



MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, June 14, 2010 – 2:30 P.M.
Administration Building Board Room

College Council Chair Michael Heumann called the meeting to order at 2:46 p.m.

Council members in attendance were as follows:

Taylor Ruhl, Administrative Representative
Sergio Lopez, Administrative Representative
Ted Ceasar, Alternate Administrative Representative

Michael Heumann, Faculty Representative (Chair)

Miriam Trejo, Classified Representative
John Abarca, Classified Representative

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

Dr. Ed Gould, Ex Officio

Recording Secretary: Vikki Carr

Council members not in attendance were as follows:

Marilyn Boyle, Alternate Classified Representative
Kevin White, Faculty Representative
Martha Garcia, Faculty Representative
Brian Phillips, Student Representative
Carlos Espericueta, Jr., Student Representative
Jan Magno, Alternate Administrative Representative
John McClain, Alternate Faculty Representative
Jessica Waddell, Classified Representative (Vice Chair)
Martha P. Garcia, Alternate CMCA Representative
Steve Sciaky, Student Representative
Ashley Juarez, Alternate Student Representative

MEMBERSHIP CHANGES

There were no membership changes.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES DATED MONDAY, MAY 24, 2010

M/S/C Sergio Lopez/Miriam Trejo to approve the Minutes of May 24, 2010.

Motion carried.

AREA REPORTS/UPDATES

College Council

Chair Michael Heumann reported the following:

- There was no report.

Budget Update

Vice President for Business Services John Lau reported the following:

- VP Lau reported that there would be a budget presentation at Wednesday's Board meeting based on negotiation outcomes.

ASG Update

Associate Student Government President Steven Sciaky was not present at this meeting.

President Update

President Ed Gould reported the following:

- SB1440 Padilla on transfer degrees will likely pass.
- SB1143 Luke will change the way the colleges are funded. He stated it was a study bill and would be studied to improve accountability.
- AB1997 Portantino (Community colleges: student financial aid: pilot program) regarding FASFA would be a 2-5 year pilot bill. He stated more would come as soon as it is passed.
- There are discussions about increasing Basic Skills completion and rewarding Districts who have done that.
- Visioning Update. He reported visioning has been completed in El Centro and Imperial and there are a lot of positive findings as well as some areas to increase visibility in the community. He stated there would be an update on a regular basis and a final visioning session in October. He indicated a campus-wide response and revising of the Strategic Plan and Educational Master Plan would take place.

COMMITTEE REPORTS

Student Affairs Committee – Sergio Lopez

- Associate Dean Lopez reported there were a few hiccups at the graduation and there would be a critique meeting on Thursday, June 16th.

Marketing Committee - Bill Gay

- Using the IVC Empowered theme.
- New Transit Center Ribbon Cutting will be held on Thursday at 9:00 a.m. with some Transit dignitaries.

DISCUSSION AND INFORMATION ITEMS

1. Educational Master Plan

- The Educational Master Plan was presented for information purposes, and President Gould stated it would go to the Board on Wednesday, June 16th, for approval.

2. ACCESO (Accessing Community College Education by Strengthening Outreach) Final Report - Michael Heumann

- Chair Heumann provided a PowerPoint on Project ACCESO 2004-2010. He gave an overview of the program stating that 156 faculty have been trained to develop and deliver online, hybrid, and web-enhanced courses. He reviewed other ACCESO Outcomes related to equipment, student and faculty support. He reported there has been 1,557 FTES generated over the past six years. He discussed the future of ACCESO stating that the quality of the program would be maintained and developed through the Distance Education Department and the Distance Education Committee would continue.

President Gould asked about online associate degrees. Chair Heumann stated that the committee is waiting for word from accreditation before moving forward in that area.

There was discussion regarding the grant for Project ATLAS which is underway and would replace the ACCESO funding.

ACTION ITEMS

M/S/C Miriam Trejo/Gloria Carmona

1. Approval of AP 6810 Elevator Trouble Calls/Emergencies - Tim Nakamura

Motion carried.

M/S/C Miriam Trejo/Gloria Carmona

2. Approval of BP 4300 Field Trips and Excursions - Kathy Berry

Motion carried.

ADJOURNMENT

Chair Michael Heumann called for adjournment of the meeting at 3:12 p.m.