



AGENDA

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, September 13, 2010 – 2:30 P.M.
Administration Building Board Room

MEMBERSHIP

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
Martha Garcia, Faculty Representative
John McClain, Alternate Faculty Representative

Laura Hartsock, Classified Representative
Miriam Trejo, Classified Representative
Michael Boyle, Classified Representative
Marilyn Boyle, Alternate Classified Representative

Jessica Waddell, CMCA Representative (Vice Chair)
Martha P. Garcia, Alternate CMCA Representative

Joe Trejo, Student Representative
Vacant, Student Representative
Vacant, Student Representative
Vacant, Alternate Student Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Adriana Sano

MEMBERSHIP CHANGES

PUBLIC COMMENT

APPROVAL OF MINUTES DATED MONDAY, AUGUST 9, 2010

AREA REPORTS/UPDATES

College Council Report
Program Review Update – Kathy Berry
Budget Update/Financial Report – John Lau
ASG President Update - Joe Trejo
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. Funding Priority List - Michael Heumann
2. Start of School: Impressions, Reflections - Michael Heumann
3. Evaluation of Dean Structure - Michael Heumann
4. Standing Rules of the Professional Development Committee - Travis Gregory (Attachment 1)
5. Door Bloks for Campus Safety - Tim Nakamora
6. AP4105 Distant Education - Kathy Berry (Attachment 2) (For information only)
7. Standing Committee Assignments for 2010-2011 - Michael Heumann (Attachment 3)

ACTION ITEMS

1. Resolution Approving the Name Change of Parking Control to "Campus Safety & Parking Control"- John Lau (Attachment 4)

ADJOURNMENT

**2010-2011 College Council Meeting Schedule
at 2:30 p.m. in the Board Room**

2010		2011	
July 12 & 26	October 11 & 25	January 10 & 24	April 11
August 9 & 23*	November 8 & 22	February 14* & 28	May 9 & 23
September 13 & 27	December 13	March 14 & 28	June 13 & 27

Meeting Canceled

*Fall Semester Begins

*Spring Semester Begins

Overload rate for 177-day members

MINUTES



MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, August 9, 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)
Martha Garcia, Faculty Representative

Michael Boyle, Classified Representative
Marilyn Boyle, Alternate Classified Representative

Gloria Carmona, CMCA Representative (Vice Chair)

Dr. Ed Gould, Ex Officio

Recording Secretary: Adriana Sano

Council members not in attendance were as follows:

Jan Magno, Alternate Administrative Representative
Ted Ceasar, Alternate Administrative Representative
Kevin White, Faculty Representative
John McClain, Alternate Faculty Representative
Laura Hartsock, Classified Representative
Miriam Trejo, Classified Representative
Martha P. Garcia, Alternate CMCA Representative
Joe Trejo, Student Representative

MEMBERSHIP CHANGES

The following membership changes took place: Michael Boyle was appointed as a Classified Representative, replacing Jessica Waddell; Laura Hartsock was appointed as a Classified Representative, replacing John Abarca; Jessica Waddell was appointed as a CMCA Representative and would be replacing Gloria Carmona at the next scheduled meeting.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES DATED MONDAY, JUNE 14, 2010

M/S/C Martha Garcia/Sergio Lopez to approve the Minutes of June 14, 2010.

Motion carried.

AREA REPORTS/UPDATES

College Council Report

Chair Michael Heumann reported the following:

- There was no report.

Program Review

Vice President for Academic Services Kathy Berry reported the following:

- VP Berry reported that she and Director Chun were working on a report summarizing the District's accomplishments which includes board goals, the Educational Master Plan, the Strategic Plan, visioning, and the environmental scans.
- Announced Grace Espinoza is the new administrative secretary for the Dean of Arts and Letters.
- Reported that enrollment was tight this fall semester and had to open new section for incoming freshman.
- Director Carmona stated that there was discussion in the Enrollment Operating Committee about only allowing students to register for 12 units instead of 16 up until late registration; she indicated this would allow other students an opportunity to register.
- President Gould stated that he would be recommending that the District put a cap up to late registration so that incoming students have an opportunity to enroll for classes.

Budget Update

Vice President for Business Services John Lau reported the following:

- VP Lau stated that each department will have to take ownership of their Budget, and work with constraints.
- Announced the addition of a new stop light which would tie into the new entryway and possibly the installation of a second stop light depending on the success of the first one.
- Reported the Renovation of the 400 building would begin in September; the construction of the Art Gallery is underway and noted that it would be funded by RDA money and insurance money.
- President Gould stated there is a mandate to pass a budget by September 20th even though the state has not passed a budget.

ASG President Update

- Dean Lopez reported that ASG is working on putting together the orientation luncheon.

President Update

President Gould reported the following:

- Announced he is working on the State of the College, and stated there is a lot to celebrate and is very optimistic about this coming year.
- Announced the new bond campaign is underway; the bond would be an \$80 million dollar extension of Measure L. He stated he would be meeting with campus leadership to discuss priorities. He gave an overview of the priorities of the bond: construction of the Career Technical Building, and remodeling existing building to house classrooms and labs for POST, fire sciences, EMS training, alternative energy labs, and other vocational

training; modernization of the rest of the campus; a new central HVAC Chiller Plant; a new Technology/Library Building; and a new College Center.

- Announced the visioning process is almost over. A lot has been learned about our institution. For example, transfer is not the problem it was last year, there are not enough sections, there are still outreach problems in small communities, and the community does not have a good idea of what IVC does.
- Announced that Todd Finnell has accepted the Vice President for Information Technology position.
- Announced that three board seats are up for election which would be on the November ballot.
- President Gould gave an update on the State budget. He indicated the legislature is far from a decision. He stated both houses are projecting a 2.21% growth to Community College. He indicated the negative cola has been eliminated.
- Announced he would be meeting with the new Dean of San Diego State University – IV Campus on Wednesday, August 11th.

COMMITTEE REPORTS

Chair Heumann stated the committees have not met yet and would postpone reporting until the next College Council Meeting.

DISCUSSION AND INFORMATION ITEMS

1. Membership Changes - Michael Heumann

- This item was discussed under Membership changes.

2. Measure L Construction/Maintenance Update - Michael Heumann

- This item was discussed under President's Update.

3. Student Ambassador Program - Rosanna Lugo/Todd Evangelist

- Foundation Director Evangelist gave an overview of the Student Ambassador Program and pass out a handout which outlines the criteria to qualify. He stated the Student Ambassador Program provides opportunities for IVC students in developing leadership effectiveness while building stronger connections between IVC, future students, and the community at large. Looking for up to ten students and each student that participates would receive a \$200.00 book scholarship each semester.
- There was discussion regarding the minimum and desirable qualifications on the application process.

4. PDF Schedule Updates - Michael Heumann

- Chair Heumann asked whether the On-line PDF Schedule updates are effective and are students aware of the updates.
- Public Relations Specialist Lugo stated that updates to the On-line Schedule are made once she receives an update from Instruction. She indicated students receive an e-mail blast every time there is an update to the On-line Schedule.
- President Gould recommended that the schedule updates also be linked on our web page at the bottom of the PDF version for easy access to students.

- Member Michael Boyle suggested that “Updated” be added to the cover of the On-line Schedule.
- Member Marilyn Boyle commented that one of her students who has epilepsy seizures has a problem with the blinking hyperlink and asked if there was a way to remove the blinking on the hyperlink.
- There was discussion on reasonable accommodation for persons with epilepsy, and removing the blinking and changing the hyperlink to color.
- President Gould noted that providing a PDF version would be considered reasonable accommodation.

5. Name Change from Parking Control to Campus Safety and Security - John Lau

- VP Lau stated this department is evolving and this title captures more the direction of where the department is headed.
- Member Marilyn Boyle suggested the word parking be added.
- Dean Ruhl commented that this name is common in other community colleges.
- VP Lau stated he would take the recommendations back to his department for further discussion and come back with a resolution.

ADJOURNMENT

Chair Heumann asked whether the August 23rd meeting should be cancelled since it is the first day of the fall semester. The consensus was that it be cancelled. Chair Heumann called to adjourn the meeting at 3:30 p.m.

**2010-2011 College Council Meeting Schedule
at 2:30 p.m. in the Board Room**

2010		2011	
July 12 & 26	October 11 & 25	January 10 & 24	April 11
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Meeting Canceled

*Fall Semester Begins

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Overload rate for 177-day members

DISCUSSION AND INFORMATION ITEMS

IMPERIAL VALLEY COLLEGE

Standing Rules of the Professional Development Committee

Access to the Professional Development Committee is available to all members of all constituencies

MEETINGS

At its first meeting of each academic year the Professional Development Committee (PDC) will set a time and place to meet. The Committee will meet at least every other month during the academic year. A schedule of the year's meetings will be provided on the PDC website.

AGENDA

1. The PDC will generate its agenda from items submitted by any Committee member or any member of the campus community of Imperial Valley College.
2. The agenda will be prepared by the Chair and the recording secretary of the PDC and distributed to the Committee members at least 24 hours in advance of the meeting.
3. In addition, copies of the agenda and minutes of previous meetings will be posted on the College website.

OPERATIONS

1. A quorum must be present to hold a meeting. For this Committee a quorum is 4 members.
2. Constituent groups may designate up to three alternates who may serve during a Professional Development Committee meeting in the absence of the permanent member. The slate of alternates will be selected and presented to the Professional Development Committee in advance for the duration of the school year.
3. Robert's Rules of Order will be used to conduct meetings.
4. Committee members will work to achieve consensus. If the Committee cannot achieve consensus, a vote following Robert's Rules of Order will be taken. Records of dissenting and minority opinion will be included in the final recommendation.

TERMS OF OFFICE

1. The District's Chief Human Resources Officer shall chair and be a member of the PDC
2. The vice chair shall be elected for a two-year term by the PDC. In the absence of the Chair, the Vice Chair will conduct meetings of the Professional Development Committee.
3. Should an individual who is finishing his/her term be elected as Vice Chair he/she shall serve the two years of the term of office.

PROCEDURES

Since the Board of Trustees has established and approved the PDC to ensure faculty, staff, students and administrators the right to participate effectively in college governance, the following procedures shall apply:

1. The Professional Development Committee will allow for discussion and recommendations to be a shared process by representatives of all five constituent groups. In addition, visitors will be allowed to share their opinions, suggestions and ideas.
2. Copies of the minutes will be posted on the College website.
3. The views and opinions of the Professional Development Committee will be expressed in written form to the College Council.
4. When the views and opinions by the members of the Professional Development Committee are not accepted by the College President a written statement giving the rationale for not accepting the view and opinions will be communicated to the members of the Professional Development Committee.
5. The Professional Development Committee will serve as a center to share information and discuss activities, projects, programs, and plans that have been developed or are being developed by constituent groups, and reserve the right to express its views and opinions to the College President on any of the above. It is not within the purview of Professional Development Committee to discuss or advise on personnel topics or student discipline.

REVIEW AND REVISION

These standing rules may be changed by a majority vote of the PDC members.

PURPOSE

The mission of the Professional Development Committee (PDC) is to offer a comprehensive and systematic program of services and activities that will foster development of participants as educators and members of our academic community. The PDC will discuss campus-wide professional development needs, coordinate resources, compile a Professional Development Plan, and offer related recommendations to the College Council and Academic Senate. These recommendations should include: a plan and schedule of workshop / training sessions; a professional development budget; a link between the District's goals and the suggestions.

Goals: The Professional Development Plan will provide activities and services, which enhance the professional development of participants in four specific areas:

1. As a Member of an Academic Community (Goal: to enhance the quality and effectiveness of participation in the educational community at all levels).
2. As an Educator (Goal: to enhance teaching skills and understanding of the educational process).
3. As a Discipline Expert (Goal: to enhance professional competency by providing opportunities for currency and growth in a particular field).
4. As an IVC employee (Goal: to encourage meaningful personal growth as it relates to professional development at the College).

CHARGE

The Professional Development Committee will advocate for lifelong learning concepts, with the understanding that these types of programs not only lead to individual professional growth, but also promotes the development of our academic community by helping employees make meaningful connections with colleagues and by encouraging college and community service. Individual professional development goals, and institutional goals such as collegiality throughout the college and communication between departments, are best achieved by a program of diverse offerings. The committee members will solicit and contribute ways to improve the professional development plan. Members should facilitate open communication with all students, faculty, staff and other important stakeholders. It is further our charge to collaborate with on-campus and off-campus groups to implement these actions and plans and sustain them over time. Finally, it is our charge to report to the campus community on the state of the college's professional development efforts and on future plans.

STRUCTURE

1. The following college constituencies retain all rights granted by law and/or regulations. The five groups represented in this shared governance structure are faculty, classified staff, classified managers/confidential, students, and administrators.
2. The permanent members of the Professional Development Committee are:
 - *2 faculty members appointed by Academic Senate and 1 alternate
 - *2 classified members appointed by CSEA and 1 alternate
 - *2 administrators (the Chair is 1) appointed by the Administrative Council and 1 alternate
 - *1 member of the CMCA appointed by CMCA and 1 alternate
 - **1 student at large appointed by ASG and 1 alternate

*Terms for faculty, classified, classified managers/confidential, and administrators shall be for two years.
Following a break of at least one year, members may be reappointed.
**Terms for student representatives shall be for one year.
3. The Professional Development Committee may create ad hoc committees as needed to address college-wide issues and task forces to address specific (single item) issues.

AP 4105 Distance Education

Reference:

Title 5, Section 55200 et seq.

Definition: Distance education means instruction in which the instructor and student are separated by distance and interact through the assistance of communication technology.

For the purpose of scheduling, Online, Hybrid, and Web-Enhanced classes at Imperial Valley College will be defined as follows:

- Online courses may have up to three face-to-face class meetings scheduled throughout the semester. They meet and complete assignments mostly over the Internet.
- Hybrid classes meet face-to-face more than three times. These courses are typically developmental classes, with some exceptions (e.g., Speech 100 or Biology 100).
- Web -Enhanced courses meet face-to-face but have supplemental online interaction.

Course Approval: Each proposed or existing course offered by distance education shall be reviewed and approved separately. Separate approval is mandatory if any portion of the instruction in a course or a course section is designed to be provided through distance education.

The review and approval of new and existing distance education courses shall follow the curriculum approval procedures outlined in Administrative Procedures 4020, Program and Curriculum Development. Distance education courses shall be approved under the same conditions and criteria as all other courses.

Certification: When approving distance education courses, the Curriculum & Instruction Committee will certify the following:

Course Quality Standards: The same standards of course quality are applied to the distance education courses as are applied to traditional classroom courses.

Course Quality Determinations: Determinations and judgments about the quality of the distance education course were made with the full involvement of the Curriculum & Instruction Committee approval procedures.

Instructor Contact: Each section of the course that is delivered through distance education will include regular, effective contact between instructor and students.

Duration of Approval: All distance education courses approved under this procedure will continue to be in effect unless there are substantive changes of the course outline.

Use of Etudes for Distance Education: All distance education courses must utilize the Etudes course management system unless prior approval for alternative technologies is given by the faculty member's division chair, in consultation with the Chief Instruction Officer and the Distance Education Coordinator.

The following steps will be followed when developing and delivering online courses at Imperial Valley College:

1. Complete Etudes 101 (either online or face-to-face)

Revised:

CCLC 7/02 - IVC 05/07

CCLC 8/03 - IVC 05/07

CCLC 8/06 - IVC 05/07

CCLC 8/07 - IVC 1/08, C&I 10-15-09, C&I 05-27-10

2. Obtain approval to develop an online or hybrid class from dean, division chair, and/or department chair
3. Sign up for Etudes 201 (one-semester long online development class taught by Instructional Media Designer)
4. Develop Etudes online addendum for approval through Curriculum and Instruction Committee (with the Distance Education Coordinator and Division Chair)
5. Complete Etudes 201 (final exam: evaluation of developed course)
6. Receive approval from DSP&S specialist that course content is Section 508-compliant

If a faculty member wishes to waive the Etudes 201 class requirement (step 5) he or she can present a completed online class to the DE Coordinator and the Instructional Media Designer for evaluation. If the course passes their evaluation, then the instructor can offer the course. The instructor would also need approval from the dean, division chair, and/or department chair prior to teaching the online course.

Revised:

CCLC 7/02 - IVC 05/07

CCLC 8/03 - IVC 05/07

CCLC 8/06 - IVC 05/07

CCLC 8/07 - IVC 1/08, C&I 10-15-09, C&I 05-27-10



**IMPERIAL VALLEY COLLEGE
STANDING COMMITTEE ASSIGNMENTS FOR 2010-2011**
Last Revised: September 8, 2010

The Standing Committees of IVC, irrespective of their compositions, are formed to deal with designated subject matters that they are required to discuss and make recommendations through the Academic Senate and/or the College Council's recommendation to the Board of Trustees with the Superintendent/President's approval or support.

IF ANY FACULTY MEMBER WISHES TO MAKE A REVISION TO THEIR COMMITTEE APPOINTMENT INDICATED ON THIS LIST PLEASE CONTACT KEVIN WHITE AT kevin.white@imperial.edu or Ext. 6170. The faculty appointments to the committees are subject to the ratification by the Academic Senate.

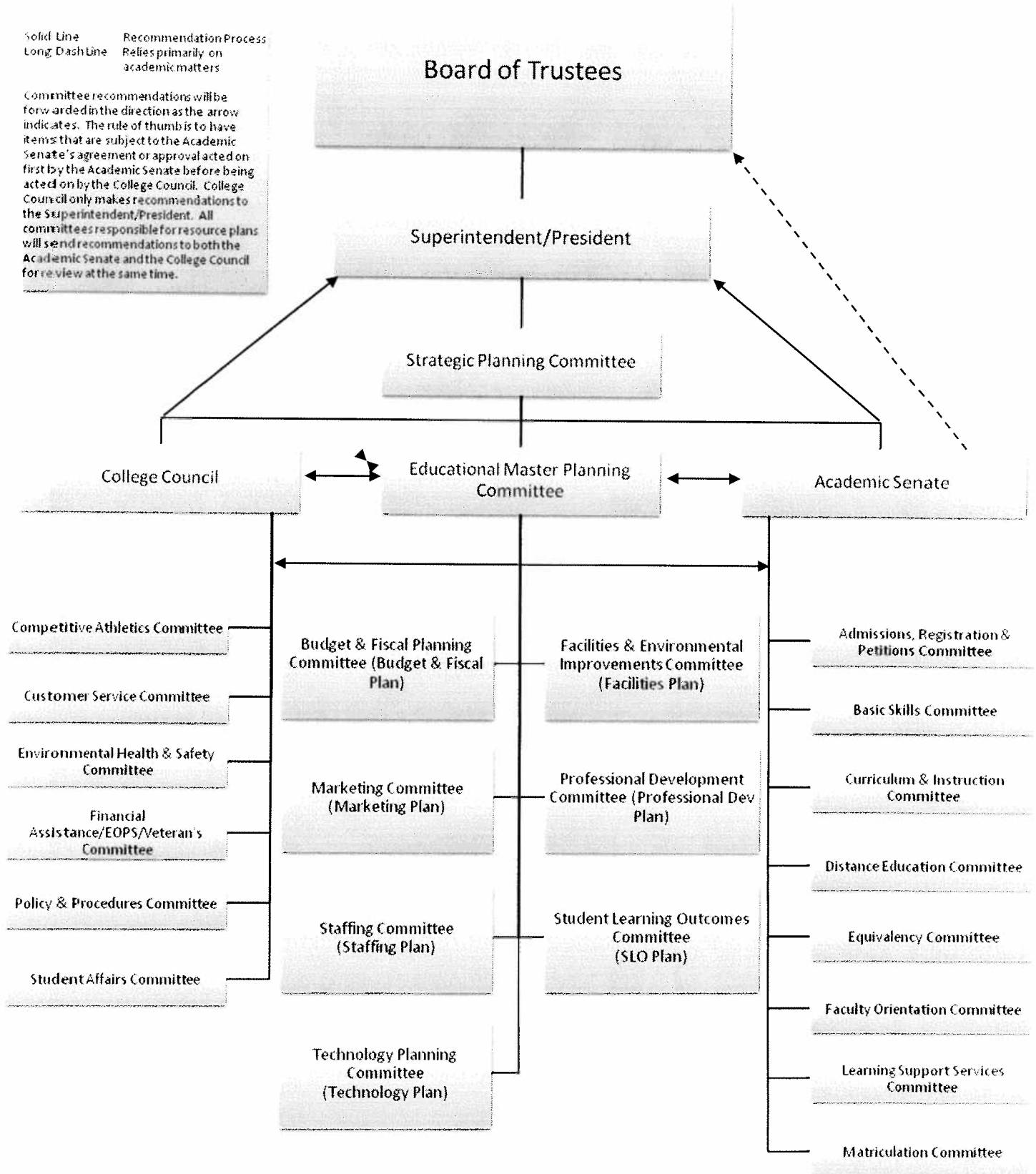
**PLEASE SEE
SHARED GOVERNANCE PLANNING PROCESS
2009-2010
PROPOSED FLOW CHART ON NEXT PAGE**

SHARED GOVERNANCE PLANNING PROCESS

2009 - 2010
 Proposed Flow Chart

Solid Line Recommendation Process
 Long Dash Line Relies primarily on academic matters

Committee recommendations will be forwarded in the direction as the arrow indicates. The rule of thumb is to have items that are subject to the Academic Senate's agreement or approval acted on first by the Academic Senate before being acted on by the College Council. College Council only makes recommendations to the Superintendent/President. All committees responsible for resource plans will send recommendations to both the Academic Senate and the College Council for review at the same time.



ACADEMIC SENATE (Elected Positions)

(Meeting time: 1st & 3rd Wednesday at 1:30 P.M.)

Purpose

It shall be the purpose of the Academic Senate to:

1. Represent the faculty of Imperial Valley College to ensure a formal and effective procedure for participating in the formation of policies and procedures on Academic and Professional matters.
2. Promote and preserve the integrity of the educational program.
3. Facilitate communication between the faculty, the Board of Trustees, and the administration.
4. Develop policies and procedures related to Academic and Professional matters and to promote their implementation.
5. Assist the members of the faculty of Imperial Valley College in exercising their voice on Academic and Professional matters.
6. Develop, communicate, and encourage ethical and professional conduct.
7. Advise the Board of Trustees and administration on Academic and Professional matters.
8. Represent Imperial Valley College to other faculties and to the Academic Senate of California Community Colleges.
9. Reach mutual agreement with the College President on matters relating to equivalency, hiring procedures, administrative retreat rights, and Academic and Professional matters pursuant to the provisions of the Education Code.

Senate Composition

- A. The Academic Senate shall consist of twenty-one (21) members.
- B. The Academic Senate shall be composed as follows:
 1. Academic Senate President, elected at large.
 2. Nine (9) senators, elected at large.
 3. Division senators, elected by the members of each respective division.
For the purpose of this document, divisions include:
 - Behavioral Science / Social Science
 - Exercise Science, Wellness & Sports
 - English
 - Humanities
 - Science/Mathematics/Engineering
 - Business
 - Nursing
 - Counseling
 - Learning Services
 4. Two Part-time Faculty Members, elected by the part-time faculty.
- C. Ex officio participants:
 1. Immediate Past President

2. Chief Instructional Officer
3. Student Representative

For the purpose of this document, ex officio participants are non-voting members of the Academic Senate.

Members

President	Kevin White (7/1/10-6/30/11)
Vice President	Russell Lavery
Treasurer	Norma Nuñez
Secretary	Michael Heumann
Representing	Name
Adjunct Faculty Rep	Armando Mendez
Adjunct Faculty Rep	Vacant
At-Large Rep	Cesar Guzman
At-Large Rep	Carol Lee
At-Large Rep	Sherry Zobell
At-Large Rep	Suzanne Gretz
At-Large Rep	Michael Heumann
At-Large Rep	Kevin White
At-Large Rep	Mary Lofgren
At-Large Rep	James Patterson
At-Large Rep	Lianna Zhao
At-Large Rep	Daniel Gilson (7/1/10-6/30/13)
At-Large Rep	Carol Lee (7/1/10-6/30/13)
At-Large Rep	Scott Simpson (7/1/10-6/30/13)
Behavioral Science Rep	Krista Byrd
Business Rep	Tom Paine
Counseling Rep	Norma Nuñez
English Rep	Kseniya Kareva
Exercise Science Rep	Toni Pfister
Humanities Rep	Melani Guinn
Learning Services Rep	Rosa Pitones
Nursing Rep	Rosalba Jepson
Science Rep	Russell Lavery

Ex-Officio

ASG Rep	ASG President
Vice President of Instruction	Kathy Berry
Immediate Past President	Bruce Seivertson

ADMISSIONS, REGISTRATION AND PETITIONS COMMITTEE

(Meeting time on an as needed basis)

Purpose

The function of the Admissions, Registration and Petitions Committee is to interpret and administer state regulations and college policies on admission, registration, graduation, and student records. Action will be taken on student petitions for exceptions to policies and procedures. The chairperson shall be the Chief Admissions and Records Officer with an indefinite number of faculty and classified personnel appointed by the President/Superintendent. Two student members shall be appointed by the Associated Student Government.

Composition

The chairperson shall be the Chief Admissions and Records Officer with an indefinite number of faculty and classified personnel appointed by the President/Superintendent. Two student members shall be appointed by the Associated Student Government.

Members

Gloria Carmona, Chair

Silvia Murray, Recording Secretary

Faculty

Bruce Marcuson
David Sheppard
Dolores Diaz
Fonda Miller
Frances Beope
Gary Rodgers
Janeen Kalin
Joe Archuleta
Manfred Knaak
Norma Nava
Olga Artech
Patti Biley
Raquel Garcia
Robin Staton

Rosalba Jepson
Alex Cozzani

Administrators

Kathy Berry
Jan Magno

Classified

Bertha Ortega
David Poor

CMCA

Dawn Chun

2 students-appointed by ASG

BASIC SKILLS COMMITTEE

(Meeting time: Every two weeks and/or as needed.)

Purpose

The purpose of the committee is to build students' skills and confidence in order to prepare them for college-level coursework. Faculty and staff will provide this foundation for success through the development of innovative programs, the integration of basic skills courses and support services, the training of faculty to better teach basic skills, and the use of the best practices of developmental education. The committee is also responsible to write state mandated reports, and develop, monitor and report on the Basic Skills budget to the state.

Function

The function of the committee is to develop policies necessary to the implementation of the Basic Skills Initiative mandated by the state.

Composition

Committee is composed of Basic Skills Coordinator, English chair, Math Coordinator, ESL Coordinator, Matriculation Director, Lead Counselor, Reading Coordinator, Writing Coordinator, Industrial Technology Coordinator, Researcher, Academic Services Administrative Assistant, and VP of Academic Services and any other faculty who wishes to participate.

Members

Bruce Seivertson, Chair
David Zielinski
Deirdre Rowley
Ed Schueurell
Eric Lehtonen
Frances Beope

Frank Rapp
Kathleen Dorantes
Kathy Berry
Lianna Zhao
Linda Amidon
Norma Núñez
Patti Biley

BUDGET AND FISCAL PLANNING COMMITTEE (Appointed Positions)

(Meeting time: 4th Wednesday at 2:00 P.M.)

Purpose

The Board of Trustees (Res. #11338, March 11, 1998) established the Planning and Budget Committee and charged it with the following responsibilities:

1. Coordinate and integrate college plans and establish budget priorities consistent with the college's vision and mission statements, with recommendations, expressed in dollars, made to the Superintendent/President.
2. Recommend budget priorities to the Superintendent/President; final recommending authority to the Board of Trustees rests with the Superintendent/President; final approval authority rests with the Board of Trustees.
3. Review the Tentative and Adopted budgets for consistency with annual institutional goals and objectives, college plans, and the Planning and Budget Philosophy.

Composition

Vice President for Business Services, Chair;
Academic Senate President;
College Council Chairperson;
One Administrative Representative appointed by the Superintendent/President;
Director of Fiscal Services;
Two Faculty Representatives appointed by the Senate;
Two Classified Representatives elected at-large;
One Student Representative appointed by the Student Senate; or an alternate
Vice President for Academic Services (non-voting)

Members

John Lau, Vice President of Business Services, Chair
Mary Carter, Recording Secretary

Eric Jacobson, Faculty Representative
Dr. Lianna Zhao, Faculty Representative
Dave Drury, Faculty Representative (Alternate)

Dr. Victor Jaime, Administrative Rep.
Carlos Fletes, Director of Fiscal Services

Marilyn Boyle, Classified Representative
Gail Parish, Classified Representative

Dawn Chun, CMCA Representative
Martha P. Garcia, CMCA Representative (Alternate)

Kathy Berry, VP Academic Services (non-voting)

1 student-appointed by ASG

COLLEGE COUNCIL

(Meeting time: 2nd & 4th Monday at 2:30 P.M.)

For the complete Rules, please refer to the

Standing Rules of the College Council posted on the website

<http://www.imperial.edu/index.php?pid=79>

Board Approval December 11, 1996, Resolution No. 11062

Revision Approval June 19, 2004, Resolution No. 13010

Revision Approval June 21, 2005, Resolution No. 13281

College Council Revision Approval May 8, 2006

PURPOSE

- To ensure faculty, staff, students, and administrators the opportunity to express their opinions and ideas at the campus level and to ensure that these opinions and ideas are given every reasonable consideration.
- To establish a process which allows faculty, staff, students, and administrators the opportunity to make recommendations to the College President.

FUNCTIONS

- To convey to the College President the views of the campus community on matters relevant to the orderly functioning of the college.
- To make recommendations to the College President on which college committees or task forces are needed or should be activated.
- To make recommendations on proposed college policies developed by the College President or other policy making college committees.
- To disseminate proposed or current policy, and regulations to the constituent groups for feedback prior to making recommendations to the College President or other policy making college committees.
- To allow for discussion and recommendations to be a shared process by representatives of all five constituent groups.

STRUCTURE

1. The following college constituencies retain all rights granted by law and/or regulations. The five groups represented in this shared governance structure are faculty, classified staff, students, and administrators.
2. The permanent members of the College Council are:
 - Three faculty members: 2 faculty appointed by the Academic Senate, 1 faculty elected at large.
 - Three classified at large appointed by CSEA.
 - One member of the Classified Managers/Classified Confidentials appointed by CMCA.
 - Three students at large appointed by ASG.

- Three administrators: appointed by the Administrative Council.
 - The College President will be an ex-officio member.
 - Terms for faculty, classified, classified managers/confidentials, and administrators shall be for three years, commencing with the first meeting of the fall semester and end with the last meeting prior to the start of the fall semester.
 - Terms for student representatives shall be for one year, commencing with the first meeting of the fall semester and end with the last meeting prior to the start of the fall semester.
3. A Chair and Vice-Chair will be elected by the members of the College Council.
 4. The College Council may create ad hoc committees as needed to address college wide issues and task forces to address specific (single item) issues.

Michael Heumann (Chair), Faculty Representative
Jessica Waddell (Vice Chair), CMCA Representative
Adriana Sano, Recording Secretary

Administrative Representatives:

Taylor Ruhl
Sergio Lopez
Jan Magno (Alternate)
Ted Ceasar (Alternate)

Faculty Representatives:

Kevin White
Martha Garcia
John McClain (Alternate)

Classified Representatives:

Michael Boyle
Laura Hartsock
Miriam Trejo
Marilyn Boyle (Alternate)

Classified Manager/Confidential Representatives:

Jessica Waddell
Martha P. Garcia (Alternate)

Student Representative:

ASG President
2 Student Representatives
1 Rotating (Alternate)

Ed Gould, Ex-Officio

CONTINUATION ACCREDITATION TEAM COMMITTEE (CART)

Standard I - Efrain Silva
Standard II - Tina Aguirre and Sergio Lopez
Standard III - None.
Standard IV - Ted Cesar, Travis Gregory and Bill Gay

FACILITIES & ENVIRONMENTAL & IMPROVEMENT COMMITTEE (Formerly Campus Operations Committee)

(Building and Grounds/Food Service/ Bookstore Subcommittees)

(Meeting time: 1st & 3rd Thursday at 2:00 P.M., September-May)

PURPOSE

Community Colleges play a leading role in education, policy development, information exchange, and community outreach in order to help create a sustainable future environment. The Facilities & Environmental Improvement Committee recognizes the importance of this and aims to lead by example. The committee will identify and recommend projects that move Imperial Valley College towards sustainability. The Facilities & Environmental Improvement Committee's purpose is to study the physical appearance and sustainability of the entire campus and all buildings and to offer suggestions and plans for its operations, growth, cleanliness, beautification, development and environmental stewardship.

CHARGE

The Facilities & Environmental Improvement Committee will advocate for the appearance and sustainability of the facilities and grounds of Imperial Valley College. The committee members will solicit and contribute ways to improve the appearance and environmental friendliness of the college's physical plant. Members should facilitate open communication with all students, faculty, staff and other important stakeholders. It is important that all who study and work on the campus and extended campuses maintain respect and pride for the buildings and grounds. It is the committee's charge to identify and recommend to the College Council specific actions and strategic plans the College community can pursue to move the College towards greater environmental sustainability, and improvement in building appearances, including classrooms, offices, service areas, common areas, parking lots and grounds. It is further our charge to collaborate with on-campus and off-campus groups to implement these actions and plans and sustain them over time. Finally, it is our charge to report to the campus community on the state of the college's "greening" efforts and on future plans for increased environmental sustainability.

STRUCTURE

1. The following college constituencies retain all rights granted by law and/or regulations. The five groups represented in this shared governance structure are faculty, classified staff, classified managers/confidential, students, and administrators.
2. The permanent members of the Facilities & Environmental Improvement Committee are:
 - Three faculty members appointed by Academic Senate: and 1 alternate
 - Three classified members appointed by CSEA: and 1 alternate
 - Three administrators: appointed by the Administrative Council: and 1 alternate
 - One members of the CMCA appointed by CMCA: and 1 alternate
 - One student at large appointed by ASG: and 1 alternate
 - Consultant Representative will be the Director of Maintenance and Operations.

Members

Jessica Waddell, Chair

Gordon Bailey, Co-Chair

Administrator

John Lau

Janis Magno

Sergio Lopez

Consultant

Rick Webster

Faculty

Susan Moss

Jane Higginson,

Rick Castrapel

Faculty Alternates: Laura Mosier

Aaron Edwards

Glenn Swiadon

Classified

Yethel Alonso

Rhonda Ruiz

1 student and 1 alternate - appointed by ASG

COMPETITIVE ATHLETICS COMMITTEE

(Meeting time to be established)

Purpose

The function of the Competitive Athletics Committee is to evaluate and make recommendations concerning the various areas of the athletic program. Its purpose is to encourage good sportsmanship, the compliance with state and Board regulations, and the maintenance of a proper balance between athletic and academic programs. The Committee is responsible for formulating policy regarding various athletic events including merging sports. The chairperson shall be the Director of Athletics and the following members shall be appointed by the Superintendent/ President: three head coaches, two students, an indefinite number of faculty members, and two persons from the community.

Composition

Athletic Director, three head coaches, two students, and indefinite number of faculty members, and two persons from the community.

Members

Jim Mecate, Chair

Sandie Noel, Recording Secretary

Faculty

David Drury
Eric Lehtonen
Jeff Deyo
Jill Tucker
John Agee
Kevin Marty
Sidne Horton

Tyson Aye
Bradford Wright

Classified
Chris Mays

2 students-appointed by ASG

CURRICULUM AND INSTRUCTION COMMITTEE (Appointed)

(Meeting time: 1st & 3rd Thursday at 3:00 P.M.)

Purpose

The Curriculum and Instruction Committee shall serve in an advisory capacity to the Academic Senate by developing policy recommendations and procedures on Academic and Professional matters. The three areas which the Board of Trustees have elected to "rely primarily" on the advice and judgment of the Academic Senate, and for which the Curriculum and Instruction Committee will provide policy recommendations and procedures are:

1. Curriculum, including establishing prerequisites and placing courses with disciplines;
2. Degree and certificate requirements.
3. Grading policies.

In addition, graduation requirements, general education requirements, transfer requirements, articulation agreements and other matters relating to the curriculum may be reviewed by the Curriculum and Instruction Committee for formulating policy recommendations and procedures to the Academic Senate.

The Curriculum and Instruction Committee will also serve in an advisory capacity to the Academic Senate and the Chief Executive Officer, the Board of Trustees designee, on Academic and professional matters on areas where mutual agreement must be reached before being submitted to the Board of Trustees. The eight areas that the Curriculum and Instruction Committee will provide policy recommendations procedures to the Academic Senate and the Chief Executive Officer are:

1. Educational Program development
2. Standards of policies regarding student preparation and success
3. College governance structures, as related to faculty roles
4. Faculty roles and development in accreditation processes
5. Policies for faculty professional development activities
6. Processes for program review
7. Processes for institutional planning and budget development
8. Other academic and professional matters as mutually agreed upon

In addition, community needs assessments, instructional methodologies, catalog and schedule development, and other matters relating to programs and instruction may also be reviewed by the Curriculum and Instruction Committee for formulating policy recommendations and procedures to the Academic Senate and the Chief Executive Officer.

Composition

The voting members will be the Chief Instructional Officer (CIO), Academic Senate representative, division chairpersons, Dean of Applied Science, Dean of Learning Services, Associate Dean of Disabled Students Programs and Services, Associate Dean of Nursing Education and Health Technologies, Vice President for Student Services, and the Associated Student Government representative.

The consulting members will be the Dean of Admissions, Matriculation Coordinator, Dean of Extended Campus Programs, and the Transfer Center Director.

The Curriculum and Instruction committee members are to attend all Curriculum and Instruction meeting or send their representative.

Members

Kathy Berry, Co-Chair

Carol Lee, Co-Chair

Dixie Krimm, Recording Secretary

Dean, Ted Ceasar

Dean, Tina Aguirre

Dean, Efrain Silva

VP, Victor Jaime

ASG Representative, ASG President

Voting Members

VP Student Services, Victor Jaime

Division Chair, Suzanne Gretz

Division Chair, David Drury

Division Chair, Melani Guinn

Division Chair, Val Rodgers

Division Chair, Lianna Zhao

Division Chair, David Zielinski

Dean, Taylor Ruhl

Consultants

Beope, Frances

Nuñez, Norma

Silva, Efrain

Carmona, Gloria

CUSTOMER SERVICE COMMITTEE

(Monthly meeting on a Friday at 1:00 p.m.)

Mission

To promote and improve good customer service practices among faculty and staff to assure a productive, courteous, respectful, and responsive campus environment that benefits the students, the staff, and the community at large.

Function

To recognize outstanding services by employees, recommend the improvement of customer service, make contributions to the community at large, and contribute in any way to building and maintaining a positive campus environment at IVC.

This is an action-based committee. This committee reports to College Council.

Activities

Orientation Involvement
Welcome Wagon Tours
Staff Appreciation BBQ
Staff Appreciation Ice Cream Social
Weeks of Thanks & Giving Food Drive
Holiday Toy Drive
Season's Celebration Involvement
Employee of the Month Awards
Employee of the Year Award
Years of Service Recognition

Composition

Membership of this committee is open to any campus employee or student who is interested in working to improve customer service to students, staff, and community.

Members

***Patty Robles, Co-Chair, Lisa Cross, Co-Chair
Yethel Alonso, Recording Secretary***

Faculty

Cesar Guzman
Maria Esquer
Myriam Fletes
Ricardo Pradis
Frank Miranda
Paige Lovitt

CMCA

Sheila Dorsey-Freeman
Martha Sanchez

Mike Nicholas

Students

ASG, Student Representative

Classified

Toni Gamboa
Leticia Petty
Mary Ann Smith
Norma Santana

Administrators

Todd Evangelist
Ed Gould, Ex-Officio

DISTANCE EDUCATION COMMITTEE

Purpose

The purpose of the Distance Education Committee will be to advise the Senate on designs, implementation strategies, and policies for distance education; to provide a faculty overview of all distance education and distributed activities conducted at Imperial Valley College; and to work with all relevant faculty and administrators to foster innovation while maintaining and enhancing high standards of academic quality, at a level appropriate to the students for which the content is developed.

Function

The function of the Distance Education Committee is to develop and evaluate policies and procedures necessary to the implementation of distance education at Imperial Valley College.

Composition

The Committee shall be comprised of the following: Dean of Instruction or designee (Co-Chair); Distance Education Coordinator (Co-Chair); five faculty representatives (including at least one non-teaching); classified representative; technology representative; DSPS representative

All committee members need to have taken or taught an online class using the Etudes course management system. The Academic Senate will approve all faculty positions; the remaining positions will be appointed by

the bargaining unit representative or division head in consultation with the Co-Chairs and the Vice President of Academic Services.

Members

~~Frank Rapp, Co-Chair~~
David Zielinski, Co-Chair

Voting Members

Gloria Carmona, Faculty Representative
Gaylla Finnell, Faculty Representative
Allyn Leon, Faculty Representative
Andres Martinez, Faculty Representative
Mary Jo Wainwright, Faculty Representative
Martha Olea, Classified Representative
Jeff Cantwell, Technology Representative
Paige Lovitt, DSPS Representative

Consultants

Dawn Chun
Omar Ramos
Deirdre Rowley
Taylor Ruhl

Ex Officio: Dean of Learning Services and Instructional Technology (email from Taylor Ruhl)

Email from Taylor Ruhl:

I also recommend that a representative of the new Instructional Technology Department to be an ex officio member by appointment of the Dean.

EDUCATIONAL MASTER PLAN

James Patterson

Administrators

Kathy Berry, Chair
John Lau
Betty Kakiuchi
Gloria Carmona
Becky Green
Rick Webster
Todd Evangelist

ENVIRONMENTAL HEALTH & SAFETY COMMITTEE

(Meeting time to be established)

Purpose

The function, activities, and membership of the committee are as follows:

To carry out its mission to foster excellence in education for its students, the District must provide a safe learning and working environment for its students, faculty and staff. The purpose of the

Environmental Health and Safety Committee is to create and maintain such an environment. The committee proposes to accomplish this purpose through the following functions and activities:

Functions

- create and maintain active interest in health and safety and to increase commitment to these issues;
- stimulate an awareness of health and safety issues in an atmosphere of cooperation between campus constituencies and increase motivation and morale;
- identify problems;
- formulate policy and procedures;
- monitor and improve workplace health and safety;
- ensure that District safety programs and procedures are in compliance with state and federal statutes and regulations.

Activities

- develop and implement programs to protect employees safety and health;
- deal with employee complaints and suggestions concerning health and safety;
- set up and promote programs to improve employee training and education;
- accident investigation and follow up;
- consult with professional and technical experts;
- make recommendations to management for accident prevention and safety program activities;
- monitor effectiveness of programs and procedures;
- periodic surveys and inspections to detect hazards and make recommendations for change;
- review and investigate reports of hazardous conditions and coordinate corrections;
- disseminate information about requirements concerning workplace health, safety, and environmental protection;
- hazard reporting and accident/injury recordkeeping.

Composition

The Environmental Health and Safety Committee shall be composed of the District's Safety Administrator, representatives from all major departments/areas, collective bargaining unit representatives, and student representatives. The committee shall meet regularly, not less than quarterly, and report to College Council.

Members

Travis Gregory, Chair

Martha P. Garcia, Recording Secretary

Faculty

Andrew Chien
Alex Cozzani
Hope Davis
Jim Fisher
Richard Fitzsimmons
Russell Lavery
Frank Miranda
Marco Morales
James Patterson

Deidre Pollock
Judy Santistevan
Jean Stroud
Jill Tucker
Jack Williams

Administrators

VP, Kathy Berry

Classified

John Abarca
Miriam Trejo

CMCA

Becky Green
Rick Webster

1 student-appointed by ASG

EQUIVALENCY COMMITTEE
(Meeting time is as needed)

Purpose

The goal of the Imperial Community College District is to provide a faculty of highly qualified professional educators who are experts in their fields, skilled in teaching, and serve the needs of a varied student population. The District also seeks those who can promote overall college effectiveness and who are sensitive to the diversity of the district community.

As specified in California Education Code (§ 87359) and Title 5 of the California Code of Regulations (§53430), equivalency committees at the various California Community Colleges shall have the primary responsibility to approve or deny petitions for equivalency submitted by potential full-time or part-time faculty members who do not hold the degrees specified in the current *Minimum Qualifications for Faculty and Administrators in California Community Colleges* handbook.

Composition

The administration and the faculty, with their professional expertise, are best able to determine whether a candidate's qualifications are the equivalent of the minimum qualifications. Accordingly, the Equivalency Committee shall consist of the following:

1. Three faculty members, appointed by the Academic Senate President, two full-time faculty members from the division or department in which the candidate will be employed, and the Chief Instructional Officer or Chief Student Services Officer or their designee.
2. The chair of the Equivalency Committee shall be selected by the members of the committee.
3. Up to two additional full-time faculty members or appropriate administrators with expertise in the academic area in which the applicant is to work may serve on the Equivalency Committee. When a full-time faculty member is not available from the academic area, a faculty member from a related academic area may substitute

Norma Nuñez, Chair
Kathy Berry
Barbara Nilson
Mary Jo Wainwright

(Depending on Position) Vice President for Academic Services or Vice President for Student Services and Division Chair or Area Dean of area the candidate is applying for.

FACULTY ORIENTATION COMMITTEE

Kathy Berry, Co-Chair
Kevin Marty, Co-Chair

Members

Oscar Hernandez
Leticia Pastrana
Sydney Rice

FINANCIAL ASSISTANCE/EOPS/ VETERANS ADVISORY COMMITTEE

(Meeting time: 3rd Tuesday at 3:00 P.M.)

Purpose

The Financial Aid/Veterans Advisory Committee reviews all policy and procedural changes in the pertinent areas in order to improve service, maintain consistency and integrity, and insure compliance with all federal, state and local regulations, as required by regulation.

Two sub-committees have been established to deal with areas specific to Financial Aid:

- 1) The Petitions Committee meets each semester to review the policy and procedures governing students on financial aid probation and their rights and responsibilities.
- 2) The Appeals Committee meets monthly or as needed to hear the appeals of those students who have been denied financial aid due to lack of satisfactory academic progress but feel that mitigating circumstances need to be considered.

Composition

Advisory Committee:

Faculty Members (3)
Classified Employees (3)
Students (3)
The Dean of Financial Aid
Financial Aid Officers (3)
Financial Aid Secretary (non-voting)

Petitions Committee:

All academic counselors who complete Financial Aid Petitions on behalf of their students.
Dean of Financial Aid and State Programs
Financial Aid Officers (3)

Appeals Committee:

Counselors (3)
Teaching Faculty (3)
Classified Staff (3)
Students (3)

Members

Jan Magno, Chair

Grace Espinoza, Recording Secretary

Said Canez
Yolanda Romero
Robin Staton
Trini Argüelles
Lorraine Mazeroll

Faculty

Gilbert Campos
Jesus Esqueda
Laura Mosier
Jose Plascencia
Lilia Sandoval
Lourdes Mercado
Martha Garcia
Raquel Garcia

Classified

Bertha Ortega
Maria Trejo

3 students-appointed by ASG

LEARNING SUPPORT SERVICES COMMITTEE

(Language Lab and Learning Supportive Services Subcommittees)

(Meeting time: Once a semester, meeting time to be arranged)

Purpose

The purpose of the Learning Support Services Committee is to communicate about and provide support for the various aspects and programs of the Learning Services Division.

The function for the Learning Supportive Services and Library/Media Center Committee is to evaluate and make recommendations concerning the various aspects and programs of the current library and learning supportive services program and be instrumental in developing new programs and expansion.

Composition

The chairperson of the committee shall be the Dean of Learning Services; one student appointed by the ASG ; and an indefinite number of faculty representing various disciplines.

Members

Taylor Ruhl, Chair

Toni Gamboa, Recording Secretary

Faculty

Celeste Armenta

Roberta Bemis

Gloria Carmona

Judy Cormier

Julie Craven

Donna Davis

Hope Davis

Romano Dominguez-Sanchez

Ron Gage-Mosher

Alejandro Garza

Walid Ghanim

Caroline Krejci

Nancy Lay

Craig Luoma

Don Martini

Charles Mason

Brian McNeece

Armand Orensztein

Alicia Ortega

Tom Paine

Jose Ruiz

Edward Scheurell

Mardjan Shokoufi

Josefina P. Thoresen

Rosa C. Pitones

Robin Paine

Scott Simpson

Classified

Larry Valenzuela

1 student-appointed by ASG

MARKETING COMMITTEE

Bill Gay, Chair

Rosanna Lugo, Recording Secretary

Frances Beope

Todd Evangelist

MATRICULATION COMMITTEE (Appointed Positions)

(Meeting time: Once a semester, meeting time to be arranged)

Purpose

The function of the Matriculation Committee is to develop policies necessary to the implementation of Matriculation. The Chairperson of this Committee shall be the Vice-President of Counseling Services and Student Services, and the following members shall be appointed by the Superintendent/President: representatives from the English and Math Divisions, persons from Admissions, Counseling, Data Processing, EOPS, Disabled Students Programs and Services, Transfer Center, Financial Aid, Extended Campus, and an indefinite number of faculty.

The purpose of the committee is to act as an Advisory Panel to the Matriculation Director. The matriculation Director deals primarily with student services, but is also involved with academic matters (prerequisites) and fiscal matters relating to Matriculation funds.

Composition

The Chairperson of this Committee shall be the Vice President for Student Services. Representatives from English and Math Divisions, persons from Admissions, Counseling, Information Systems, EOPS, Disabled Students Program and Services, Transfer Center, Financial Aid, Extended Campus, and an indefinite number of faculty shall make up the composition of this committee.

Members

Victor Jaime, Chair

Lou Ayon, Recording Secretary

Faculty

Beatriz Alvarado

Beatriz Avila

Said Canez

Jesus Esqueda

Mireya Felix

Fred Fischer

Norma Nava

Norma Nuñez

Stella Orfanos-Woo

Sherry Zobell

Classified

Bertha Ortega

2 students-appointed by ASG

STUDENT AFFAIRS COMMITTEE

(Meeting time: 1st Monday at 3:00 P.M.)

Purpose

The purpose of the Student Affairs Committee is to evaluate and make recommendations concerning the various areas of Student Affairs. This committee shall be responsible for recommending policies regarding student activities, clubs, assemblies, elected student bodies, commencement, disciplinary matters and other student activities.

Composition

The chairperson of the committee shall be the Associate Dean of Student Affairs.

The Superintendent/President shall appoint the following members: at least four faculty members and at least four classified members.

The ASG President shall appoint at least four students.

The committee shall select a faculty member to serve as the chairperson of the Discipline Referral Subcommittee.

Members

Sergio Lopez, Chair

Saria Cardoza, Recording Secretary

Faculty

Jeff Beckley
Robert Baukholt
Krista Byrd
Rick Castrapel
Carey Fristrup
Rosalie Lopez
Lori Mazeroll
Terry Norris
Betsy Riehle

Classified

Gail Parish
Claudia M. Aguilar

4-students-appointed by ASG

STUDENT LEARNING OUTCOME (SLO) COMMITTEE

(Meeting time: 2nd Tuesday at 3:15 P.M.)

(Appointed by the Academic Senate)

Purpose and Composition to be established during 2008-2009.

Mission

The vision of Imperial Valley College's Student Learning Outcomes Committee is to nurture a culture of improvement by measuring student learning across the institution; facilitating ongoing collegiality; promoting self-reflective dialog; and celebrating diversity.

In effort to further its vision, the SLO Committee will strive to

1. Educate the campus community about outcomes and assessments
2. Provide outcome and assessment tools and resources to the campus community
3. Manage outcome data and the evaluation processes
4. Assess and improve the outcome cycle

We will conduct an annual review of the outcomes process and implement improvements based on our findings.

Composition

In order to compose a campus-wide committee made up of teaching faculty, non-teaching faculty, and staff representatives, the SLO Committee shall be comprised of the following:

- 1 SLO Coordinator - Chair
- 1 Dean of Instruction
- 4 At-large Teaching Faculty Representatives, each from a different division
- 2 At-large Non-Teaching Faculty Representatives, each from a different division
- 2 Classified Representatives, each form a different division

Training

At this time, all new committee members are requested to use the IVC SLO Committee website as a self-study in which to learn more about the outcomes process at IVC and other campuses. Books on outcomes are also available in the Library "Reserve" section.

Members

Toni Pfister, Chair

Sandie Noel, Recording Secretary

Daniel Gilison

Mary Lofgren

Sidne Horton

Lisa Solomon

Mirtha Galindo

Jose Ruiz (fall 2008)/Romano Sanchez-Dominguez (spring 2009)

TECHNOLOGY COUNCIL

(Meeting time: Every Other Wednesday starting September 5, 2007 ~ 8:30 A.M.-10:00 A.M.)

Purpose

The purpose of the Technology Council is to coordinate campus technology activities, address technology needs and issues, and take action upon recommendations from feeder subcommittees. The Council has four broad categories of responsibilities:

- Campus technology policy and procedure planning
- Instructional technology
- Administrative computer system (i.e. SCT Banner)
- System architecture and network services

Composition

Vacant, Co-Chair

Jim Fisher, Co-Chair, Faculty Member (Appointed by the Academic Senate)

Cheryl Waddell, Recording Secretary

- 3 administrators (including co-chair) appointed by Administrative Council
- 3 faculty members (including co-chair) appointed by the Academic Senate
- 1 classified manager/confidential appointed by CMCA
- 3 classified members appointed by CSEA
- 1 student appointed by ASG
- Chair of Banner Users' Group

VOTING MEMBERS:

Administrators	Faculty	CMCA	Classified	ASG
Kathy Berry	Jim Fisher	Angie Gallo	Michael Boyle	Josafet Trejo
Vacant	Mary-Jo Wainwright	Linda Amidon (Alternate)	Martha Olea	
Vacant	David Zielinski		Larry Valenzuela	

Consultants (No Voting Rights): Michael Heumann, Jan Magno, Andres Martinez, Jeff Cantwell, Charles Wang

Ad Hoc Committees dealing with specific issues will be appointed by the Technology Council, from the following:

Administrators

Kathy Berry
 Sergio Lopez

CMCA Representatives

Angie Gallo
 Linda Amidon (alternate)

Faculty

Craig Blek
 Samuel David
 Van Decker
 Dolores Diaz
 Tom Gilbertson
 Todd Hansink
 Michael Heumann
 Paige Lovitt

Tom Paine
 Toni Pfister
 Valerie Rodgers
 Deirdre Rowley
 Aleksandr Voldman
 Sherry Zobel

Classified Representatives

Jose Alarcon
 Mirtha Galindo
 Javier Gutierrez
 Alfonso Sanchez
 Larry Valenzuela
 Charles Wang
 Michael Boyle

Ralph Marquez
Andres Martinez
Don Martini
Barbara Nilson
Norma Nunez

Martha Olea

**CHARTERED CLUBS:
STUDENT AFFAIRS HAS THE CURRENT CHARTERED CLUBS LIST
EXT. 6456**

ACTION ITEMS

WHEREAS, the Parking Control Department wishes to change their department name to: Campus Safety & Parking Control; and

WHEREAS, College Council discussed the proposal at its August 9, 2010 meeting;

NOW, THEREFORE BE IT RESOLVED that College Council recommends and approves changing the name of the Parking Control Department to: Campus Safety & Parking Control.