- Announced two upcoming Board Retreats:
  - Wednesday, October 1<sup>st</sup>, 6:00-8:00 p.m. to discuss Recommendation 1 from the ACCJC;
  - Wednesday, October 29<sup>th</sup>, 6:00-8:00 p.m. to discuss AB 86 and implications it may have.

#### **SUB-COMMITTEE REPORTS**

#### Competitive Athletics Committee - Eric Lehtonen

- The committee met on September 11<sup>th</sup>.
- Approved the committee self-evaluation.
- The next committee meeting is scheduled on Tuesday, October 14<sup>th</sup>.

#### Environmental Health & Safety Committee – Tim Nakamura

- Announced tentative date for the Great Shakeout Drill on October 16<sup>th</sup> at 10:16 a.m.
- Announced tentative date for Campus Safety Awareness Day on October 13<sup>th</sup>, in the College Center.

#### Facilities and Environmental Improvement Committee – Jeff Enz

- At its last meeting, the committee discussed a number of items:
  - o The installation of a whiteboard in a study room in the 2700 building.
  - Sundial Time Capsule outside the 3100/3200 buildings. Project headed by Frank Miranda; project will be funded by the ASG.
  - Construction update including the demolition of the 500 building as well as a strategic campus beautification plan.

Eric Lehtonen asked if the campus beautification project would include planting shade trees.

Brian McNeece stated he had submitted a service ticket requesting picnic tables near the 1300 building. He also informed the College Council about the Art on Campus campaign that has been started by an off campus committee. The committee has presented the idea to the IVC Foundation and the Facilities and Environmental Improvement Committee.

#### Public Relations & Marketing Committee – Mike Nicholas

Public Relations Consultant Bill Gay reported as follows:

- The committee met on Wednesday, September 17<sup>th</sup>, to complete the committee selfevaluation.
- The committee is discussing plans to promote winter session, including the return of a printed class schedule.

#### Student Affairs Committee – Sergio Lopez

- The committee met on September 3<sup>rd</sup>.
- Discussed standing rules; provided orientation to new members, including expectations and role of its members.
- Announced Jeff Beckley as the new chair of the Disciplinary Appeals Committee. The committee will begin working on revising the student code of conduct.

#### Campus Hour and Professional Development Committee - Tina Aguirre

- The committee has not met this semester due to a lack of membership and/or conflicts.
- She stated she would be sending an email to all areas asking for membership.

September 22, 2014 Page 4 of 7

Vice Chair Alonso asked that she be notified if committees were having problems with classified membership.

Chair Gilison asked that he or Michael Heumann also be advised, from the faculty point of view, of any issues relating to membership.

#### **OTHER COMMITTEE REPORTS**

#### Academic Senate - Daniel Gilison

- The Academic Senate met on September 17<sup>th</sup>.
- Approved SLO Coordinator job description.
- · Approved new revisions to the Campus Hour.
- Approved the Academic Senate and its subcommittees' self-evaluation forms.

#### **Budget and Fiscal Planning Committee – Mike Nicholas**

No report was provided.

#### **Technology Planning Committee – Jeff Enz**

Member Jeff Enz reported as follows:

- The committee completed the self-evaluation form.
- Discussed the Student Technology Advisory Committee (STAC).
- Started looking at the Technology Plan for 2015.
- Discussed assessment of effective use of technology on campus.
- Updated the IVC website.
- · Discussed classroom technology.
- Discussed the possibility of changing the committee standing rules.

#### Accreditation/CART Committee - Nicholas Akinkuoye

VP Akinkuoye was not present at the meeting; Brian McNeece reported as follows:

- CART has restructured its membership half of the departmental chairs and managers will be divided by the CART and EMPC.
- Working on the Follow-Up Report for the ACCJC Recommendations 1 and 8.
- Reviewed the Campus Climate Survey for students which would be going out within the next two weeks. The survey would be made available in classrooms and the website.
   Will be giving away an electronic device as an incentive.
- Will be reviewing the Campus Climate Survey for employees.
- New accreditation and eligibility standards which are more simplified.
- Crosswalk of the old to new standards has been posted by Dean Aquirre.
- Ongoing discussions regarding whether new or existing standards need to be applied to Mid-Term Report.
- Emphasized that for accreditation purposes, participation from the campus community relating to accreditation activities including the follow-up, mid-term and self-evaluation reports, would be a big help.

#### Staffing Committee - Shawn Larry

CHRO Larry stated there was no meeting in September; the committee would be meeting in October.

#### **ACTION ITEMS**

1. Approval of College Council and Subcommittees Self-Evaluation Forms – Daniel Gilison (Attachment)

September 22, 2014 Page 5 of 7

## M/S/C Sergio Lopez/Yethel Alonso to approve the College Council and Subcommittees Self-Evaluation Forms

#### Discussion:

Chair Gilison stated each of the subcommittee forms had previously been evaluated and discussed by each of the subcommittees. He presented the College Council Self-Evaluation Form, reviewed each section, and asked for input.

Members Chronister, Silva and Aguirre disagreed with the verbiage used in #3 under Major Obstacles or Problems with Committee Function: "Getting relevant agenda items."

After a lengthy discussion regarding the subcommittee process and getting agenda items, the wording in #3 was replaced with, "Lack of awareness of general function of College Council by the campus."

Member Chronister expressed concern relating to the Environmental Health & Safety Committee Self-Evaluation Form meeting only one time.

Vice Chair Alonso stated the Agenda Committee would be discussing the issue.

M/S/C Sergio Lopez/Yethel Alonso to approve the College Council and Subcommittees Self-Evaluation Forms with corrections.

Motion Carried.

#### **DISCUSSION AND INFORMATION ITEMS**

#### 1. Changes in reports to College Council - Daniel Gilison

Chair Gilison provided the following information:

- In order to make the College Council meetings more efficient, most of the verbal reports would be eliminated.
- The verbal reports would be limited to six: 1) College Council Report; 2) ASG Update; 3)
   President's Update; 4) Academic Senate; 5) Budget and Fiscal Planning Committee; 6)
   Accreditation/CART.
- The reports from all other areas would be submitted in the form of written reports.
- He provided a template for the written reports.
- The written reports would be due a week before the College Council meetings. This will allow the Agenda Committee to review the written reports. The written reports would be included in the agenda packet.

# 2. College Council Rep for Budget and Fiscal Planning Committee – Daniel Gilison Chair Gilison asked for a volunteer to fill the vacancy in the Budget and Fiscal Planning Committee. He stated the person would be responsible for giving an oral report at each College Council meeting.

Member Chronister expressed interest; however she would need to check with her department before volunteering.

Chair Gilison stated the matter would be discussed at the next meeting.

#### 3. Extended Coverage Hours for IT Staff – Jeff Enz

Director Enz stated the item had been discussed at the last Academic Senate meeting and is looking for input from all representative areas. He is requesting the College Council take action

Committee l	lame						
		The charge of the Competitive Athletics Committee is to evaluate and make recommendations to the College Council concerning various ares of the athletic program including but not limited to improvement of facilities, hiring of new staff and revisions in policies.					
For Academi	*** *** *** ***		2013-2014		Date of Evaluation		
TEAL MATER	DF HUNWED IA		Agenda	Minutes	yethiran a karakeyen, matala a karake a la l		
Month	Mtg Date	# Members Present	Sent 1=Yes 0=No	Posted 1=Yes 0=No	Please list the major issues or tasks addressed at each meeting		
Nov	21	8	1	n/a	Review and revise Standing Rules of CAC		
Jan	į						
Feb							
Mar	12	6	1	1	Review and prioritize athletic needs		
Apr	9	6	1	1	Review new CCCAA Rules, out-of-state tuition fees, and athletic needs		
May	14	9	1	1	Review previous meeting items, discuss the 3C2A Exam		
Avg Attenda	nce	7.3	100%	100%			
	r gi jirasesi	ring kang					
			1	Revised Standin	g Rules of the CAC		
			2 Developed a prioritized athletic needs list				
_	•	nments or Past Year	3 Webpage has agendas, minutes, and Standing Rules				
Acniev	ements in	Past rear	4 Campus and administration aware of athletic needs				
			5				
and resided	and the second of the second o						
Major Obstacles or Problems with			There is not a perfect time that all members can attend the CAC meeting				
		obienis with	2				
Committee Function			3				
			4				
11.12.19.14.14.14.14.14.14.14.14.14.14.14.14.14.	<b>3.4</b> 4.4.3/15.7/4.	ue e en al company					
Recommend	ations for	Improving	1	Identify an hou	r that most members can attend the CAC meeting		
Process or E		mproving	2	-			
			3				

## Campus-Wide Standing Committee Self-Evaluation Form

Review of Goals from Previous Year	1 Replace Tennis Courts linked to Institutional Goal #3					
& Related Institutional Goal	2 Goal 2 partially met, field needs leveling, Institutional Goal #3					
& Related Histitutional Goal	3 Goal 3 addressed by prioritized #2 within Student Services Area					
	1 Promote the need for Tennis Courts replacement/resurface					
	Related to: Institutional Goal: 3					
Committee Goals (if appropriate) for Coming Year and list Related	2 Promote the need for Full-time Athletic Counselor					
Institutional Goal	Related to: Institutional Goal: 2					
	3 Promote the need for a Sports Information Director					
	Related to: Institutional Goal: 3					
	4 Promote the need to upgrade athletic falcilities					
	Related to: Institutional Goal:					
nal de la regió e di recurso de la companya de la filo de la companya del companya de la companya de la companya del companya de la companya del companya de la companya de la companya de la companya del companya de la companya dela companya de la companya del companya de la companya de la c	o Bara, Bullante Mariana, Aprilante de la companio del la companio de la companio del la companio de la companio del la companio de la companio de la companio del la companio del la companio de la companio del la compan					
Chair/Co-Chair Signature	× 1 Mecate 9-11-14					
Typed or Printed Name	Jim Mecate, Athletic Director					
Chair/Co-Chair Signature	х					
Typed or Printed Name						

#### Goal 1 (Institutional Mission & Effectiveness):

The College will maintain programs & services that focus on the mission of the college supported by data-driven assessments to measure student learning and student success.

#### Goal 2 (Student Learning Program & Services):

The College will maintain programs & services which support students success & the attainment of student educational goals.

#### Goal 3 (Resources):

The College will develop & manage human, technological, physical, and financial resources to effectively support the college mission & the campus learning environment.

#### Goal 4 (Leadership & Governance):

The Board of Trustees & the Superintendent/President will each establish policies that assure the quality, integrity, & effectiveness of student learning programs & services, & the financial stability of the institution.

#### IVC Mission

Committee Name  Committee Charge (Summary)			College Council  The IVC College Council ensures that all students, faculty, staff, and administrators have equal opportunity to express their opinions and ideas at the campus level. Its members work to facilitate decisions that support student learning and improve institutional effectiveness. All recommendations by this Council are directed to the Superintendent/President.				
Month	Mtg Date	# Members Present	Agenda Sent 1=Yes 0=No	Minutes Posted 1=Yes 0=No	Please list the major issues or tasks addressed at each meeting		
Aug	26	13	1	1	Reviewed purpose and function of College Council, discussed how subcommitees should be reporting to the College Council, discussed community visioning process		
Sept	9	14	1	1	Discussed subcommittee reporting and community visioning process		
Sept	23	14	1	1	Discussed subcommittee reporting, disaster/evacuation drills		
Oct	14	15	1	1	Approved 2014-15 academic calendar, discussed subcommittee reporting and Campus Hour/Professional Development committee standing rules (draft)		
Oct	28	14	1	1	Approved FEIC and EV&S committee standing rules, discussed subcommitee reporting and started populating CHPD Committee		
Nov	18	17	1	1	Approved updated College Council standing rules, discussed subcommittee reporting and 2013-14, 2014-15 planning and budget calendar		
Jan	27	11	1	1	Approved CAC standing rules		
Feb	3	11	1	1	Special meeting to accept accreditation follow-up report		
Feb	10	15	1	1	Approved CHPD standing rules, discussed changed to format and meeting structure of College Council		
Feb	24	12	1	1	Created ad-hoc committee to review/update College Council bylaws		
Mar	10	12	1	1	Discussed subcommittee websites and progress of ad-hoc committee		
Mar	24	14	1	1	Approved updates to CC standing rules - meeting 1x/month, creation of agenda committee, and clarification of membership		
Apr	7	12	1	1	Special meeting to accept accreditation special report		
Apr	14	12	1	1	Update on subcommittee progress		

Apr	28	12	1	1	Discussed membership of agenda committee and provided feedback on the Professional Development Plan			
Avg Attenda	nce	12.5	100%	100%				
					Community Visioning process			
Major /	Major Accomplishments or		2	Improved effici	encies of subcommittees			
I -	ements in		3	Made major ch	anges to functioning of College Council			
			4					
			5					
			1	Continued subo	committee performance and lack of reporting			
Major Obsta		oblems with	2 Attendance and participation at College Council meetings					
Committee	runction		3 Lack of awareness of general function of College Council by the campus					
			4					
					low-up with subcommittee chairs about committee			
Recommendations for Improving			1	performance a	nd reporting			
Process or Efficiency		2	Review attenda	ance of CC members to see if membership needs to be changed				
			3	Agenda commi	ttee members to bring agenda items to College Council			

## Campus-Wide Standing Committee Self-Evaluation Form

Desired of Control of	1 N/A				
Review of Goals from Previous Year & Related Institutional Goal	2 N/A				
ot nelated institutional coul	3 N/A				
	1 Evaluation of functional changes to College Council				
	Related to: Institutional Goal: 4				
Committee Goals (if appropriate) for Coming Year and list Related	Review of subcommittee evaluations to examine how to improve functioning of subcommittees				
Institutional Goal	Related to: Institutional Goal: 4				
	3				
	Related to: Institutional Goal:  4				
1					
	Related to: Institutional Goal:				
Chair/Co-Chair Signature	×				
Typed or Printed Name	Daniel Gilison (Chair)				
Chair/Co-Chair Signature	x				
Typed or Printed Name	Yethel Alonso (Vice Chair)				
	IVC Institutional Goals				

#### **IVC Institutional Goals**

#### Goal 1 (Institutional Mission & Effectiveness):

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#### **IVC** Mission

Committee N	lame						
Committee Charge (Summany)		The charge of the Competitive Athletics Committee is to evaluate and make recommendations to the College Council concerning various ares of the athletic program including but not limited to improvement of facilities, hiring of new staff and revisions in policies.					
For Academi			2013-2014		Date of Evaluation		
Month	Mtg Date	# Members Present	Agenda Sent 1=Yes 0=No	Minutes Posted 1=Yes 0=No	Please list the major issues or tasks addressed at each meeting		
Nov	21	8	1	n/a	Review and revise Standing Rules of CAC		
Jan							
Feb							
Mar	12	6	1	1	Review and prioritize athletic needs		
Apr	9	6	1	1	Review new CCCAA Rules, out-of-state tuition fees, and athletic needs		
Мау	14	9	1	1	Review previous meeting items, discuss the 3C2A Exam		
Avg Attenda	nce	7.3	100%	100%			
			1	Revised Standir	ng Rules of the CAC		
			2 Developed a prioritized athletic needs list				
_	•	nments or	3	Webpage has a	gendas, minutes, and Standing Rules		
Acnieve	ements in	Past Year	4	Campus and ad	Iministration aware of athletic needs		
			5				
is on the great of public	apiezy galecey	e ar jastej viji kjupav	1				
Major Obsta	cles or Pro	oblems with	1	There is not a p	perfect time that all members can attend the CAC meeting		
Committee F			2				
			3				
			4				
10,109,750,669	sydniying (di						
Recommend	ations for	Improving	l	Identify an hou	r that most members can attend the CAC meeting		
Process or Ei			2				
			3				

### Campus-Wide Standing Committee Self-Evaluation Form

	IVC Institutional Goals					
Typed or Printed Name						
Chair/Co-Chair Signature	х					
Typed or Printed Name	/ Jim Mecate, Athletic Director					
Chair/Co-Chair Signature	× 1 mecate 9-11-14					
	Related to: Institutional Goal:					
	4 Promote the need to upgrade athletic falcilities					
	3 Promote the need for a Sports Information Director  Related to: Institutional Goal: 3					
montational doct						
Coming Year and list Related Institutional Goal	Related to: Institutional Goal: 2					
Committee Goals (if appropriate) for	2 Promote the need for Full-time Athletic Counselor					
9:	Related to: Institutional Goal: 3					
	1 Promote the need for Tennis Courts replacement/resurface					
& Related Institutional Goal	3 Goal 3 addressed by prioritized #2 within Student Services Area					
Review of Goals from Previous Year	2 Goal 2 partially met, field needs leveling, Institutional Goal #3					
	1 Replace Tennis Courts linked to Institutional Goal #3					

#### Goal 1 (Institutional Mission & Effectiveness):

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The Board of Trustees & the Superintendent/President will each establish policies that assure the quality, integrity, & effectiveness of student learning programs & services, & the financial stability of the institution.

#### IVC Mission

Committee I	Name		Campus Hour and Professional Development Committee				
Committee Charge (Summary)			The charge of the CHPD Committee is to identify & recommend to the College Council actions, strategies, or plans to improve and sustain the Campus Hour and professional develop activities. It is further charged to collaborate with campus and community groups to promote the professional growth of our academic community.				
For Academi	ic Year		2013-2014		Date of Evaluation 5/15/2014		
Month	Mtg Date	# Members Present	Agenda Sent 1=Yes 0=No	Minutes Posted 1=Yes 0=No	Please list the major issues or tasks addressed at each meeting		
Nov	19	9	1	n/a	Review committee purpose and related documents		
Jan	28	8	1	Approved Standing Rules, mtg dates, & goals. Reviewed surveys of Nov-Dec '13			
Feb	20	11	1	1	Reviewed rough draft of PD Plan. Developed 4th goal.		
Mar	20	9	1	1	Reviewed final draft of PD Plan & calendar		
Apr	17	7	1	1	Student survey distributed. PD Plan & proposed calendar to be forwarded to College Council & Academic Senate. First review of PD Resource Requests done		
May	15	8	1	n/a	Virtual mtg to prioritize PD resource requests, election of chair for the next year, and review self-eval.		
Avg Attenda	ince	8.7	100%	100%			
Major Accomplishments or Achievements in Past Year			1 PD Plan 'draft' to College Council & Academic Senate. 2 Baseline surveys of faculty, staff, admin done 3 Webpage has minutes, agendas, rules, etc. 4 Possible web-based integrated calendar identified 5 Student survey distributed w/ results pending for June.				
Major Obstacles or Problems with Committee Function			Negotiable items in PD Plan are a concern & to be emailed to PTFA, CTA, and 1 CSEA 2 Not all members can attend at 08:00 3 Lack of a budget for PD activities 4 Lack of designated support staff				
Recommend Process or E		· Improving	1 Identify designated support staff 2 3				

## Campus-Wide Standing Committee Self-Evaluation Form

C	1 Goals approved & linked to Institutional Goals 01/28/2014					
Review of Goals from Previous Year  & Related Institutional Goal	2 Have not yet addressed Divsersity goal #4					
( Nelateu institutional Goal	3 Goal 1, 2, 3 approximately 85% completed					
	Develop - District Dion for Professional Development					
	1 Develop a District Plan for Professional Development					
	Related to: Institutional Goals: 2 & 3					
Committee Goals (if appropriate) for Coming Year and list Related	Prepare for & complete work of the Professional Development Resource Planning Committee					
Institutional Goal	Related to: Institutional Goal: 2 & 3					
	3 Develop a Calendar of Campus Hour and Professional Development Activities					
	Related to: Institutional Goal: 2 & 3					
	4 Promote awareness of cultural and human diversity					
	Related to: Institutional Goal 1, 2, & 3					
<u> </u>						
Chair/Co-Chair Signature	x					
Typed or Printed Name	Justina Aguirre, Dean of Health and Sciences					
Chair/Co-Chair Signature	x					
Typed or Printed Name	Sergio Lopez, Dean of Student Affairs					

#### **IVC Institutional Goals**

#### Goal 1 (Institutional Mission & Effectiveness):

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#### Goal 4 (Leadership & Governance):

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#### **IVC Mission**

Committee Charge (Summary)			Environmental Health & Safety Committee  To carry out its mission to foster excellence in education for its students, the District must provide a safe learning and working environment for its students, faculty and staff. The purpose of the Environmental Health and Safety Committee is to create and main such an environment.				
Month	Month Mtg # Members Date Present		Agenda Sent 1=Yes 0=No	Minutes Posted 1=Yes 0=No	Please list the major issues or tasks addressed at each meeting		
Nov	#######	0	1	0	Unable to meet quorum.		
Jan	N/A	0	0	0	No scheduled meeting.		
Feb	#######	4	1	1	Upcoming drills, ariel mapping of campus, preparedness		
Mar	#######	0	1	0	Unable to meet quorum.		
Apr	N/A	0	0	0	No scheduled meeting.		
May	#######	0	1	0	Unable to meet quorum.		
Avg Attenda	ance	0.7	67%	17%			
Major Accomplishments or Achievements in Past Year			Tafety Walk" around campus to determine areas of need improvement.     Conducting the first night time evacuation drill on campus.     Campus wide participation in the "Great Shakeout" drill     Creating a Community Emergency Response Team (CERT) on campus.				
Major Obstacles or Problems with Committee Function			Making quorum.  2  3  4				
Recommendations for Improving Process or Efficiency			1 Assigning additional/new faculty members to make quorum.  2  3				

### Campus-Wide Standing Committee Self-Evaluation Form

	1 Executing an evacuation drill with campus wide participation.				
Review of Goals from Previous Year	2				
& Related Institutional Goal	3				
	1 Making quorum				
	Related to: Institutional Goal: 1				
Committee Goals (if appropriate) for Coming Year and list Related	2 Participation in the "Great Shakeout" with faculty involvement.				
Institutional Goal	Related to: Institutional Goal: 2				
	3 Disaster response education through distance learning via internet.				
	Related to: Institutional Goal: 3				
	4				
	Related to: Institutional Goal:				
Chair/Co-Chair Signature	x				
Typed or Printed Name	Tim T. Nakamura				
Chair/Co-Chair Signature	х				
Typed or Printed Name					

#### Goal 1 (Institutional Mission & Effectiveness):

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#### **IVC Mission**

Committee Charge (Summary)			Public Relations and Marketing Committee  The IVC Public Relations and Marketing Committee is responsible for providing guidance and support for both internal and external initiatives and communication strategies that promote and enhance the mission of Imperial Valley College.				
Month Mtg # Members Date Present			Agenda Sent 1=Yes 0=No	Minutes Posted 1=Yes 0=No	Please list the major issues or tasks addressed at each meeting		
Dec	12	5	1	0	Approved 2014-2017 Public Relations/Marketing Plan		
Feb	19	6	1	1	Social Media Guidelines / Summer-Fall 2014 Promotion		
Mar	27	7	1	1	Review of 2012-14 & 2014-15 Marketing Budgets		
Apr	N/M						
May	22	5	1	0	Prioritization of Marketing Resource Request – Program Review 2014 - IVC Branding / Marketing Campaigns		
Avg Attenda	ince	5.8	100%	50%			
			1	Created 2014-2	017 Public Relations/Marketing Plan		
B. G. a. i. a. u. i	A		2 Proposed Social Media Policy for the College				
_	accompusi ements in	hments or Past Year	3	Completed Res	ource Requests Program Review for 2014		
Admer	cincins in	rast rear	4	Successful Colle	ege Promotion- Billboard, Bus Stop, Mall, Radio & Facebook		
			5 Improved college wide branding efforts				
			Lack of funding to support all campus marketing request - especially with 1 community outreach and external campus promotion/marketing				
		oblems with	2 Need more campus-wide participation to obtain college marketing goals				
Committee Function			3 Lack of quorum at some meetings				
			4	Lack of man po	wer to fully complete all campus marketing requests		
			1	Review non-act	ive membership and make changes to improve attendance		
Recommendations for Improving Process or Efficiency					unding through PR Program Review to support college mission		
100E35 U( E	ency		3	Schedule a star	nding monthly meeting time to approve attendance		

## Campus-Wide Standing Committee Self-Evaluation Form

Review of Goals from Previous Year & Related Institutional Goal	1 N/A
	2
	3
W-1	
	Continue to build upon the committee created Public Relations/Marketing Plan
	Related to: Institutional Goal: 1,2 & 3
and the second s	Provide students with clear, concise and timely information to help them
Committee Goals (if appropriate) for Coming Year and list Related Institutional Goal	2 achieve their educational goals and inform the public of education
	opportunities at IVC Related to: Institutional Goal: 1 & 2  work to improve existing marketing errorts with appropriate inscarresources
	3 and the establishment of a comprehensive Public Relations/Marketing
	capability
	Related to: Institutional Goal: 1,2 & 3
	4
	Related to: Institutional Goal:
The second section of the second section of the second section of the second section s	
Chair/Co-Chair Signature	x
Typed or Printed Name	Mike Nicholas, Publications Design Coordinator
Chair/Co-Chair Signature	x
Typed or Printed Name	Bill Gay, Director of Public Relations

#### **IVC Institutional Goals**

#### Goal 1 (Institutional Mission & Effectiveness):

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#### Goal 4 (Leadership & Governance):

The Board of Trustees & the Superintendent/President will each establish policies that assure the quality, integrity, & effectiveness of student learning programs & services, & the financial stability of the institution.

#### **IVC Mission**

Committee Name		Student Affairs					
Committee Charge (Summary)			The function of the Student Affairs Committee is to evaluate and make recommendations concerning the various areas of student life, community services, and public relations. This Committee shall be responsible for formulating policies regarding various student activities, including clubs, assemblies, and elected student bodies, and shall make recommendations and policies concerning commencement and disciplinary matters pertaining to disciplinary appeals.				
For Academic Year			2013-2014		Date of Evaluation 9/11/2014		
Month	Mtg Date	# Members Present	Agenda Sent 1=Yes 0=No	Minutes Posted 1=Yes 0=No	Please list the major issues or tasks addressed at each meeting		
Oct	7 & 14	15 &16	1	1	Reviewed committees mission statement. Approved changes to the Student Complaint Policy. Elected a chairperson for the Disciplinary Appeals sub-committee.		
Nov	4 & 15	14 & 14	1	1	Discplinary hearings - the diciplinary sanctions were upheld.		
Jan	29	15	1	1	Discplinary hearings - the diciplinary sanctions were upheld.		
Feb	3		1	0	Cancelled for lack of quorum		
Mar	3	14	1	1	Discplinary hearings - the diciplinary sanctions were upheld.		
Apr	7	15	1	1	Reviewed and selected 2013-14 Scholar Athlete nominated by the Athletic director. Selcted 2013-14 Club of the year.		
May	5	15	1	1	Reviewed and selected Pepsi scholarship recipients. 6 \$1,000 and 1 \$500 schlarships were awarded.		
Avg Attendance		14.8	100%	83%			
			1	Revised the Stu	ident Complaint policy.		
			2 Updated committee's minutes and agendas on webpage.				
	Accomplish		3 Disciplinary Appeals sub-committee attendance has increased.				
Achievements in Past Year		Past Year	4 Awarding of scholarships.				
			5				
			1	Not all membe	rs can attend disciplinary hearings when scheduled.		
Major Obstacles or Problems with Committee Function		2 Composition of the Disciplinary Appeals sub-committee.					
		3					
		4					
Recommendations for Improving Process or Efficiency		Improving	1.	committee.	number of members serving on the disciplinary hearing		
		3					
		] 3					

## Campus-Wide Standing Committee Self-Evaluation Form

Review of Goals from Previous Year	Discussed revising santions for disciplinary matters to include community service. Calls for discussion with CSEA regarding employee issues. Ongoing.			
& Related Institutional Goal	2 Revised the Student Complaint form.			
	3			
	Provide training to new members on procedures for reviewing disciplinary appeals and the function of the committee.			
Committee Goals (if appropriate) for Coming Year and list Related Institutional Goal	Related to: Institutional Goal: 2 &3			
	2 Revise Student Code of Conduct Board policy.			
	Related to: Institutional Goal: 4			
	Develop a plan to address the growing number of graduates and how it impacts the commencement ceremony.			
	Related to: Institutional Goal: 2 & 3			
Chair/Co-Chair Signature	x			
Typed or Printed Name	Sergio A. López, Dean of Student Affairs & Enrollment Services			
Chair/Co-Chair Signature	x			
Typed or Printed Name				

#### **IVC Institutional Goals**

#### Goal 1 (Institutional Mission & Effectiveness):

The College will maintain programs & services that focus on the mission of the college supported by data-driven assessments to measure student learning and student success.

#### Goal 2 (Student Learning Program & Services):

The College will maintain programs & services which support students success & the attainment of student educational goals.

#### Goal 3 (Resources):

The College will develop & manage human, technological, physical, and financial resources to effectively support the college mission & the campus learning environment.

#### Goal 4 (Leadership & Governance):

The Board of Trustees & the Superintendent/President will each establish policies that assure the quality, integrity, & effectiveness of student learning programs & services, & the financial stability of the institution.

#### IVC Mission



Review of Goals from Previous Year

Imperial Valley College Campus-Wide Standing Committee Self-Evaulation Form



Facilities and Environmental Improvement  Committee Charge (Summary): Deal with physical appearance and sustainability of campus								
For Acad	emic Year:	2013/2014	<b>以</b> 以至100年,有		Date of Self Evaluation: 06/2014			
	Meeting	# of Members	Agendas E-Mailed in Advance?		Minutes Posted On-Line?		Please List the Major Issues/Task	
Month	Date(s)	Attending	Yes	No	Yes	No	Addressed at Each Meeting	
Nov.	11/25/13	7	X		X		Re-formulation of committee	
Feb.	02/28/14	5	X		X		Discussed Art and Beautification	
March	03/28/14	6	X		X		1600 Mural, parking Lot	
April	04/30/14	8	X	-	X		Sundial/Time Capsule	
May	05/09/14	6	X		X		Sundial/Time Capsule	
Average A	Attendance			作为体验				
Major Committee Accomplishments & Achievements in Past Year		Re-establish committee     Work on vision						
Major Obstacles/Problems with Committee Function		Committee participation from all represented groups.						
Recommendations for Improving Committee Process/Efficiency			We should continue to look for ways in which we can successfully communicate with the campus community.					

Plan for Beautification     Institutional Goal #3     Parking Plan     Institutional Goal #3     For Coming Year     institutional Goal #3     institutional Goal #3     institutional Goal #3     institutional Goal #4  Institutional Goal #4		
Institutional Goal #3  • Parking Plan Institutional Goal #3  • Parking Plan Institutional Goal #3  • Establishing & implementing a campus wide policy/procedure for issuance of keys		
Institutional Goal #3  • Parking Plan Institutional Goal #3  • Parking Plan Institutional Goal #3  • Establishing & implementing a campus wide policy/procedure for issuance of keys		
• Parking Plan Committee Goals (If Appropriate) for Coming Year  • Parking Plan Institutional Goal #3 • Establishing & implementing a campus wide policy/procedure for issuance of keys		
Committee Goals (If Appropriate)  for Coming Year  • Establishing & implementing a campus wide policy/procedure for issuance of keys		
for Coming Year  • Establishing & implementing a campus wide policy/procedure for issuance of keys		
of keys		Institutional Goal #3
		Establishing & implementing a campus wide policy/procedure for issuance
Institutional Goal #4		of keys
		Institutional Goal #4
Chair/Co-Chair Signature:	Chair/Co Chair Signature	
Chail/Co-Chail Signature.	Chair/Co-Chair Signature.	
Chair/Co-Chair Name:	Chair/Co Chair Name	
Chail/Co-Chail Ivalic.	Chan/Co-Chan Ivanic.	
Chair/Co Chair Signatura	Chair/Co Chair Signatura	
Chair/Co-Chair Signature:	Chair/Co-Chair Signature.	
Chair/Co-Chair Name:	Chair/Co-Chair Name	

#### INSTITUTIONAL GOALS

**Goal One** (*Institutional Mission and Effectiveness*): The College will maintain programs and services that focus on the mission of the college supported by data-driven assessments to measure student learning and student success.

**Goal Two** (*Student Learning Programs and Services* ): The College will maintain programs and services which support students success and the attainment of student educational goals.

**Goal Three** (*Resources*): The College will develop and manage human, technological, physical, and financial resources to effectively support the college mission and the campus learning environment.

Goal Four (Leadership and Governance): The Board of Trustees and the Superintendent/President will each establish policies that assure the quality, integrity, and effectiveness of student learning programs and services, and the financial stability of the institution.

#### MISSION