



AGENDA

IMPERIAL VALLEY COLLEGE COUNCIL

**Monday, May 10, 2010 – 2:30 P.M.
Administration Building Board Room**

MEMBERSHIP

Taylor Ruhl, Administrative Representative
Robin Ying, Administrative Representative
Sergio Lopez, Administrative Representative
Jan Magno, Alternate Administrative Representative
Ted Ceasar, Alternate Administrative Representative

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

John Abarca, Classified Representative
Miriam Trejo, Classified Representative
Jessica Waddell, Classified Representative (Vice Chair)
Marilyn Boyle, Alternate Classified Representative

Gloria Carmona, CMCA Representative
Martha P. Garcia, Alternate CMCA Representative

Steve Sciaky, Student Representative
Brian Phillips, Student Representative
Carlos Espericueta, Jr., Student Representative
Ashley Juarez, Alternate Student Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Adriana Sano

MEMBERSHIP CHANGES

PUBLIC COMMENT

APPROVAL OF MINUTES DATED MONDAY, April 26, 2010

AREA REPORTS/UPDATES

College Council Report
Program Review Update – Kathy Berry
Budget Update/Financial Report – John Lau
ASG President Update - Steven Sciaky
President's Update- Dr. Ed Gould

COMMITTEE REPORTS

Academic Senate
Environmental Health & Safety Committee
Policy & Procedure Committee
Student Affairs Committee
Budget and Fiscal Planning Committee
Facilities and Environmental Improvement Committee
Marketing Committee
Professional Development Committee
Staffing Committee
Technology Planning Committee

DISCUSSION AND INFORMATION ITEMS

1. SLO Presentation - Toni Pfister
2. Update Allusers Changes - Michael Heumann
3. Demo of Summer 2010 E-Schedule - Bill Gay
<http://viewer.zmags.com/publication/14bb4967>
4. Recommendation to grant CTA seat at the Board Resource Table - Dr. Gould
(Attachment 1)
5. Naming of the Art Gallery - Michael Heumann

ACTION ITEMS

1. None.

ADJOURNMENT

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

2010	2010
May 10 & 24	June 14 & 28

Meeting-Canceled

*Fall Semester Begins

Overload rate for 177-day member

MINUTES



MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, April 26, 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
Jan Magno, Alternate Administrative Representative
Ted Ceasar, Alternate Administrative Representative

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

Miriam Trejo, Classified Representative

Martha P. Garcia, Alternate CMCA Representative

Libertad Cabrera, Student Representative
Mario de la Torre, Student Representative
Brian Phillips, Alternate Student Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Adriana Sano

Council members not in attendance were as follows:

Robin Ying, Administrative Representative
Martha Garcia, Faculty Representative
John McClain, Alternate Faculty Representative
John Abarca, Classified Representative
Jessica Waddell, Classified Representative (Vice Chair)
Marilyn Boyle, Alternate Classified Representative
Gloria Carmona, CMCA Representative
Steve Sciaky, Student Representative

Others Present:

Martha Sanchez, Armando Mendez, Tom Gilbertson, Bill Gay, John Lau, Rosanna Lugo,
Gordon Bailey, Todd Evangelist, Victor Jaime, Rick Webster, Efrain Silva, Tina Aguirre

MEMBERSHIP CHANGES

There were no membership changes.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES DATED MONDAY, April 12, 2010

M/S/C Miriam Trejo/Kevin White to approve the Minutes of April 12, 2010.

Motion carried.

AREA REPORTS/UPDATES

College Council Report

Chair Michael Heumann reported the following:

- Reported that he and Academic Senate President Kevin White both met with the Accreditation team and noted that the interviews went well. He stated that the team made a comment that at other community colleges it was common that the College Council function as the Strategic Planning Committee.

Program Review

Vice President for Academic Services Kathy Berry reported the following.

- Reported that Program Review was almost complete and by next year the District will have completed the three year planning cycle.

Budget Update

Vice President for Business Services John Lau reported the following:

- Announced that he is looking to make the budget process more efficient and effective and would begin by meeting with the VPs and department managers in the coming weeks.

ASG President Update

Associate Student Government President was not present at the meeting. Student Representative Brian Phillips reported the following:

- ASG participated in the Relay for Life in April and stated the event went well.
- On May 3rd and 4th ASG would be having election of officers, and indicated there were ten candidates who passed the screening committee.

President Update

President Ed Gould apologized for being late and stated he was at an Imperial County School Voluntary Employee's Benefits Association (IVSVEBA) board meeting in the hopes to gain membership.

Accreditation

- He reported that preliminary finding were very positive on SLO.

- The team liked the new budgeting plan for 2010-11.
- They were impressed with the Technology Plan and liked that it was linked to the Education Master Plan and Strategic Plan.
- Recognized that Program Review has improved and is linked to the budget.
- The team recognized the planning processes were thorough but a bit clumsy; and recommended a graphic representation of the planning process be made, and that every plan should identify the Education Master Plan or Strategic Plan goals and objectives that it is addressing.
- Report would be written to remove IVC from Warning Status but there are no guarantees.

AB37 Honorary Degrees

- Announced that this is a law required by the Board of Governors of the California Community Colleges and the District would be recognizing individuals who were forced to leave his or her postsecondary studies as a result of federal Executive Order 9066 which caused the incarceration of individuals of Japanese ancestry during World War II.
- Announced there are four individual that the District was able to identify: Terry Koike, Hiroshi Kaku, Emiko Kaku, and Sachiko Kaku Cole.
- Announced that these individuals or their relatives would be given Honorary Degrees at this year's graduation.

Replacement and Title of the Chief Technology Officer

- He reported that the Dean of Technology position would be filled and the titled changed to Chief Technology Officer.

American Association of Community Colleges Report

- He reported that he attended the AACC convention in Seattle April 18-20th, and there was discussion regarding funding possibilities, book rental programs, and the impact of online education.

The Follett Rental Program and Supporting Students without Credit Cards

- Announced IVC would be going on board with the Follett Rental Program, and stated the criteria is that a credit card would be required. There was discussion about some students not wanting to use a credit card, and the District having to shoulder some of the risk.

Focus on Developmental Education

- The Gate Foundation is funding improvements in Developmental Education and lowering the cost of books.

Accountability and SLO's are Here to Stay – How Do We Want to be Measured

- Student Learning Outcomes are here to stay.
- Community Colleges must change their Completion Rates because they are the "on-ramp" to higher education.

- California is looking at a standardize assessment in curriculum across the board as it relates to accountability.

The Applied Baccalaureate Degree Momentum

- The Lumena organization is supporting the applied baccalaureate in community colleges, particularly Allied Health and Renewable Energy.

Earthquake Aftermath

- He stated that the damage to the college was minimal and discussed the minor damages that occurred. He thanked the facilities crew and stated that they did an outstanding job in getting the college ready through spring break.

Gym becomes a Shelter

- He reported the gym became a shelter on April 17th for people displaced after the April 4th earthquake. He reported the Red Cross notified IVC that the gym would need to be used as a secondary shelter for earthquake victims. He reported the displaced gym classes would continue in other locations for the next two weeks.

Bomb Scar

- President Gould stated that the bomb threat was well thought out and it began with a phone call. He reported the campus was then evacuated and the bomb squad and dogs arrived on campus. He stated it took four hours to search the entire campus and two packages were destroyed.
- He reported there was a primary briefing held on April 17th, followed by a formal briefing with the emergency response groups on April 22nd.
- Thanked all faculty and staff who helped with the evacuation, he indicated that they formed teams and went throughout the whole campus to help with the evacuation.

Southern California Association of Governments' Compass Blueprint Award for Visionary Planning for Prosperity

- President Gould reported that the College received an award from the Southern California Association of Government (SCAG) which focuses on mobility, prosperity and sustainability. He stated IVC has been selected to receive the Compass Blueprint Recognition Award for Visionary Planning for Prosperity. He announced the award would be presented on May 5th at the SCAG General Assembly Dinner in La Quinta, CA.

Imperial Valley College Language Emersion Center Progress in Washington, D.C.

- He reported that Congressman Filner has sent a \$1.6 million request proposal to House Appropriation Committee for Funds for the Improvement for Postsecondary Education (FIPSE); and Senator Boxer has submitted the District's project to the Senate Appropriation Committee as a Workforce Skills Preparation Program for \$800,000.00.

Legislation of Interest in California and Washington

He reviewed the legislation and funding with the Department of Labor, Financial Aid, Institutional Aid, Title III, National Science Foundation (NSF), Workforce Investment Act Reauthorization, DREAM Act Development Relief and Education of Alien Minors, Community College Sustainability, Temporary Assistance for Needy Families (TANF), Elementary and Secondary Act Reauthorization and the National Endowment for the Humanities Challenge Grant Initiative for 2-Year Colleges.

COMMITTEE REPORTS

Academic Senate - Kevin White

- Reported the Academic Senate voted for the changes to the dean committee.
- There was discussion about prioritizing the last three meetings.

Environmental Health & Safety Committee - Ted Ceasar

- Ted Ceasar reported that there was discussion on the elevator issue. He reported there was discussion on looking into purchasing an elevator chairs and other options were discussed.

Policy & Procedure Committee - Victor Jaime

- Reported the committee would be meeting on Wednesday April 29th.

Student Affairs Committee - Sergio Lopez

- Reported the committee is meeting this week to approve Associate Student Government's recommendations.

Budget and Fiscal Planning Committee - Kevin White

- Reported that an Adhoc Committee was created and its purpose is to get the committee moving in the right direction.

Facilities and Environmental Improvement Committee - John Lau

- Reported there would be construction in the summer and he would be sending out a four to six month build-out plan to let the campus community know what would transpire over the next six month.

Marketing Committee - Bill Gay

- The committee met on Thursday, April 22nd and discussed implementation of an electronic class schedule; developing consistent public design on all publication of the college; taking on the responsibility of school tours and developing a process; and discussed crisis communication.
- Chair Heumann asked for a demonstration of the interactive electronic schedule.

Professional Development Committee - Travis Gregory

- This committee is not developed yet and it is scheduled to meet next week.

Staffing Committee - Travis Gregory

- This committee is not developed yet and it is scheduled to meet next week.

DISCUSSION AND INFORMATION ITEMS

1. Naming of the Art Gallery - Michael Heumann

- Chair Heumann gave some background information on this item and stated this item was discussed and tabled at the September 22, 2008 meeting and returned to the Campus Ops Committee for further recommendations.
- Adjunct Instructor Armando Mendez spoke and stated there have been other developments since the original proposal for the naming of the Art Gallery was made. He acknowledged the need to recognize both Juanita Salazar Lowe and Domingo O. Ulloa. He indicated he would like to modify his original proposal based on the naming criteria and board policy as follows:
 - He proposed that the Art Gallery in the Science Building be named after Juanita Salazar Lowe; and the new Art Gallery be named after Domingo O. Ulloa.
- Adjunct Instructor Mendez noted that Domingo O. Ulloa was named the Father of Chicano Art by state legislature and would bring recognition and prestige to the college on a regional and international level; and Juanita Salazar Lowe would bring recognition locally for her contribution to IVC.
- Chair Heumann stated that these proposals would be brought back to be voted on at the next meeting.
- President Gould stated if it was named after Domingo O. Ulloa this would be the first time that it is named by someone that has had no direct connection to the college so you can see the passion of the community. He stated it is not an easy decision to make and he most likely would not make a recommendation to the Board of Trustee. He stated there is no precedent of naming a building after someone that is not associated with Imperial Valley College.
- He stated that the county had issues on the naming of the Pavilion and the District would have to follow their guidelines.

2. IVC employee survey results - Michael Heumann

- He announced the Employee Survey was conducted and results are in. He stated he would be sending out the survey with the results by email.

1. None.

ADJOURNMENT

Chair Heumann called to adjourn the meeting at 3:47 p.m.

DISCUSSION AND INFORMATION ITEMS



Imperial Valley College CCA/CTA/NEA

Advocating for Community College Faculty

Imperial Valley College

P.O. Box 158
Imperial, CA 92251
760-352-8320

April 18, 2010

Dr. Ed Gould
President/Superintendent
Imperial Valley College
380 E. Aten Road
Imperial, CA 92251

Re: IVC CCA/CTA/NEA request for seat at Board of Trustees' resource table

Dear Dr. Gould:

IVC CCA/CTA/NEA respectfully requests a seat at the IVC Board of Trustees' resource table. It is important that the faculty at Imperial Valley College have an opportunity to report to the Board of Trustees each month, and that they have the opportunity to contribute during Board of Trustees meetings.

Several other community college districts throughout the State of California provide their faculty associations a seat at their Board of Trustees resource table. The faculty association provides a report to the trustees each month. We feel this would improve participation of the faculty during the Board of Trustees meetings, and greatly enhance relationships between the faculty, administration, and Trustees.

Thank you for your consideration.

Respectfully,

Gaylla A. Finnell
IVC CCA/CTA/NEA President