



MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, March 1, 2010 – 2:30 P.M.
Administration Building Board Room

College Council Chair Michael Heumann called the meeting to order at 2:30 p.m.

Council members in attendance were as follows:

Taylor Ruhl, Administrative Representative
Sergio Lopez, Administrative Representative

Michael Heumann, Faculty Representative (Chair)
Kevin White, Faculty Representative
Martha Garcia, Faculty Representative

Jessica Waddell, Classified Representative (Vice Chair)
Lisa Cross, Alternate Classified Representative

Steve Sciaky, Student Representative
Carlos Espericueta, Alternate Student Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Adriana Sano

Council members not in attendance were as follows:

Robin Ying, Administrative Representative
Jan Magno, Alternate Administrative Representative
Ted Ceasar, Alternate Administrative Representative
John McClain, Alternate Faculty Representative
John Abarca, Classified Representative
Miriam Trejo, Classified Representative
Gloria Carmona, CMCA Representative
Martha P. Garcia, Alternate CMCA Representative
Mario de la Torre, Student Representative
Brian Phillips, Student Representative

Others Present:

Gaylla Finnell, Kathy Berry, Tina Aguirre

MEMBERSHIP CHANGES

The following membership changes took place: Carlos Espericueta, Jr. will be the Alternate Student Representative.

PUBLIC COMMENT

There was no public comment.

DISCUSSION AND INFORMATION ITEMS

1. None.

ACTION ITEMS

M/S/C Sergio Lopez/Taylor Ruhl

1. **Approval of the Accreditation Midterm Report - Kathy Berry (Attachment 1, Link Provided)** <http://www.imperial.edu/index.php?pid=5251>

Discussion:

VP Kathy Berry stated the Midterm Report that was sent out was a draft and minor revisions were made over the weekend. VP Berry gave a brief overview of the six recommendations:

Recommendation 1

- Deals with the District's planning structure, the Annual Planning Review, Comprehensive Planning Review and integrating the Technology, Facilities, Staffing, Marketing, Budget and SLO Planning into a Comprehensive Annual Review process which the District is in its second year of implementation.
- Reported there had been some confusion when the Shared Governance Planning Process for 2009-2010 was approved and stated in October when the Board approved the Progress Report the Shared Governance Planning Process was also approved within the document.
- VP Berry requested that College Council revise the Proposed Flow Chart to include under College Council Subcommittees the Environmental Health & Safety Committee since this body had decided on not to merge it with the Facilities & Environmental Improvement Committee.

Recommendation 2

- Deals with the Student Learning Outcomes and stated that by 2012 the District needs to be at the Proficiency Level. She indicated the District is currently at the Developmental Level.

Recommendation 3

- The District has completed Recommendation 3 which had to do with the college catalog and making sure that student could identify financial aid resources and that the Sexual Harassment Policy is visible to students. The catalog has been revised and is now posted on the IVC Website.

Recommendation 4

- Deals with student services incorporating student learning outcomes including their categorical programs.

Recommendation 5

- Deals with the Technology Plan and integrating the plan to align closely to instructional plans and services. She stated Wednesday, March 3rd the Technology Planning Committee would be updating revisions to the Technology Plan.

Recommendation 6

Deals with shared governance and stated minor corrections were made.

VP Berry gave an overview of the Accreditation Standards I, II, III and IV and the District's Planning Agenda and Responses:

- Standard 1 deals with leadership of the college.
- Standard 2 deals with instruction and students services.
- Standard 3 deals with facilities, human resources, and fiscal planning.
- Standard 4 deals with shared governance and primarily with the Board of Trustees. She stated Standard 4 also deals with share governance bodies on campus and how they make recommendations and report up to the President and the Board of Trustees.

Chair Heumann called for a vote. The motion to approve the draft Midterm Report subject to final modification was approved unanimously.

Motion carried.

ADJOURNMENT

M/S/C Sergio Lopez/ Steven Sciaky to adjourn the meeting at 2:53 p.m.

2009-2010 College Council Meeting Schedule at 2:30 p.m. in the Board Room

2010	2010
March 8 & 22	May 10 & 24
April 12 & 26	June 14 & 28

~~Meeting Canceled~~

*Fall Semester Begins

Overload rate for 177-day member