

Imperial Valley College Policies and Procedures Review Committee

Minutes for the November 11, 2009 Meeting

The meeting started at 4:00 p.m.

Members Present:

✓Dr. Victor Jaime, VP for Student Services, Chair

 John Lau, Business Rep.

 Kathy Berry, Academic Services Rep.

✓Janis Magno, Student Services Rep.

✓Angie Gallo, Human Resources Rep.

 Steven Sciaky, ASG Rep.

✓Marilyn Boyle, CSEA Rep.

 Suzanne Gretz, CTA Rep.

 Dawn Chun, CMCA Rep.

 Robin Ying, IT Rep.

 Sergio Lopez, Student Services Rep.

 Kevin White, A.S. President

✓Vikki Carr, President's Office Rep.

✓Travis Gregory, Human Resources Rep.

✓Saria Cardoza, Student Services Rep

 Efrain Silva, Applied Science Rep.

 Ted Ceasar, DSP&S Rep.

✓Michael Heumann, College Council Chair

Discussion Items:

1. Board Policy 2000 Setting Policy
2. Board Policy 2100 Board Elections
3. Board Policy 2110 Vacancies on Board
4. Board Policy 2105 Election of Student Members
5. Board Policy 2016 Academic Senate Member
6. Board Policy 2015 Student Member
7. Board Policy 2010 Board Membership

Above Board Policies were reviewed. The committee agreed it should be added to the District's policies as presented.

Recommendation by Dr Victor Jaime to forward these policies to College Council was made. All agreed.

Adjournment:

The meeting adjourned at 4:45 p.m.

The next meeting scheduled for December 9th, 2009.