

ADOPTED MINUTES
IMPERIAL VALLEY COLLEGE
STUDENT AFFAIRS COMMITTEE
 Location: Administration Board Room
Thursday, May 10, 2018

Chairman, Mr. Victor C. Torres called the Student Affairs Committee meeting to order at 1:06 p.m. in the Administration Board Room.

I. CALL TO ORDER

PRESENT	FACULTY	CLASSIFIED	STUDENTS
	Robert Baukholt Jeff Beckley Gilbert Campos Tanya Dorsey Jesus Esqueda Bruce Page Jose Plascencia [<i>Late 1:20 p.m.</i>] Elizabeth Treviño [<i>Late 1:20 p.m.</i>] Maggie Vizcarra [<i>Late 1:13 p.m.</i>]		Natasia Marquez Steven Rosas
NOT PRESENT	Carey Frstrup Rosalie Lopez Javier Rangel, <i>Excused</i> Robin Staton, <i>Excused</i>	Isabel Contreras, <i>Excused</i> Norma Santana, <i>Excused</i> Maria Trejo, <i>Excused</i> Miriam Trejo, <i>Excused</i>	Aaron Equihua, <i>Excused</i> Nathalie Rodriguez, <i>Excused</i>
VISITORS	Daniela Cruz Ivan Miramontes Carlos Herrera Allyn Leon, <i>Mathematics Professor</i>		RECORDER: Miriam Trejo

ORDER OF BUSINESS

II. APPROVAL OF AGENDA and MINUTES

M/S/C Dorsey/Staton to approve the agenda as submitted.

M/S/C Esquer/Campos to approve the minutes from our March 8th meeting as submitted.

III. NEW BUSINESS

A. AP 5500 Standards of Student Conduct – Update

The AP 5500 was sent via email to the Committee Members. The AP has been updated and it is now available on our website.

B. CLOSED SESSION at 1:09 p.m.

Recipients to the following awards will be recognized at the ASG's Awards Banquet with the exception of the Pepsi-Cola Scholarship recipients. The banquet will take place Friday, June 1, 2018 at Club Lohoo.

- **Selection of Athlete Scholar 2017-2018 Recipient**

- **Selection of Club of the Year 2017-2018**

The following clubs submitted a Club Resume:

- Automotive Club
- **STEM Club**
- Business Club
- CAAP Club
- Chemistry Club

- **Selection of Pepsi-Cola Scholarship Recipients**

A total of three applicants submitted an application for the \$1,000 scholarship, only one was made available. Foundation did not received applications for the four scholarships available in the amount of \$500. Therefore, the committee suggested awarding all three applicants.

M/S/C Treviño/Vizcarra to approve awarding the following three applicants the Pepsi-Cola \$1,000 Transfer Scholarship in the amount of \$1,000 (Total disbursement amount \$3,000).

- G00743928
- G00746873
- G00746034

C. OPEN SESSION at 1:26 p.m.

IV. UNFINISHED BUSINESS

a. Graduation 2018

This year's graduating class will have 591 participants. Participating graduates have been designated four tickets each. Dean Torres thanked Member Beckley for his continuous assistance in lining up our graduates every year. Member Beckley will once again assist us at Commencement as well as other valuable employees.

B. Staff Professional Development/Title IX Student Code of Conduct and SOC

Dean Torres and CHRO, Clint Dougherty continue to work together in implementing a Staff Professional Development training for our staff members. The college will be hiring a new Campus Safety Director who will manage the Campus Safety and Parking Control Department by the fall 2018 semester. Mr. Rick Macken will be leaving the college after Graduation.

The Student Code of Conduct has been updated and is now available on our website.

C. Committee Goals 2017-2018

1. Enhance students' commencement experience by transitioning from cap and gown rental to cap and gown procurement. – **Goal accomplished** –
2. Continue to advocate on behalf of the IVC Students with Imperial County Transportation (ITCT).

A survey was made available to students and 1,223 students answered the survey. The survey results will be shared at the next Imperial County Transportation meeting. The goal is to add additional bus routes to and from Calexico.

3. Review the Student Code of Conduct and Discipline Procedures to determine if modifications are necessary. – **Goal accomplished** –

- D. **ANNOUNCEMENTS** – No announcements were made.
- E. **ADJOURNMENT** – *Beckley/Baukholt to adjourn the meeting at 1:39 p.m.*
- F. **NEXT MEETING** – TBA due to a change in College Hour next semester.

Chairman

Date

Respectfully submitted by: *Saria Cardoza*