



## MINUTES

### IMPERIAL VALLEY COLLEGE COUNCIL – SPECIAL MEETING Monday, April 2, 2012 – 2:30 P.M. Administration Building Board Room

College Council Chair Waddell called the meeting to order at 2:45 p.m.

#### **MEMBERS PRESENT**

- ✓ 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)
- Martha Garcia, Faculty Representative
- ✓ Jill Nelipovich, Faculty Representative
- Frances Beope, Alternate Faculty Representative
- Laura Mosier, Alternate Faculty Representative
  
- ✓ Laura Hartsock, Classified Representative
- ✓ Yethel Alonso, Classified Representative
- ✓ Silvia Murray, Classified Representative
- Marilyn Boyle, Alternate Classified Representative
  
- ✓ Jessica Waddell, CMCA Representative (Chair)
- Todd Evangelist, CMCA Representative
- ✓ Jeff Enz, CMCA Representative
- Martha P. Garcia, Alternate CMCA Representative
  
- ✓ Daniel Bermudez, Student Representative
- ✓ Alberto Izarraraz, Student Representative
- Iliana Felix, Student Representative
- ✓ Ruben Hernandez, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

#### **PUBLIC COMMENT**

There was no public comment.

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

**1. Purchase order cut-off date: April 30, 2012 – John Lau**

Chair Waddell stated VP Lau was unable to attend the meeting. Chair Waddell reported that the cut-off date for purchase orders is April 30<sup>th</sup>. She stated the reason for the April 30<sup>th</sup> date is to ensure that all orders are received by June 30<sup>th</sup>; otherwise the purchase order must be paid out of the 2012-2013 budget. She clarified that purchases may still be made after April 30<sup>th</sup>.

**ACTION ITEMS**

**1. Recommendation regarding FCMAT Proposal (Attachment A) – John Lau**

Chair Waddell stated VP Lau was unable to attend the meeting and stated VP Finnell and Dean Gregory would be presenting on his behalf.

VP Finnell stated that both Planning and Budget and CTA had passed a position of support regarding the FCMAT proposal. He stated the proposal is not an administrative proposal but a campus proposal, and would only have value if the campus as a whole is supportive of the process.

VP Finnell explained that FCMAT is usually directed by the legislature to go into a district to assist in a time of fiscal crisis. In IVC's situation, FCMAT would be providing assistance in advance to prevent IVC from becoming a fiscal crisis. He stated the cost would be \$215,000, for which FCMAT was able to secure state funding in the amount of \$150,000, leaving a balance of \$65,000. VP Finnell clarified that FCMAT would not be conducting the study, but rather the College Brain Trust. He provided the College Council with a handout containing information regarding the College Brain Trust.

**M/S Jill Nelipovich/Sergio Lopez to approve the Recommendation Regarding FCMAT Proposal**

Discussion:

Member Alonso expressed her concern regarding whether IVC would follow FCMAT's recommendations and how the plan would be implemented.

Dean Gregory stated the Board of Trustees would ultimately determine whether the recommendations are followed.

VP Finnell expressed his concern that it may be difficult to pass accreditation if significant justification is not provided for not adhering to the plan.

Vice Chair Gilson stated that Faculty Representative Martha Garcia had suggested that \$50,000 in grant money may be available to help pay for the cost. This would leave a cost to the district of \$15,000.

Member Hartsock asked if participation in the study would involve the various campus groups to ensure equal college representation.

VP Finnell stated the process would include input from all groups.

Further discussion ensued regarding the proposal.

**Chair Waddell called for a vote to approve the Recommendation Regarding FCMAT Proposal.**

**The motion carried.**

**ADJOURNMENT**

Chair Waddell adjourned the meeting at 3:01 p.m.