MINUTES



IMPERIAL VALLEY COLLEGE COUNCIL

Monday, October 25, 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:

Sergio Lopez, Administrative Representative Jan Magno, Alternate Administrative Representative Ted Ceasar, Alternate Administrative Representative

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

Laura Hartsock, Classified Representative Miriam Trejo, Classified Representative

Jessica Waddell, CMCA Representative (Vice Chair)

Daniel Bermudez, Student Representative Jesus Gallegos, Student Representative Myra Beltran, Alternate Student Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Adriana Sano

Council members not in attendance were as follows:

Taylor Ruhl, Administrative Representative
Alfredo Cuellar, Administrator Representative
Martha Garcia, Faculty Representative
Michael Boyle, Classified Representative
Marilyn Boyle, Alternate Classified Representative
Joe Trejo, Student Representative
Martha P. Garcia, Alternate CMCA Representative

Others Present:

Tina Aguirre, Bill Gay, Kathy Berry, Victor Jaime, Lianna Zhao, Travis Gregory, Gloria Carmona

MEMBERSHIP CHANGES

The following membership changes were made Myra Beltran as an Alternate Student Representative.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES DATED MONDAY, OCTOBER 11, 2010

M/S/C Daniel Bermudez/Sergio Lopez to approve the Minutes of October 11, 2010.

Motion carried.

AREA REPORTS/UPDATES

College Council

Chair Michael Heumann reported the following:

- Announced that the Marquee signs are up, and message criteria are a work in progress.
- Dean Lopez commented that messages should be limited.
- Vice Chair Waddell announced Team IVC competed in a Triathlon on Sunday, October 10th, and stated the competition was for a good cause and the Team raised a total of \$2,601.00.

Program Review

Vice President for Academic Services Kathy Berry reported the following:

- Reported both comprehensive review and annual review are in the beginning stages. She added the next step is hands-on training on the web-based application which would be held in the computer lab.
- Announced the spring schedule is in final review and going through the approval process.
- Reported a glitch with SunGard this semester, and stated an extra day was added in the term which miscalculated FTES and her department is working on fixing this glitch.

Budget Update

Vice President for Business Services John Lau was not present at this meeting.

President Gould reported there is no news yet.

ASG President Update

Associate Student Government President Joe Trejo was not present at this meeting, Student Representative, Jesus Gallegos reported the following:

- Announced ASG senators would be attended a Student Leadership Conference this month.
- Announced on November 4, 2010 there would be a basketball scrimmage game and BBQ.
- Announced on November 9, 2010 there would be a hypnotist on campus.
- Dean Lopez announced that there would be a memorial in honor of Veterans Day.

President Update

President Gould reported the following:

 Announced the Open House/Pumpkin Patch would be held on Saturday, October 30, 2010.

- Thanked students for their participation in the walk on Measure J held on October 15 and 16, 2010, and announced the students would be going out again at the end of this week.
- Thanked Communications Director Gay for all the work he has done on Measure J. He announced the campaign is going very well, and the survey shows that Measure J is doing exceptionally well with the voters.
- Announced there would not be a winter intersession for 2011.

COMMITTEE REPORTS

Academic Senate – Kevin White

- Announced the Academic Senate expressed support for Measure J.
- Announced the Academic Senate voted against the door bloks and stated the logic was that the door bloks would not be cost effective and instructors would be locked out of their classrooms.
- President Gould stated he is supporting the Academic Senate stance on the door bloks.
 He stated that as the buildings around campus are renovated the doors would be brought up to standard.
- Announced there was discussion on the academic calendar and the Senate would be voting on this item at the next meeting. He stated the main issue was when would spring break take place and indicated the students felt that it should remain status quo.

Environmental Health & Safety Committee - Jessica Waddell

Announced the next scheduled meeting will be held on the second week of November.

Policy & Procedure Committee – Victor Jaime

 Announced the next scheduled meeting will be held on Wednesday, October 13, 2010, with one item on the agenda

Student Affairs Committee – Sergio Lopez

Announced the next scheduled meeting will be held on Monday, November 2, 2010.

Budget and Fiscal Planning Committee – Kevin White

Announced the next scheduled meeting will be held on Wednesday, October 27, 2010.
 Academic Senate President White stated he would be chairing the committee this week.
 He stated items on the agenda include reassessing the role of the committee, and Proposition 25.

Facilities and Environmental Improvement Committee – Jessica Waddell

 Announced this committee met last week and there was no quorum. The next scheduled meeting is Monday, November 15, 2010. Vice Chair Waddell announced she would be stepping down as co-chair of this committee.

Marketing Committee - Bill Gay

 Announced the committee met last week and went over objective 3.7 and came up with a number of action steps to be incorporated into the Educational Master Plan.

Professional Development Committee - Travis Gregory

- Announced the standing committee rules were going through the shared governance process and they were currently being reviewed by the Academic Senate.
- Announced the recommendation of a Professional Development Day for January 27, 2010. He stated he has received some interesting recommendations and this would be moving forward.

Staffing Committee - Kathy Berry

- Reported that this committee is active after the Educational Master Plan is completed.
 She indicated the institution needs to decide as a college whether this is a standing committee. She stated our organizational structure states that it is a standing committee.
- This item would be place on the College Council agenda for the next meeting.

Technology Planning Committee – Michael Heumann

Announced the next meeting is scheduled for Thursday, November 11, 2010.

DISCUSSION AND INFORMATION ITEMS

1. Funding Priority List - Michael Heumann

- President Gould stated the funding priorities are based on the goals of the Educational Master Plan. He stated funding priorities include: exploring all funding mechanism for career and technical programs; continue to pursue resources for basic skills and ESL Offerings in non-traditional methods.
- He stated the Board is looking at the priorities and would like to have input from College Council.
- Chair Heumann asked if anyone had any questions or comments about the goals.
- VP Berry commented that it is important that everyone understands what the goals and objectives are for the college.

2. Public Display of Affection – Michael Heumann

- Chair Heumann stated he was asked to put this item on the agenda because he has received complaints from staff and faculty.
- Dean Lopez stated he has also received complaints and is an issue that needs to be addressed. He asked members to report any misbehavior to security, and then he would have a behavior modification session with the students.
- Dean Ceasar stated it is an ongoing issue and is In favor of some sort of policy to follow when this type of behavior transpires. He stated often times students don't think it is a problem.
- President Gould stated that a policy be developed for staff and counselors to follow.

 This item was referred back to Student Affairs with a recommendation that they draft a proposed policy.

ACTION ITEMS

There were no action items.

ADJOURNMENT

Chair Heumann called to adjourn the meeting at 3:10 p.m.