



AGENDA

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, May 9, 2011 – 2:30 P.M.
Administration Building Board Room

MEMBERSHIP

Taylor Ruhl, Administrative Representative
Sergio Lopez, Administrative Representative
Alfredo Cuellar, Administrative Representative
Jan Magno, Alternate Administrative Representative
Ted Ceasar, Alternate Administrative Representative

Daniel Gilison, Faculty Representative
Kevin White, Faculty Representative
Martha Garcia, Faculty Representative
Frances Beope, Alternate Faculty Representative

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

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

Joe Trejo, Student Representative
Daniel Bermudez, Student Representative
Jesus Gallegos, Student Representative
Mitchell Vasquez, Alternate Student Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Paula Saldana

MEMBERSHIP CHANGES

PUBLIC COMMENT

APPROVAL OF MINUTES DATED MONDAY, APRIL 11, 2011

AREA REPORTS/UPDATES

College Council Report
Measure J and L Report
Program Review Update
Budget Update/Financial
ASG President Update
President's Update

COMMITTEE REPORTS

Academic Senate
Budget and Fiscal Planning Committee
Environmental Health & Safety Committee
Facilities and Environmental Improvement Committee
Marketing Committee
Policy & Procedure Committee
Staffing Committee
Student Affairs Committee
Technology Planning Committee

DISCUSSION AND INFORMATION ITEMS

1. BP 3560 Alcoholic Beverages – Dr. Gould (Attachment A)
2. AP 3560 Alcoholic Beverages – Dr. Gould (Attachment B)

ACTION ITEMS

1. Election of College Council Vice Chair
2. BP 3560 Alcoholic Beverages – Dr. Gould (Attachment A)
3. AP 3560 Alcoholic Beverages – Dr. Gould (Attachment B)

ADJOURNMENT

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

2011	
May 23	June 13 & 27

Overload rate for 177-day members

MINUTES



MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL Monday, April 11, 2011 – 2:30 P.M. Administration Building Board Room

College Council Chair Waddell called the meeting to order at 2:35 p.m.

Council members in attendance were as follows:

Taylor Ruhl, Administrative Representative
Sergio Lopez, Administrative Representative
Alfredo Cuellar, Administrative Representative

Daniel Gilson, Faculty Representative (Vice Chair)
Kevin White, Faculty Representative

Marilyn Boyle, Alternate Classified Representative

Jessica Waddell, CMCA Representative (Chair)

Joe Trejo, Student Representative
Daniel Bermudez, Student Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Paula Saldana

Council members not in attendance were as follows:

Jan Magno, Alternate Administrative Representative
Ted Ceasar, Alternate Administrative Representative
Martha Garcia, Faculty Representative
Laura Hartsock, Classified Representative
Miriam Trejo, Classified Representative
Michael Boyle, Classified Representative
Matthew Thale, Alternate Classified Representative
Martha P. Garcia, Alternate CMCA Representative
Jesus Gallegos, Student Representative
Mitchell Vasquez, Alternate Student Representative

MEMBERSHIP CHANGES

Frances Beope was announced as the new Alternate Faculty Representative.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES DATED MONDAY, MARCH 28, 2011

M/S/C Sergio Lopez/Joe Trejo to approve the Minutes of March 28, 2011.

Classified Representative Marilyn Boyle had a question regarding Action Item 1, the Naming of the Art Gallery; specifically, she asked for clarification regarding the motion and vote for Option 3.

Chair Waddell clarified the motion for Option 3 had failed and the motion for Option 1 had passed unanimously.

AREA REPORTS/UPDATES

College Council Report

Chair Waddell stated she had nothing to report as it was her first meeting as chair.

Program Review

VP Berry reported as follows:

- All Comprehensive Reviews had been turned in.
- Master Plan would be updated and presented to the Board on June 20th.

ASG President Update

ASG President Trejo reported as follows:

- "Hands Across California" will take place on Sunday, April 17th. Students would be leaving at 9:30 a.m. and returning at 6:00 p.m.
- Presidential debate is scheduled on May 3rd. He stated there are two presidential candidates: Daniel Bermudez and Carlos Zazueta.
- Elections will be held on May 4th and 5th for president and senior senators.

President's Update

President Gould reported the following:

- Stated he had received 20 budget transfers, and would be looking at each one individually.
- Discussed the budget and stated there are still ongoing discussions of going to voters for tax extension.
- Discussed the May 14th revise of the governor.
- He attended CEO meeting in Sacramento and highlighted the following areas: increased fees, BOG waivers, consolidation of services and districts, strengthening Chancellor's authority.
- Stated he would be presenting bigger picture of the budget at Thursday's Town Hall meeting.
- Wished the students luck in "Hands Across California."

COMMITTEE REPORTS

Academic Senate – Kevin White

- Memorial for Dennis Carnes occurred on April 1st.
- Academic Senate has discussed 11-month campus and reduction in services.
- He will be attending the Spring State Academic Senate Plenary Session this week.
- The Academic Senate is in the process of refining the faculty questionnaire regarding the overall costs and effectiveness of the campus reorganization.
- The Academic Senate is working on revising the tenure policy.

DISCUSSION AND INFORMATION ITEMS

1. Election of College Council Vice Chair

Chair Waddell made a correction to the agenda, stating that nominations for vice chair would be held at this meeting with elections taking place at the next meeting.

Faculty Representative Gilson inquired as to the duties of the vice chair.

Chair Waddell stated the vice chair would preside over the meetings in the event the chair was not present.

Motion was made by Faculty Representative White to nominate Faculty Representative Gilson/Motion Seconded by Administrative Representative Cuellar. Nomination was accepted by Faculty Representative Gilson.

There were no other nominations.

Chair Waddell stated the item would come back as an action item at the next meeting.

ACTION ITEMS

None.

ADJOURNMENT

Chair Waddell adjourned the meeting at 3:02 p.m.

DISCUSSION AND INFORMATION ITEMS

BP 3560 Alcoholic Beverages

Reference:

Business and Professions Code Section 25608

The District is authorized to enact administrative procedures as appropriate and permitted by law regarding serving alcoholic beverages on campus or at fund-raising events held to benefit non-profit corporations.

It shall be the policy of the Board that, in accordance with Board Policy BP 3550 Drug Free Environment and Drug Prevention Program, alcoholic beverages may not be possessed, sold, and/or consumed on District owned or operated properties except under the following circumstances:

When, with approval of the CEO, the alcoholic beverage is acquired, possessed, or used in connection with a course of credit, non-credit, or not for credit instruction.

When, with the approval of the CEO, the District recognizes the opportunities for the District to host events on campus and authorizes approval of alcoholic beverages on campus.

When, with the approval of the CEO, the alcoholic beverage is acquired, possessed, or used during fundraisers held to benefit a nonprofit corporation that has obtained an appropriate license. Such events shall, through appropriate administrative procedures, be approved in accordance with BP 6700 Civic Center and Other Facilities Use.

All activities and programs shall be conducted in a manner consistent with public peace and safety. Any person under the influence of intoxicating liquor shall be denied access to District owned or operated property and/or subject to enforcement of applicable laws.

Alcoholic beverages shall not be served on campus except in accordance with these administrative procedures.

See AP 3560

AP 3560 Alcoholic Beverages

References:

Business and Professions Code Sections 24045.4, 24045.6, and 25608

Alcoholic beverages on campus are permitted if:

- The alcoholic beverage is for use in connection with a course of instruction, sponsored dinner, or meal demonstration given as part of a culinary arts program at a community college campus, and the instructor or individual has been authorized to acquire, possess, use, sell, or consume it by the CIO.
- The alcoholic beverage is for use during a non-college event at the College Center, 2700 building, 2131 building, or the art center which are built on District property and leased to a nonprofit public benefit corporation.
- The alcoholic beverage is wine produced by a bonded winery owned or operated as part of an instructional program in viticulture and enology.
- The alcoholic beverage is wine that is for use during an event sponsored by the District, an organization operated for the benefit of the District, in connection with the District's instructional program in viticulture or the district's instructional program in enology, or an event that has been approved through the facilities use agreement.
- The alcoholic beverage is for use during a fundraiser or community event and the organizer has obtained a license under the Business and Professions Code.
- Alcoholic beverages will not be served or sold to anyone under the age of 21. The organizers of events involving alcoholic beverages will exercise due diligence in ensuring that personal safety and conduct issues are addressed including providing security personnel at the discretion of the District.
- No alcoholic beverage can be acquired, possessed, or used at an athletic event sponsored by the District or any other organizer.