



IMPERIAL VALLEY COLLEGE COUNCIL

MINUTES

MONDAY, JANUARY 22, 2007

College Council Vice Chair, John Abarca, called the meeting to order at 2:33 P.M.

Council members in attendance were as follows:

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

Dennis Carnes, Alternate Faculty Representative

John Abarca, Classified Staff Representative (Vice Chair)
Frances Arce-Gomez, Classified Representative
Carol C. Ramirez, Classified Staff Representative

Rick Webster, CMCA Representative

Frank Fernandez, Student Representative
Sunni Pyron, Student Representative
Ashley Menvielle, Student Representative

Paul Pai, Ex Officio
Gene Hill, Ex Officio

Recording Secretary: Vikki Carr

Council members not in attendance were as follows:

Patti Biley, Faculty Representative
Michelle Stevens, Faculty Representative
Patty Robles, Alternate Classified Representative
Carlos Fletes, Alternate CMCA Representative
Mirella Cobarruvia, Alternate Student Representative

Others present were:

Gary Rodgers; Dick Fragale; Victor Jaime; Marilyn Boyle; Dawn Chun

PUBLIC COMMENTS

There was no public comment.

APPROVAL OF MINUTES

M/S/C Frank Fernandez/Efrain Silva to approve the minutes dated January 8, 2007, as presented. Motion moved unanimously.

REPORT FROM THE PRESIDENT

Dr. Pai announced the following:

- He announced the Chancellor's visit and the agenda for the day. He encouraged everyone to attend the chat with the Chancellor.
- He reported that this is grant season and there are many grants with new funding, one time funding and encouraged staff to look at the possibility of obtaining grants for their areas.
- Introduced the new Associate Dean of Human Resources Travis Gregory.
- The Student Learning Outcomes workshop will take place on Friday, February 9th and three consultants will be leading the workshops. He encouraged everyone to attend.

AREA REPORTS/UPDATES**INSTRUCTION/ACADEMIC SERVICES**

Gary Rodgers reported that following:

- IVC is offering basic computer literacy classes to Quechan in the spring and stated that ACCESO is playing a big role in making it happen.
- Part-time faculty mailboxes will be moved to the full-time faculty area.
- He will be attending the U.S. Asia Chamber of Commerce 2007 Lunar Expo in hopes of recruiting foreign students.

ACCREDITATION UPDATE

Gary Rodgers reported that the task list is complete. IVC received notice from the Accrediting Commission for Community and Junior Colleges announcing Dr. Fran White from the College of Marin as the accreditation team chair. IVC is scheduled to have the visit March 20th through March 22nd.

BUSINESS SERVICES

Dick Fragale reported the following:

- The Governor delivered the State of the State Address and announced the COLA at 4.04%. He stated that he did not believe that was the final number and hopes that it is higher.
- The bond modernization of the shop is taking place with the electrical work currently being done to the shop.
- The all-weather track will hopefully receive some grant monies but if it does not the track will still be placed.
- The parking lots are going along as planned.
- The softball field has been done and stated it was the best in the valley.

Dawn Chun spoke and asked since it takes a long time for the Department of State Architecture (DSA) to look at plans wondered if the second building could be looked at now. Dick Fragale stated that IVC can get a concept of the second building.

Sergio Lopez asked how long the bid for the parking lot would take. Dick Fragale stated it was a max of 45 days and advertising would run for two weeks. The work will start at the north parking lot.

Dr. Dennis Carnes asked if the project was falling behind. Dick Fragale stated that it is based on where we wanted to be at this point but realistically it had not fallen behind.

Dr. Dennis Carnes asked if classes in the new building were slated to start in the fall 2008. Dr. Pai stated that the information would be placed on the website.

STUDENT SERVICES

Dr. Victor Jaime reported the following:

- Counseling is receiving walk ins and phone call appointments and are contacting students who have less than 55 units but at least 12 completed.
- They are commencing their outreach season with high schools and counselors will be visiting the campuses. There is an online orientation that will be done at the high schools.

ACCESO

Dawn Chun reported the following:

- Martha Olea, previously working for Information Systems, has started in ACCESO .
- A trip to Palomar College to research distance education on January 29th is currently being planned.

- Money is set aside for mini grants for part time and full time faculty to purchase hardware, software and/or staff development to boost the use of technology. Details will be announced during the early part of spring.

TITLE V COOPERATIVE GRANT

There was no report as Dr. Lianna Zhao was absent at the meeting.

ASSOCIATED STUDENT GOVERNMENT

Frank Fernandez reported the following:

- He attended the Statewide Student Senate in Sacramento on January 19th. They discussed tuition sensitivity which affects how much financial aid students can receive from federal grants.
- On January 26th, he will be attending the Region X meeting at Palomar College.
- Thanked Director of Maintenance and Operations Rick Webster for the Student Health Center work that has been completed.

MINUTES FROM STANDING AND AD HOC COMMITTEES

There were no minutes presented for review.

DISCUSSION AND INFORMATION ITEMS**2007-08 Budget Development Guidelines**

Interim Vice President for Business Services Dick Fragale spoke and asked members to follow along with the attachment provided. He went over the categories and stated that categories are flexible because proposals will be submitted to the area vice president to present to the proper committee.

Director of Fiscal Services Carlos Fletes stated that the preliminary budget shows that we should be stable and solvent.

Dr. Dennis Carnes stated that the 4000 and 5000 categories make specific reference to program review and those programs should be tied to student learning outcomes.

Kathy Berry stated that the student learning outcomes are tied to accreditation. Dr. Victor Jaime stated that the student learning outcomes, institutional goals, and accreditation are tied together.

Dick Fragale stated that in the past it was practice for the Business Services Office to make presumptions and this is a way of moving away from that situation.

Nominations and Election of Chair Update

Vice Chair Abarca stated that due to the vacancy in the faculty representation, the nominations and elections will be postponed until a representative is appointed by Academic Senate.

Dr. Dennis Carnes stated that the next Academic Senate meeting would take place the third week of February and at that time a new representative would be appointed to the College Council.

ACTION ITEMS

There were no action items.

ADJOURNMENT

M/S/C Rick Webster/Carol Ramirez to adjourn the meeting at 3:02 p.m.

2006-2007 College Council Meeting Schedule at 2:30 P.M. in the Board Room

February 12 & 26	May 14
March 12 & 26	June 25
April 23	