

Budget Source Perkins Funds. No cost to the General Fund.

WHEREAS, the College's Work Experience program uses the Eureka California Career Information System software to assist Career Technical Education (CTE) students with career information, job search activities, and job openings; and

WHEREAS, Perkins funds are eligible to be used for this activity and the expenditure of these funds does not impact the College's general fund; and

WHEREAS, the Work Experience faculty recommends the continuance of this software program;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the renewal of Eureka Windows and Internet subscription for fiscal year 2014-2015 and authorizes the Superintendent/President to sign said agreement.

File Attachments

[082014 - Academic Services - Renewal of Eureka Site License.pdf \(39 KB\)](#)

Subject 9.2 Resolution 16141: Approval of Assessment of Institutional Effectiveness and Resource Allocation

Meeting Aug 20, 2014 - Board of Trustees Regular Meeting, 6:00 P.M.

Category 9. ACADEMIC SERVICES

Access Public

Type Action

Fiscal Impact No

WHEREAS, the Accrediting Commission for Community and Junior Colleges (ACCJC) action letter on Imperial Valley College's 2014 Follow-Up Report includes two recommendations to address a number of deficiencies; and

WHEREAS, Recommendation 1 stipulates that the college consistently link the institutional goals and objectives with the operational plan goals and resource allocations; and

WHEREAS, the Educational Master Plan Committee (EMPC) has adopted new procedures to achieve these linkages in order to assess the effectiveness of our programs; and

WHEREAS, these procedures include a revised annual program review process that incorporates assessments of past goals, a health screening of each program, the development of new goals linked to institutional goals, and a comprehensive budget review process; and

WHEREAS, the EMPC approved the progress report on the 2013-2014 Educational Master Plan on August 13, 2014, which includes an Assessment of Institutional Effectiveness and Resource Allocation; and

WHEREAS, the progress report contains a series of findings and recommendations including the reaffirmation of the 2013-2014 Institutional Goals for the 2014-2015 annual program review, the adoption of new academic and service area program review templates, and a recommendation for faculty and staff training on the effective alignment of program goals with institutional goals; and

WHEREAS, the progress report also includes EMPC's recommendation that the Board of Trustees consider re-evaluating the College's Mission Statement to ensure that the mission of the college aligns with the mission of California Community Colleges; and

WHEREAS, the EMPC also approved the budget resource allocation update which includes a full cycle of evaluation through the appropriate budget committees and the President's Cabinet; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the progress report on the 2013-2014 Educational Master Plan, including the Assessment of Institutional Effectiveness and Resource Allocation.

File Attachments

[082014 - Academic Services - Educational Master Plan Progress Report 2013-14.pdf \(636 KB\)](#)

Subject 9.3 Resolution 16142: ARTstor Digital Library Subscription Agreement

Meeting Aug 20, 2014 - Board of Trustees Regular Meeting, 6:00 P.M.

Category 9. ACADEMIC SERVICES

Access Public

Type Action

Fiscal Impact Yes

Dollar Amount \$ 991.67

Budgeted Yes

Budget Source This subscription will be paid out of the Learning Services - Library budget, and will be an ongoing budgeted expense.

WHEREAS, ARTstor Digital Library is a nonprofit resource that provides over 1.6 million digital images in the arts, architecture, humanities, and sciences with an accessible suite of software tools for teaching and research; and

WHEREAS, ARTstor Digital Library is a resource requested by the Art Department, but will be of use to other departments and the broader IVC community; and

WHEREAS, the District wishes to enter into a subscription agreement with ARTstor Digital Library at an initial access fee of \$991.67 for the period of September 1, 2014 through June 30, 2015 and an annual access fee of \$1,190.00 in subsequent years;

NOW, THEREFORE, BE IT RESOLVED that the Board ratifies the subscription agreement with ARTstor Digital Library in the amount of \$991.67, effective September 1, 2014.

File Attachments

[082014 - Academic Services - ARTstor Digital Library Subscription Agreement.pdf \(36 KB\)](#)