

WHEREAS the Subcommittee reviewed seven RFPs and on January 14, 2005, interviewed six architectural firms; and

WHEREAS the Subcommittee met to recap and present overall scores from each firm interviewed, and the top two firms were as follows: #1 Sanders, Inc. and #2 the HMC Group.

WHEREAS the Subcommittee recommended to the Administration (Dr. Pai and Mr. Hudson) to conduct background checks on references and fee negotiations with the first choice firm, Sanders, Inc., and if the results were not positive or acceptable, then conduct a background check on the second choice firm, HMC Group.

WHEREAS the Subcommittee further recommended that the Administration proceed with the process and present their recommendation to the Board of Trustees for approval at the January 25, 2005 Board meeting.

BE IT NOW RESOLVED that the Board accepts and approves the recommendation from the Citizens Oversight Subcommittee to award the Architectural Services for the Measure L Bond (the New Science and Technology Facility and Modernization of all Buildings) to Sanders, Inc.

BE IT FURTHER RESOLVED that based on the findings from the Citizens Oversight Committees review of the Request for Qualifications (RFP) and interviews conducted with six architectural firms, in addition to the results of a background check of references and fees negotiation from the Administration that if such results are not acceptable to the Administration, the Board approves and awards the second place firm the HMC Group based on results of the same background check and fees negotiation.

M/S/C Ramirez/Acuña

Resolution No. 13180: **STUDENT LEARNING OUTCOMES**

WHEREAS, the WASC Accreditation Standards (June 2002) call for an "institution-wide dialogue" regarding institutional effectiveness; and

WHEREAS, WASC Accrediting Standards call for an institution to demonstrate its effectiveness, in part, by providing "evidence of the achievement of student learning outcomes" (Standard I B); and

WHEREAS, Student Learning Outcomes (SLOs) by their very nature are linked to curriculum and, subsequently, to graduation requirements; and

WHEREAS, the IVC Board of Trustees has elected to rely primarily upon the advice and judgment of the IVC Academic Senate in matters of curriculum and graduation requirements; and

WHEREAS, the IVC Academic Senate is in the best position to provide campus-wide leadership in the development and design of institutional student learning outcomes (which relate to the General Education program); and

Notwithstanding, the IVC Academic Senate recognizes and asserts that the use of student learning outcomes in faculty evaluation is a matter for collective bargaining (Standard III A.1.c.);

NOW, THEREFORE, BE IT RESOLVED that the Board affirms that the IVC Academic Senate will provide campus-wide leadership in the development, design, and assessment of institutional student learning outcomes.

**FISCAL IMPACT STATEMENT:** There is no fiscal impact to the District.

M/S/C Ramirez/Acuña to go into **CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATORS  
District Negotiators: Dr. Marion Boenheim and Tom Hudson  
Employee Organizations: IVC Chapter CTA/NEA and CSEA Chapter 472
2. CONFERENCE WITH SUPERINTENDENT/PRESIDENT  
RE: Employment Contracts of Unrepresented Employees: IVC Administrators
3. CONFERENCE WITH GLENN GOLDSBY, LEGAL COUNSEL-  
UPDATE ON EXISTING LITIGATION  
Subdivision (a) of section §54956.9  
Name of case: Amalia Ortiz  
U. S. District Court 03CV2451IEG{NLS}
4. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation—Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case
5. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

M/S/C Ramirez/Acuña to go back into **OPEN SESSION**

Board President Marion Long announced that information was received on all items and direction was given.

**IV. Consent Agenda**

The following items were approved as a block. M/S/C (Zhao/Nilson)

1. Approval of minutes from 1 December 2004 meeting
2. Recommendation from Curriculum & Instruction: Course Deletions  
Delete CIS 200
3. Recommendation from Curriculum & Instruction: Major Revisions  
Computer Information Systems (delete CIS 200)
4. Recommendation from Curriculum & Instruction: Certificate Revisions  
Computer Information Systems (delete CIS 200)  
Employment Readiness (add WE 220 as an option)
5. Recommendation from Curriculum & Instruction: New Curriculum  
ELTT 101 – Electrical Trades I  
ELTT 102 – Electrical Trades II  
ELTT 103 – Electrical Trades III  
ELTT 104 – Electrical Trades IV
6. Recommendation from Curriculum & Instruction: Selection of CMS  
*that the ETUDES-NG be implemented as IVC's Distance  
Education Learning Course Management System (CMS).*

**V. Assessment Time**

The IVC Student Equity Plan presentation is due by January, 2005. The committee, Victor Jaime, Dawn Chun, Kendra Jeffcoat, James Patterson, Tom Hudson, and Jan Magno, will be asking for an extension.

**VI. Academic and Professional Matters**

1. The special election held December 14, 2005 was certified. M/S/C (Bemis/Leppien-Christensen). Mary Kay Borchard is the new at-large senator.
2. Resolution 50 – Institutional Student Learning Outcomes was passed. M/S/C (Zazueta/Blair)
3. James Patterson will draft a letter to Dr. Pai declining to endorse SDSU-IV in their educational goals, but giving him support in his cooperation, coordination, and collaboration when working with SDSU-IV.
4. There was a lively discussion on the implementation of Banner concerning wait lists, adding and dropping of students, etc. A motion was made to thank the Banner Implementation team and let them know we look forward to more changes. M/S/C (Bemis/Nilson). Kathy Westerfield urged all to give feedback after spring registration was over.
5. Dr. Jeffcoat reported that Grossmont College was interested in partnering with IVC on a Title 3 grant. Lianna Zhao asked if an institution could be involved in both a Title 5 grant and a Title 3 grant. Dr. Jeffcoat will provide follow-up.