INFORMATION ITEMS

1. College Wide Ethics Statement – Jan Magno

ACTION ITEMS

1. Finalized emergency vote - Increase in parking citation fines – Sergio Lopez

The regularly scheduled College Council meeting of July 9, 2007, was canceled and therefore an emergency email vote needed to take place in order that the Parking Control Department meet the July Board meeting agenda deadline and include the recommendation from the College Council.

A motion was made by Sergio Lopez, second by David Lopez to approve the increase of fines to \$20.00 for the initial citation and \$40.00 after 21 calendar days effective fall 2007.

Membership: 16 voting members, 1 vacant position, 2 Ex Officios

Vote on July 10, 2007 via email: 13 Yes, 1 No, 2 did not vote, the 2 Ex Officios were not included in the vote, 1 vacant position

The motion was approved.

2. Request for Waiver on Naming of Building Procedure (Hector L. Lopez Student Services Center and Raul Aragon Soccer Field) – Dr. Victor Jaime

ADJOURNMENT

2007-2008 College Council Meeting Schedule at 2:30 p.m. in the Board Room

2007		2008	
July 23	October 8 & 22	January 14 & 28	April 14 & 28
August 13 & 27	November 26	February 11* & 25	May 12
September 10 & 24	December 10	March 10	June 9** & 23

* Spring Semester Begins

** Monday after Graduation

Overload rate for 177-day members