

Imperial Valley College Academic Senate

Minutes

Wednesday, April 18, 2018

Board Room

**A. Call to Order by the President: 12:52 pm**

Roll call by Secretary

Present: Mary Lofgren, Melanie Guinn, Frank Hoppe, Xochitl Tirado, Jeff Burt, Austen Thelen, Jia Sun, Roberta Webster, Jose Velasquez, Michael Capeci, Joe Henderson, Zhong Hu, Ric Epps, Stella Orfanos-Woo, Cathy Zazueta, Elizabeth Treviño, Diane Harris, Kristen Gomez, Michael Heumann, Martha Garcia and Steven Rosas [for Karla Espejo (ASG)].

Absent: Julie Craven, Dolores Diaz, Jose Plascencia, and Jesus Esqueda.

Excused: Cuauhtémoc Carboni, Kathy Rodriguez, and Ed Wells.

Visitors: Yethel Alonso, Lorena Campas, Jose Carillo, Sheila Dorsey-Freeman, Clint Dougherty, Dave Drury, Victor Jaime, Lennor Johnson, Betsy Lane, Allyn Leon, Jim Mecate, Liisa Mendoz, James Patterson, Andrew Robinson, Efrain Silva, Mary-Jo Wainwright and David Zielinski.

**B. Visitor's Comments**

Xochitl Tirado – Fundraiser.

Efrain Silva – Public Safety Summit.

Martha Garcia – Academic Services reassigned positions available: Accreditation Coordinator, SLO Coordinator, Basic Skills Coordinator.

**C. Consent Agenda**

None.

**D. President's Report**

Mary Lofgren – Attended Plenary in San Mateo. Final resolution packet will be made available soon. Guided Pathways Conference on May 11 at PCC.

**E. Treasurer's Report – Jeff Burt**

Currently we have a balance of \$1,347.47.

**F. Action Items**

None.

**G. Discussion Items**

1. AP 7120 & AP 7211 – Clint Dougherty
2. Strong Workforce Plan – Betsy Lane [Tabled till 5/2.]
3. Non-Resident Tuition Waiver – Jim Mecate

## **H. Reports**

1. CART – none
2. SLO – none
3. DE – none
4. Equivalency - none
5. BFPC - none
6. ISSC – none
7. Curriculum
8. BSI

## **I. For the Good of the Order**

## **J. Adjournment**

Adjourned 1:55 PM.

Next meeting will be 2 May 2018.

In accordance with the Ralph M. Brown Act and SB 751, minutes of the IVC Academic Senate record the votes of all committee members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.