



## MINUTES

### IMPERIAL VALLEY COLLEGE COUNCIL

Monday, October 22, 2007 – 2:30 P.M.  
Administration Building Board Room

College Council Chair John Abarca called the meeting to order at 2:33 p.m.

Council members in attendance were as follows:

Kathy Berry, Administrative Representative [arrived at 2:39 p.m.]

Robin Ying, Administrative Representative [arrived at 2:45 p.m.]

Efrain Silva, Administrative Representative

Sergio Lopez, Alternate Administrative Representative [arrived at 2:39 p.m.]

Michael Heumann, Faculty Representative (Vice Chair)

Bruce Seivertson, Faculty Representative

Armando Mendez, Faculty Representative

Norma Nuñez, Alternate 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

Ingrid Soto, Student Representative

Raymond Kim, Alternate Student Representative

Gary Rodgers, Ex Officio [arrived at 2:39 p.m.]

Gene Hill, Ex Officio

Recording Secretary: Paula Saldana

Council members not in attendance were as follows:

Patty Robles, Alternate Classified Representative

Rick Webster, Alternate CMCA Representative

Others present were:

John Lau; Ted Ceasar; Dawn Chun; Marilyn Boyle

Vikki Carr [arrived at 2:38 p.m.]; Dr. Victor Jaime [arrived at 2:39 p.m.]; Travis Gregory [arrived at 2:45]

### **PUBLIC COMMENT**

There was no public comment.

### **APPROVAL OF MINUTES DATED MONDAY, OCTOBER 8, 2007**

M/S/C Dr. Michael Heumann/Dr. Bruce Seivertson to approve the minutes dated October 8, 2007.

Motion carried.

## **AREA REPORTS/UPDATES**

### **Instruction/Academic Services**

Vice President for Academic Services Kathy Berry reported the following:

- Academic Services is behind in the schedule development process; however, the schedule is complete and would be sent to the printer at the end of the week. She thanked John Abarca for getting it out quickly.

### **Accreditation Process**

Vice President for Academic Services Kathy Berry reported the following:

- Accreditation Team may be arriving today and two members may not make it due to the fires. She stated she had not heard from the remaining members.
- Team will be on campus tomorrow at 8:15 a.m., and the team would be working out of the Technology Room.
- Team was told by commission to look into SLOs, and they stated that every classroom should have SLOs posted.
- Team will be focusing on evidence.
- Few colleges have made it through accreditation without completing progress reports.
- SLO processes and shared governance are in place at IVC which is part of the evidence the team will be looking for.

Vice President Berry personally thanked Vikki Carr, Paula Saldana, Linda Amidon, Mary Carter, Lou Ayon, division secretaries and all other IVC staff that helped gather the Self-Study Evidence.

Executive Assistant Vikki Carr stated she would be sending an e-mail regarding individual appointments for staff to meet with the Accreditation Team. She stated the exit interview was scheduled for Thursday at 1:30 p.m., in Room 2131.

### **Business Services/Bond Projects Update**

Vice President for Business Services John Lau reported the following:

- Provided a handout regarding IVC's Project(s) Budget Overview, which outlined each project by priority, funding source, and Measure "L" commitment.

Dean of Instruction for Extended Campus Efrain Silva asked if the process was competitive, and asked for the worst case scenario if IVC did not receive funding.

VP Lau stated that IVC would have the opportunity to reapply and indicated there were two critical elements:

- 1) No interest earnings.
- 2) Awarding science building will be presented at January Board meeting, which will be source of money.

He stated there would be an update in January.

Academic Senate President Dr. Bruce Seivertson asked when the decision was made for bond monies to be spent on other non-bond items.

VP Lau stated that this occurred at the time the proceeds were first received.

Foundation Executive Director Gene Hill stated the general public would like to know the completion date for the science building.

VP Lau indicated the science building would be completed two years from January 2008.

Chair Abarca inquired about the delay in construction.

VP Lau indicated the design of the science building took longer than anticipated. He stated the selling of the bonds did not match the outflow.

### **Student Services**

Chair Abarca stated that a Student Services report was reviewed at the previous College Council meeting.

### **ACCESO**

Project Director/ACCESO Dawn Chun reported the following:

- External evaluator David Trujillo was here on October 18, 2007. She stated David Trujillo's general comment was that IVC is doing well, making progress, and that he would be submitting a report.
- Gloria Carmona and Virginia Agatep would be evaluating Niland, Calipatria, and Seeley regarding each community's potential to have computer access in the near future.

### **Title V Cooperative Grant**

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

### **Learning Services**

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

### **Technology Services**

Dean of Technology/Learning Services Dr. Robin Ying reported the following:

- Last week 23 members attended the 3CBG conference and stated it was very informative.
- Two weeks ago the campus network was infected by a virus, and IT is taking new measures to prevent this from happening in the future.

### **Associated Student Government**

ASG President David Lopez reported the following:

- ASG attended the California Community Colleges Student Affairs Association conference held in Sacramento. He stated the conference was a good learning experience.
- Press Conference on Prop 92 is scheduled tomorrow, October 23<sup>rd</sup>. He passed out the media advisory flyer.
- Announced the Halloween festival would be held on October 31<sup>st</sup> from 10:00 a.m. to 1:00 p.m., outside the College Center. He stated prizes and activities would be available for students.

- Comedy Day is scheduled for November 8<sup>th</sup>. He stated Richard Villa and Friends would perform at the College Center.
- ASG would be helping the Ag Club with the Pumpkin Patch on October 27<sup>th</sup>. He stated music, prizes, food, and drinks would be provided.

### **President's Update**

Interim Superintendent/President Gary Rodgers reported the following:

- The campus has been preparing for the Accreditation visit.
- The contribution that ASG is making toward the Community College Initiative is the largest amount by a community college.
- Presidential search is moving along well and stated that a permanent selection would be completed by February.

### **MINUTES FROM STANDING AND AD HOC COMMITTEES**

Minutes from the following committee meetings were received:

1. Academic Senate, 09/19/07, 10/03/07
2. Campus Operations Committee, 10/04/07

### **DISCUSSION AND INFORMATION ITEMS**

#### **1. Construction Overview**

This item was discussed by Vice President for Business Services John Lau under the Area Report/Update section of the Agenda.

### **ACTION ITEMS**

#### **1. Registration Assignments**

Chair Abarca announced that Associate Dean of Admissions and Records Kathie Westerfield requested the item be pulled due to an error.

### **ADJOURNMENT**

Vice President for Student Services Dr. Victor Jaime announced that Kendra (the former VP for Academic Services) and Jay Jeffcoat had lost their Rancho Bernardo home due to the fires, and asked members to keep them in their prayers.

M/S/C Sergio Lopez/Dr. Michael Heumann to adjourn the meeting at 3:02 p.m.

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

| 2007        |             | 2008              |               |
|-------------|-------------|-------------------|---------------|
| November 26 | December 10 | January 14 & 28   | April 14 & 28 |
|             |             | February 11* & 25 | May 12        |
|             |             | March 10          | June 9** & 23 |

\* Spring Semester Begins

\*\* Monday after Graduation

Overload rate for 177-day members