



ADOPTED MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL
Wednesday, October 28, 2015 – 12:50 to 1:50 p.m.
Administration Building Board Room

Chair Alonso called the meeting to order at 12:53 p.m.

MEMBERSHIP

- Sergio Lopez, Administrative Representative
- ✓ Efrain Silva, Administrative Representative
- ✓ Tina Aguirre, Administrative Representative
- ✓ Ted Ceasar, Alternate Administrative Representative
David Zielinski, Alternate Administrative Representative

- ✓ Aaron Edwards, Faculty Representative
- ✓ Ric Epps, Faculty Representative
Lilia Sandoval, Faculty Representative
Cathy Zazueta, Alternate Faculty Representative
Caroline Bennett, Alternate Faculty Representative
Mike Palacio, Jr., Alternate Faculty Representative

- ✓ Yethel Alonso, Classified Representative (Chair)
- ✓ Melody Chronister, Classified Representative (Vice Chair)
- ✓ Erika Aguilar, Classified Representative
Silvia Murray, Alternate Classified Representative
Claudia Aguilar, Alternate Classified Representative
Jose Torres, Alternate Classified Representative

- ✓ Lisa Seals, CMCA Representative
Jose Carrillo, CMCA Representative
Vacant, CMCA Representative
Liz Cantu, Alternate CMCA Representative
Rick Webster, Alternate CMCA Representative

- ✓ Edalaine Joy Tango-An, Student Representative
Aimee Galeana, Student Representative
- ✓ Alejandra Vasquez, Student Representative
Benjamin Barajas, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

Others Present: Jeff Enz, Gaylla Finnell, Jim Mecate

PUBLIC COMMENT

There was no public comment.

ACCEPTANCE OF MINUTES DATED SEPTEMBER 23, 2015

The minutes of September 23, 2015 were accepted as presented.

CHAIR REPORT – Yethel Alonso

Chair Alonso reported as follows:

- She reminded committee chairs to submit timely written reports; deadline is the third Friday of the month; reports should be submitted in proper format to the chair, vice chair and recording secretary.
- She stated the Committee Self-Evaluations were due last month and requested the forms be submitted for approval at the next meeting.
- She spoke about the recent threats made against IVC. She stated the appropriate committee is addressing the issue and working on a plan that will be presented to the shared governance committees.

WRITTEN REPORTS SUBMITTED (Attachment A)

The following reports were reviewed:

President's Update – Victor Jaime

Academic Senate – Michael Heumann

Budget and Fiscal Planning Committee – Melody Chronister

Strategic Educational Master Plan Committee – Ted Ceasar

Technology Planning Committee – Jeff Enz

Competitive Athletics Committee – Jim Mecate

Environmental Health & Safety Committee – Sergio Lopez

Facilities and Environmental Improvement Committee – Jeff Enz

Student Affairs Committee – Sergio Lopez

Campus Hour and Professional Development Committee – Shawn Larry/Lisa Solomon

Vice Chair Chronister requested an update from the Technology Planning Committee regarding the copy/print RFP.

CTO Enz stated a committee consisting of faculty, IT and Reprographics staff is in the process of evaluating the data received from students, faculty and staff regarding the machines tested in the Library, Business Department and Reprographics. He stated the final plan would be presented to the various shared governance committees.

ACTION ITEMS

- 1. Approval of Standing Rules for the merge and creation of the Facilities and Environmental Health & Safety Committee (Attachment B) – Sergio Lopez**

M/S/C Chronister/Tango-an to approve the Standing Rules for the merge and creation of the Facilities and Environmental Health & Safety Committee.

Discussion:

CTO Enz stated the Environmental Health & Safety Committee and the Facilities and Environmental Improvement Committee were merged into one committee due to overlapping areas. The Standing Rules were combined to reflect the agenda, operations and goals of the two committees. He stated Sergio Lopez would be the committee Chair and Rick Webster the Vice Chair.

Motion carried.

2. Approval of Self-Evaluation Form for the Competitive Athletics Committee (Attachment C) – Yethel Alonso

M/S/C Tango-an/Aguilar to approve the Self-Evaluation Form for the Competitive Athletics Committee

Discussion:

Jim Mecate highlighted the committee's accomplishments and goals.

Discussion ensued regarding the recruitment of athletes, including the process and restrictions relating to the waiver of out of state tuition, the need to upgrade facilities to attract better athletes, and more interaction between IVC and high school coaches.

Motion carried.

DISCUSSION AND INFORMATION ITEMS

1. Strategic Educational Master Plan/First Reading – Gaylla Finnell

Gaylla Finnell, Ted Ceasar and Efrain Silva presented an overview of the Strategic Educational Master Plan. Discussion included the processes and tools used to develop the plan; wide participation from community visioning meetings, and student surveys; demographic and trend data used; the college mission remained the same; developed vision and values statement.

The final plan will be presented to the Board of Trustees on November 18th.

2. Scheduling of Special Meeting for approval of Strategic Educational Master Plan

Chair Alonso stated a special meeting of the College Council would need to be held in November for approval of the Strategic Educational Master Plan. Tentative dates for the special meeting were Monday, November 9, 2015 and Thursday, November 12, 2015. However, due to meeting conflicts in the Board Room on those dates, further discussions would need to take place regarding the date and location of the special meeting.

3. Campus Safety & Security Update – Sergio Lopez

The item was pulled.

ADJOURNMENT

The meeting adjourned at 1:45 p.m.

**2015-2016 College Council Meeting Schedule
at 12:50-1:50 p.m. in the Board Room**

2015	2016
December 9	February 24
	March 23
	April 27
	May 25