



MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, February 11, 2008 – 2:30 P.M.
Administration Building Board Room

College Council Chair John Abarca called the meeting to order at 2:35 p.m.

Council members in attendance were as follows:

Kathy Berry, Administrative Representative
Robin Ying, Administrative Representative
Efrain Silva, Administrative Representative

Michael Heumann, Faculty Representative (Vice Chair)
Bruce Seivertson, Faculty Representative
Armando Mendez, Faculty Representative

John Abarca, Classified Representative (Chair)
Frances Arce-Gomez, Classified Representative
Carol Cortes-Ramirez, Classified Representative

Carlos Fletes, CMCA Representative

David Lopez, Student Representative
Sarah Gaddis, Student Representative

Gary Rodgers, Ex Officio

Recording Secretary: Paula Saldana

Council members not in attendance were as follows:

Sergio Lopez, Alternate Administrative Representative
Norma Nuñez, Alternate Faculty Representative
Patty Robles, Alternate Classified Representative
Rick Webster, Alternate CMCA Representative
Ingrid Soto, Student Representative
Raymond Kim, Alternative Student Representative
Gene Hill, Ex Officio

Others present were:

Dennis Carnes, Tom Gilbertson, Travis Gregory, John Lau, Diedre Pollock-Blevins

MEMBERSHIP CHANGES

Associated Student Government President David Lopez announced that there would be two new student representatives and one alternate. A list of the new representatives would be provided as soon as students finalized their class schedules.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES DATED MONDAY, JANUARY 28, 2008

M/S/C Armando Mendez/Robin Ying to approve the minutes dated January 28, 2008.

Member Mendez made a motion to hear discussion and information items before the Area Reports/Updates. Second by Robin Ying. Motion carried.

DISCUSSION AND INFORMATION ITEMS

Both of the following items were discussed at the same time.

1. Naming of the "Centennial Pavilion" – Tom Gilbertson
2. Naming of the "Domingo O. Ulloa Memorial Art Gallery" – Tom Gilbertson

Art Instructor Tom Gilbertson presented a diagram of the new art gallery and stated that the architect is designing the gallery. He asked that consideration be given to naming the gallery after a local artist, Domingo O. Ulloa. He stated Mr. Ulloa was well known and recognized in the Los Angeles and San Francisco areas, where he was considered the "Father of Chicano Art." He stated the artist was not given the recognition he deserved in the Imperial Valley.

Mr. Gilbertson noted that the Campus Operations Committee had approved the proposed name. He stated moving forward with the naming of the building would be helpful for fundraising purposes.

Mr. Gilbertson stated that the Imperial County Centennial Committee donated \$50,000 towards this project. He stated that possibly the front entrance of the gallery would be named the "Centennial Pavilion," since the donation came from Centennial Committee.

Member Mendez inquired as to the gallery's budget.

Mr. Gilbertson stated there was approximately \$235,000, including the County's \$50,000 donation to rebuild the art gallery.

Vice President for Business Services John Lau stated the total cost would be between \$400,000 and \$500,000, including prevailing wages. He stated the interior of the gallery would be completed by IVC's Applied Sciences Program, and the sheet rock had been donated. This would help in alleviating the costs.

Mr. Gilbertson stated one of the fundraisers would be a silent auction, which would hopefully turn into an annual event. He stated a subcommittee had been formed, which consisted of Armando Mendez, Carol Hegarty and John Lau. The subcommittee would be contacting the community for donations.

Member Mendez stated the subcommittee would be contacting private foundations that donate money to art-related projects.

Biology Instructor Dennis Carnes asked if Mr. Ulloa was living.

Mr. Gilbertson stated he passed away in 1996, but had a daughter, Martha Sanchez, who worked in IVC's Human Resources Department.

Dean of Extended Campus Efrain Silva commented he thought it was a wonderful idea.

Chair Abarca stated the items would be action items at the next meeting.

AREA REPORTS/UPDATES

Instruction/Academic Services

Vice President for Academic Services Kathy Berry reported the following:

- She announced that today is the start of the spring semester.
- As of this morning, the FTES for spring was at 2531, FTEF at 182, with 22,401 seats filled.
- She stated there was an increase in enrollment for Administration of Justice classes.
- Sadly, English classes have been canceled due to the lack of rooms and adjunct instructors.

Accreditation Process

Vice President for Academic Services Kathy Berry reported the following:

- IVC received the final report from the Accreditation Team, which has been posted on the IVC website.
- IVC has received the Commission's report, which will be disseminated after the Board's review. The following areas must be addressed by October 15, 2008:
 - Program review.
 - Sexual harassment policy must be noted in the school catalog.
 - Revitalization of the technology plan.
 - Clarification of IVC's governance and decision-making processes. She stated the role of each committee needs to be defined, as this was confusing for the team.
- Evaluation of student learning outcomes must be addressed by October 15, 2009; specifically, all areas beyond instruction need to support and meet IVC's student learning outcomes.

Business Services/Bond Projects Update

Vice President for Business Services John Lau reported the following:

- He stated there was nothing to report on construction.
- Vice Presidents would be meeting with department managers to review and outline IVC's direction for the next six months.
- He anticipates receiving the State's position in the next month or so.

Student Services

Vice President for Student Services, Dr. Victor Jaime, was not present. He provided an attachment with January updates for Student Services.

ACCESO

Project Director Dawn Chun was not present. Vice Chair Michael Heumann reported the following:

- Gave a presentation regarding the results of two surveys ACCESO conducted during Fall 07 and Winter 08. The survey was given to distance education students throughout the campus, of which 109 students responded to the Fall 07 survey and 90 students responded to the Winter 08 survey.
- He highlighted on some of the survey's interesting points:
 - Most students do their work at home.
 - As a result of online classes, computer skills have improved.
 - An overwhelmingly positive response to the ease of using Etudes.
 - Course content was well organized.
 - Students disliked most the lack of personal contact with the teacher.
- He stated there was some confusion in admissions regarding some of the hybrid courses this semester. He stated these classes are slightly different from the traditional online classes, in that they meet regularly once a week and then online. These classes are offered to students that require closer face-to-face attention. He stated an email was sent out clarifying the matter.

Instructor Dennis Carnes inquired as to the impact online courses have on FTES.

Vice Chair Heumann stated Dawn Chun would be a better person to answer that question; however, he believes they account for a significant number of FTES. He does not have the data available at the moment, but will research it and get back with exact numbers.

Member Robin Ying stated this information could be obtained by generating a detailed FTES report.

Title V Cooperative Grant

Dr. Lianna Zhao was not present at the meeting. This item was tabled until the next meeting.

Learning Services

Dean of Technology/Learning Services Robin Ying stated there was nothing to report.

Technology Services

Dean of Technology/Learning Services reported the following:

- Announced that a webmaster had been hired. The background check is being performed and the applicant should start in two weeks.

Associated Student Government

ASG President David Lopez reported the following:

- Information booth has been set up today in front of the College Center. Class schedules are being distributed.
- ASG will be having a Welcome Back BBQ/Valentine's Day/Club Day on Thursday, February 14th.

- First ASG Meeting will be held on Wednesday, February 20th. New senators will be elected.

President's Update

Interim Superintendent/President Gary Rodgers reported the following:

- He stated it was great to be back in the classroom.
- On February 4th, he attended the monthly SDICCCA meeting in San Diego. He stated \$40 million in cuts is being called for by community colleges for this fiscal year. He stated \$32 million has been recaptured from unused grants; consequently, the community colleges are covered for this academic year.
- State representatives advised that community colleges need to:
 - Reduce expenditures.
 - Plan to align expenditures with revenues.
 - Plan to increase revenues.
- He stated there is a bipartisan effort to deal with financial lows in community colleges, and that perhaps next year will not be as gloomy as anticipated.

MINUTES FROM STANDING AND AD HOC COMMITTEES

Minutes from the following committee meetings were received:

1. Insurance Committee, 01/28/08

ACTION ITEMS

None.

ADJOURNMENT

M/S/C Kathy Berry/Carol Cortes-Ramirez to adjourn the meeting at 3:02 p.m.

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

2008	
February 25	April 14 & 28
March 10	May 12
	June 9** & 23

* Spring Semester Begins

** Monday after Graduation

Overload rate for 177-day members