

**IMPERIAL VALLEY COLLEGE
CURRICULUM AND INSTRUCTION COMMITTEE MEETING
ADOPTED MINUTES
REGULAR MEETING
THURSDAY, MAY 14, 2009
4:00 P.M. – BOARD ROOM**

Present:	Kathy Berry Dave Drury Suzanne Gretz	Melani Guinn Gonzalo Huerta Tina Aguirre	Val Rodgers David Zielinski	
Consultants:	Frances Beope	Kathie Westerfield		
Absent:	Chantilee Mendenhall Carol Lee Efrain Silva	Norma Nunez Taylor Ruhl	Ted Ceasar Lianna Zhao	Victor Jaime Michael Heumann
Guests:	Frank Rapp	Jose Lopez		
Recorder:	Linda Amidon			

I. Opening of the Meeting

A. Call to Order of Regular C & I Committee Meeting – Kathy Berry, Co-Chair

Kathy Berry, Co-Chair, called the regular meeting of the Imperial Valley College Curriculum and Instruction Committee to order at 4:35 p.m. on Thursday, May 14, 2009.

Kathy announced that curriculum documentation for agenda items II.B.1 and II.B.2, textual changes to the catalog, was not submitted and would therefore be tabled.

B. Minutes of May 7, 2009

No action was taken on the minutes of May 7, 2009.

II. Action Items

A. Majors and Certificates

1. New Majors and Certificates

- a. **Apprenticeship, Generation Mechanic (APGN) Certificate**
- b. **Apprenticeship, Electrician (APEL) Certificate**
- c. **Apprenticeship, Meter Technician (APMT) Certificate**
- d. **Apprenticeship, Power Lineman (APLN) Certificate**
- e. **Apprenticeship, Relays Technician (APRL) Certificate**
- f. **Apprenticeship, SCADA/Telecommunications Technician (APSC) Certificate**
- g. **Apprenticeship, Substation-Electrician (APSB) Certificate**

M/S/C Huerta/Rodgers to approve the addition of the Apprenticeship, Generation Mechanic (APGN) certificate; Apprenticeship, Electrician (APEL) certificate; Apprenticeship, Meter

Technician (APMT) certificate; Apprenticeship, Power Lineman (APLN) certificate; Apprenticeship, Relays Technician (APRL) certificate; Apprenticeship, SCADA/Telecommunications Technician (APSC) certificate; and Apprenticeship, Substation-Electrician (APSB) certificate to the credit programs, effective 2009 - 2010, as presented. The motion carried.

Frances Beope stated that Carol Lee had some concerns with the changes to me made. Gonzalo Huerta indicated he would address those concerns, but in the meantime he urged approval of the certificates. It was noted that although the apprenticeship certificates are included in the Chancellor's Office program inventory for IVC, the certificates don't exist locally.

B. General Catalog (Textual, Major and Certificate Items)

1. Associate Degrees (2008 – 2009 General Catalog, pp. 31-34)

THIS ITEM WAS TABLED.

2. Credit for Advanced Placement Examinations (AP) (2008 – 2009 General Catalog, p. 25)

THIS ITEM WAS TABLED.

III. Discussion Items

A. Instructional Reorganization

Kathy Berry reported that the instructional reorganization proposal was discussed at the Instructional Council meeting, which immediately preceded today's C & I Committee meeting. The division chairs and instructional deans are scheduled to meet with the President on Monday, May 18, 2009, to further discuss the proposal.

IV. Information Items

V. Other Items - None

**VI. Next Regular Meeting – 3:05 p.m., Thursday, May 21, 2009, Board Room
Materials Due: 5:00 p.m., Wednesday, May 13, 2009**

Kathy announced that the May 21, 2009 C & I Committee meeting would be cancelled since the Retirees and Years of Service celebration was scheduled for the same time.

VII. Adjournment

The meeting was adjourned at 4:44 p.m.