AGENDA

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, June 27, 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 (Vice Chair)
Eric Lehtonen, 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

Daniel Bermudez, Student Representative
Jesus Gallegos, Student Representative
Alberto Izarraraz, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

MEMBERSHIP CHANGES

PUBLIC COMMENT

APPROVAL OF MINUTES DATED MONDAY, JUNE 13, 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. Approval for Electronic Senate vote to certify the Educational Master Plan (summer) – Kathy Berry

ACTION ITEMS

1. Approval for Electronic Senate vote to certify the Educational Master Plan (summer) – Kathy Berry

ADJOURNMENT

MINUTES

MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL
Monday, June 13, 2011 – 2:30 P.M.
Administration Building Board Room

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

Council members in attendance were as follows:
Sergio Lopez, Administrative Representative
Taylor Ruhl, Administrative Representative
Ted Ceasar, Administrative Representative

Daniel Gilison, Faculty Representative (Vice Chair)
Martha Garcia, Faculty Representative
Frances Beope, Alternate Faculty Representative

Marilyn Boyle, Alternate Classified Representative

Daniel Bermudez, Student Representative
Alberto Izarraraz, Alternate Student Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Vikki Carr

Council members not in attendance were as follows:
Alfredo Cuellar, Administrative Representative
Laura Hartsock, Classified Representative
Michael Boyle, Classified Representative
Matthew Thale, Alternate Classified Representative
Martha P. Garcia, Alternate CMCA Representative
Jessica Waddell, CMCA Representative (Chair)
Jan Magno, Alternate Administrative Representative
Kevin White, Faculty Representative
Miriam Trejo, Classified Representative
Jesus Gallegos, Student Representative

MEMBERSHIP CHANGES
Member Lopez stated that Alternate Student Representative Mitchelle Vasquez has been replaced by Alberto Izarraraz.

PUBLIC COMMENT
There was no public comment.

APPROVAL OF MINUTES DATED MONDAY, MAY 9, 2011
M/S/C Lopez/Taylor to approve the Minutes of May 9, 2011. Motion carried.

AREA REPORTS/UPDATES
College Council Report
Vice Chair Gilison reported Chair Waddell was absent and did not have a report.

Measure J and L Report
VP Lau reported as follows:
- Provided update on construction and stated that anyone that would like a tour was welcomed.

Program Review
VP Berry reported as follows:
- Announced it was done.
- Addendum to Master Plan is almost complete and will go to the Board in July.

Budget Update/Financial
VP Lau reported the following:
- Would be asking Board to go to 5% Board Reserves for one year.
- Early retirement was successful and stated that the District has netted over $300,000 and stated it was a soft number.
- Major things will be going through negotiations and stated that he would ask that any enrichments be done off-schedule.

ASG President Update
Student Representative Bermudez reported as follows:
- Over the break, they will be meeting to plan for the next semester's events.

President's Update
President Gould reported the following:
- Provided an update as to what the Board would be voting on at the next Board meeting.
- First draft of redistricting is out and there will be more information to follow.
- Thanked Dean Lopez and all those involved for a great job at Commencement.

COMMITTEE REPORTS
Academic Senate
Vice Chair reported that the last meeting of the Academic Senate was Kevin White's last meeting.

Budget and Fiscal Planning Committee
VP Lau reported the following:
- The tentative budget was voted on at the last meeting.
- They will not meet again until the fall.
- Ensuring that accreditation standards are met.

Environmental Health & Safety Committee
No Report

Facilities and Environmental Improvement Committee
No Report

Marketing Committee
No Report

Policy & Procedure Committee
No Report

Staffing Committee
No Report

Student Affairs Committee
Dean Lopez reported that the awards recipients were selected at the last meeting.

Technology Planning Committee
VP Finnell reported the following:

- Reviewed the Strategic Technology Plan and went over the summer project list which consisted of twenty-four projects.
- Provided an overview of the new Service Desk which will be rolled out July 1, 2011.
- Provided an overview of PaperCut and explained the benefits.

<u>**DISCUSSION AND INFORMATION ITEMS**</u>

1. 2011-2012 Tentative Budget – John Lau
VP Lau stated that the key points are reductions with a place holder for negotiations.

2. BP 6301 Fund Balance Reporting and Governmental Fund Balance Definitions – John Lau (Attachment A)
VP Lau provided background on the Board Policy and stated the committed fund balance can be restricted by the Board.

3. Strategic Technology Plan 2011-2015 – Todd Finnell (Attachment B)
VP Finnell reviewed the framework of the plan stating that the planning committee has been building the plan since November 2010. He identified the four strategic initiatives and reviewed the description of each one. He reviewed the Support Index, Five-Year Road Map, 2011 Action Plan, and the Network Security Assessment.

Dr. Gould asked how updates would be given and stated his recommendation was that it be done annually.

There were no questions.

<u>**ACTION ITEMS**</u>

1. 2011-2012 Tentative Budget – John Lau
M/S/C Boyle/Lopez to recommend the budget move to the Board for action.
Motion carries.

2. BP 6301 Fund Balance Reporting and Governmental Fund Balance Definitions – John Lau (Attachment A)
M/S/C Garcia/Ceasar to recommend to the Board for action.
Motion carries.

3. Strategic Technology Plan 2011-2015 – Todd Finnell (Attachment B)
M/S/C Garcia/Boyle to approve the plan.
Motion carries.

<u>**ADJOURNMENT**</u>
Vice Chair Gilison adjourned the meeting at 3:20 p.m.