



MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, January 12, 2009 – 2:30 P.M.
Administration Building Board Room

College Council Chair John Abarca called the meeting to order at 2:30 p.m.

Council members in attendance were as follows:

Robin Ying, Administrative Representative
Efrain Silva, Administrative Representative
Sergio Lopez, Alternate 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
Jessica Waddell, Classified Representative

Chantilee Mendenhall, Student Representative
Itzel Bejarano, Student Representative

Recording Secretary: Adriana Sano

Council members not in attendance were as follows:

Dr. Ed Gould, Ex Officio
Kathy Berry, Administrative Representative
Norma Nunez, Alternate Faculty Representative
Mariam Trejo, Alternate Classified Representative
Carlos Fletes, CMCA Representative
Rick Webster, Alternate CMCA Representative
Johathan Balint, Student Representative
Steven Sciaky, Alternate Student Representative
Josasat Trejo, Alternate Student Representative

Others Present:

John Lau, Ted Ceasar, Gaylla Finnell, Victor Jaime, Tina Aguirre, Frank Rapp, Toni Pfister

MEMBERSHIP CHANGES

There were no membership changes.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES DATED MONDAY, DECEMBER 8, 2008

M/S/C Sergio Lopez/Michael Heumann to approve the minutes dated December 8, 2008.

Motion carried.

AREA REPORTS/UPDATES

Instruction/Academic Services/Accreditation

Vice President for Academic Services Kathy Berry was not present at this meeting.

Business Services

Vice President for Business Services John Lau reported the following:

- Reported that the college has received a \$1.2 Million grant from the County, and he is in the process of applying for an additional grant in the sum of \$600,000.00. This grant money will be used for the new bus stop which should be completed by August 2009.
- Reported the State is moving forward with taking back the COLA, and it would be safe to assume there will be no COLA for the next two years. He indicated the caps would stay around two to three percent.
- Reported the next two years the college is looking at hard financial times. He reported that the college would probably be going out for another TRANS, but he would be doing a cash flow analysis to see what will be needed. He reported that the college would be selling the remainder of the construction bonds in February which would generate around \$8.7 Million.
- Reported that the science building construction is going well, and in the next couple of weeks his office will be coordinating tours.

Member Sergio Lopez asked if DSA approval is required at the new bus stop. He indicated DSA usually causes delays if not approved.

VP Lau stated he would follow-up with Jimmy Sanders, but assumes that this has all been worked out. He stated that County approval is required since the County is funding for the new bus stop. He stated the shade structure plan has been changed to accommodate up to 140 people.

Student Services

Vice President for Student Services Dr. Victor Jaime reported the following:

- Reported Student Services is busy helping students with spring registration. He indicated Student Services is more efficient than ever before. Enrollment has increased for both winter and spring despite fewer class offerings.
- Announced the next three months are outreach months. Student Services would be out at high schools to talk first about financial aid, and then assessments and one-on-one counseling.

Technology Services

Dean of Technology Robin Ying reported the following:

- Reported that the problem with the slow network has been identified and Banner is running nine times faster at around 26 megabits per seconds.
- Reported that the Shortel training has been rescheduled to the end of month.

Member Sergio Lopez asked if there is a completion date of when all phones would be installed.

Dean Ying stated that the phones are being installed building by building because of limited IT resources, there is no completion date yet, but the goal is to cover the entire campus.

Associated Student Government

ASG President Chantilee Mendenhall reported the following:

- Announced that the student senate does not meet during winter session, but plan to meet before the new semester begins in order to get a head start.
- Reported that ASG purchased new tables and chairs for the College Center, the new chairs have arrived but are still waiting for the new tables to arrive.

President's Update

Dr. Ed Gould was not present at this meeting; he was attending a SDICCCA Meeting in San Diego.

MINUTES FROM STANDING AND AD HOC COMMITTEES

Minutes from the following committee meetings were received:

1. IVC Academic Senate, 11/19/08.
2. IVC Insurance Committee, 12/08/08.
3. Planning and Budget Committee, 12/10/08 & 12/12/08.

DISCUSSION AND INFORMATION ITEMS

1. Veteran's Memorial Location – Gaylla Finnell (Handout)

Gaylla Finnell reported that there are now three different options for the location of the Veteran's Memorial. These three options have been reviewed by the Architect, Dr. Gould, Rick Webster, and Student Affairs.

She stated that she has spoken with the designer and the designer has indicated that a location needs to be selected first before she can start her design. She indicated that it is her understanding that College Council will make a recommendation to the President to take to the Board of Trustees.

She further stated that Rick Webster was concerned with Option # 3 because the trees in that area would be high maintenance. She indicated that because Option #1 and #2 are open spaces, she is leaning toward these two options.

She stated that a discussion about shading was brought up at the last meeting and the designer has forwarded a video that shows different types of shading that would be very effective. She indicated that a green design would be used, which would take very little maintenance and incorporate the college's natural terrain.

Member Sergio Lopez stated he was concerned with Option #1 if it would cause any change order to the construction site, he recommended Option #2.

Member Efrain Silva asked if she had a preference between Option #1 and Option #2.

Gaylla Finnell stated that the designer did not have a preference but was waiting to hear from Jimmy Sanders about which Option he would prefer. She indicated that Jimmy Sanders was working with the designer.

2. Appointment of College Council representative to the Strategic Planning Committee – John Abarca

Chair Abarca asked if there were any volunteers for the appointment of a College Council representative to the Strategic Planning Committee.

Member Bruce Seivertson volunteered to be appointed to the Strategic Planning Committee.

Chair Abarca asked if there was anyone else who would want to be considered for this committee, there were no other volunteers.

Chair Abarca asked that this item be placed as an action item for the next College Council meeting.

ACTION ITEMS

There were no action items.

ADJOURNMENT

M/S/C Michael Heumann and Armando Mendez adjourn the meeting at 2:45 p.m.

2008-2009 College Council Meeting Schedule at 2:30 p.m. in the Board Room

2009	
January 12 & 26	April 27
February 9 & 23	May 11
March 9 & 23	June 8 & 22*

~~Meeting Canceled~~

**Fall Semester Begins

* Summer Session Begins

Overload rate for 177 day members