

ADOPTED MINUTES
FOR THE REGULAR MEETING OF THE
IMPERIAL COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

Wednesday, December 17, 2014

Location
Administration Board Room, Building 10
380 East Aten Road
Imperial, CA 92251

1. INFORMATION TO THE PUBLIC

Information: 1.1 Information to the Public

2. CALL TO ORDER

Procedural: 2.1 Call to Order

Board President Sigmond called the meeting to order at 6:00 p.m.

Procedural: 2.2 Roll Call by Secretary

Board Secretary Jaime announced roll call as follows:

Present:

Area 1 Louis Wong

Area 2 Karla A. Sigmond

Area 3 Jerry D. Hart

Area 4 Rudy Cardenas, Jr.

Area 5 Juanita Salas

Area 6 Romualdo J. Medina

Area 7 Steven M. Taylor

Academic Senate Representative – Michael Heumann

College Council Representative – Yethel Alonso

Absent:

Associated Student Government Representative – Priscila Ortiz

Procedural: 2.3 Pledge of Allegiance

Trustee Cardenas led the Pledge of Allegiance.

Procedural: 4.3 Administration of Oath of Office by Honorable Judge L. Brooks Anderholt

The Oath of Office was administered by Honorable Judge L. Brooks Anderholt.

5. REORGANIZATION

Action: 5.1 Resolution No. 16255: Election of Board Officers for 2015

Discussion:

M/S/C Trustee Louis Wong to elect Trustee Romualdo Medina as Board President.

Second by Trustee Juanita Salas.

Motion by Louis Wong, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

M/S/C Trustee Louis Wong to elect Trustee Jerry D. Hart for Clerk of the Board. Second by Trustee Steve Taylor.

Motion by Louis Wong, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

M/S/C for Secretary of the Board Wong for Dr. Jaime. Second by Juanita Salas.

Motion by Louis Wong, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Trustee Medina asked Trustee Sigmond to continue as the chair for the remainder of the meeting.

6. PRESENTATION

Presentation: 6.1 Foundation Update and Student Ambassador Introductions by Executive Director Todd Evangelist

Executive Director Todd Evangelist presented a PowerPoint titled IVC Foundation Update, December 17, 2014. He presented the Board with the Foundation's return on investment, scholarship program, volunteer and philanthropist of the year, alumni Jesse Montano who works for Z Global, an energy consultant firm, and had the Student Ambassador team for 2014-15 introduce themselves.

Presentation: 6.2 Student Success Scorecard Report by Director of Research Jose Carrillo

Director of Research Jose Carrillo presented a PowerPoint titled 2014 Student Success Scorecard overview. He presented the following information regarding the 2014 Student Success Scorecard:

2014 Student Success Scorecard Indicators which include College Profile, Remedial

Progress, Persistence, 30 Units, Completion/Transfer, and Career Technical Education
College Profile: Counseling

Remedial Cohort

Remedial Cohort - Trend Data

Persistence

Persistence Rates - Trend Data

30 Units Rate which tracked percentage of degree, certificate and/or transfer-seeking students starting first time in 2007-08 tracked for six years through 2012-13 who achieved at least 30 units.

30 Units Rate - Trend Data

Degree/Transfer completion rates

Degree/Transfer Rates Trend Data

Career Technical Education (CTE)

CTE Rates

CTE - Trend Data

Director Carrillo discussed the data and metrics as well as the data that was used to obtain the information.

Trustee Salas asked which information was the latest information. Director Carrillo stated it was the handout.

7. SELF-EVALUATION DISCUSSION

Discussion: 7.1 Board Self-Evaluation Discussion

President Jaime stated that a tabulation would be done and presented at the January Board meeting.

8. INFORMATION REPORTS

Report: 8.1 Board Member Reports

Trustee Hart reported the following:

- Attended a conference which discussed student needs. He hopes to discuss some items at the Board retreat.
- Attended a SDICCCA meeting and discussed what would happen at the legislative convention. There was a discussion regarding the replacement of the League's CEO.

Trustee Taylor reported the following:

- Attended the POST graduation ceremony.

Trustee Salas reported the following:

- Attended the Southwestern Swearing In Ceremony.
- Hopes to attend the January Conference.

Trustee Sigmond reported the following:

- Thanked colleagues for letting her serve as Board President.