



IMPERIAL VALLEY COLLEGE COUNCIL

MINUTES

MONDAY, JUNE 25, 2007

College Council Chair, John Abarca, called the meeting to order at 2:40 P.M.

Council members in attendance were as follows:

Kathy Berry, Administrative Representative [arrived at 2:45 p.m.]
Efrain Silva, Administrative Representative
Sergio Lopez, Alternate Administrative Representative [left at 2:53 p.m.]

Patti Biley, Faculty Representative [arrived at 2:52 p.m.]
Bruce Seivertson, Alternate Faculty Representative

John Abarca, Classified Staff Representative (Chair)
Carol C. Ramirez, Classified Staff Representative
Patty Robles, Alternate Classified Representative [arrived at 2:45 p.m.]

Carlos Fletes, Alternate CMCA Representative

Frank Fernandez, Student Representative
Sunni Pyron, Student Representative
David Lopez, Student Representative

Dr. Paul Pai, Ex Officio
Gene Hill, Ex Officio

Recording Secretary: Vikki Carr

Council members not in attendance were as follows:

Robin Ying, Administrative Representative
Michael Heumann, Faculty Representative
Michelle Stevens, Faculty Representative (Vice Chair)
Frances Arce-Gomez, Classified Representative
Rick Webster, CMCA Representative

Others present were:

Marilyn Boyle; Dawn Chun; Gina Madrid; Lianna Zhao

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

M/S/C Efrain Silva/Sergio Lopez to approve the minutes dated May 14, 2007.
Motion carried.

The discussion item was moved forward at Sergio Lopez's request.

DISCUSSION AND INFORMATION ITEMS

Increase in parking citation fines

Associate Dean of Student Affairs Sergio Lopez passed out slide copies of the IVC Parking Control Office PowerPoint which included the Region X Citation Fee Survey. He stated the purpose of the discussion was to discuss the reasons for an increase in parking citations fines. He reminded the council that the increase would be on the fines that violators receive. He stated that IVC is one of two colleges that have a \$10.00 fine and he is proposing the fine to go to \$20.00. He went over the citation breakdown cost for current fines and stated that the total cost of a citation is \$7.66 which leaves \$2.34 revenue per citation.

Associate Dean Lopez stated he would bring the item up at the next College Council meeting for action to approve the increase in parking citation fines.

REPORT FROM THE PRESIDENT

Dr. Paul Pai reported the following:

- Reported that the state budget was still fluid.
- A Senate Bill 1642 was introduced and passed through the Senate Committee Health, Education, Labor and Pensions (HELP) for the Higher Education Reauthorization. He stated that this bill will extend the authority for the federal government's higher education program for five years. The Senate Committee (HELP) hopes to move the Higher Education Act (HEA) to the Senate floor in July.
- Pell Grants are available up to \$4,750 per student in five years after stop increases.
- Being Dr. Pai's last College Council meeting he wished the College Council well.

AREA REPORTS/UPDATES

INSTRUCTION/ACADEMIC SERVICES

Vice President for Academic Services Kathy Berry reported the following:

- Summer school is in progress.
- FTES are up and Census is currently going on.
- One summer class was canceled.
- Fall schedule and catalog has been printed and they are in the delivery process.

ACCREDITATION UPDATE

Vice President for Academic Services Kathy Berry reported the following:

- Division Chairs are working on an Accreditation Timeline.
- The financial section will be updated for Accreditation.
- The Accreditation visit was rescheduled for October 22-24, 2007.

BUSINESS SERVICES

Director of Fiscal Services Carlos Fletes reported the following:

- The fiscal year is winding down and the year will be closing by mid July.
- Auditors will start working mid July.
- GASB 45 will be discussed at the Planning and Budget meeting on July 2, 2007, and the decision will be made as to which company will be invited back.
- The All Weather Track was approved at the last Board meeting.

Chair Abarca stated he was concerned how the bonding was progressing. Director Fletes stated that it needs to be fine tuned along with the cash flow analysis.

STUDENT SERVICES

Dr. Victor Jaime was not present but provided May report that was attached to the agenda.

ACCESO

Project Director/ACCESO Dawn Chun reported the following:

- There are many help desk calls from summer students.
- The 15 instructors that applied for the summer 2007 Technology Camp will be starting their training soon.
- A recording studio is being set up at the library to enable instructors to record lectures for Etudes.

TITLE V COOPERATIVE GRANT

Dr. Lianna Zhao reported the following:

Computer Science Program

- CS 210, 260, and 280 courses have been submitted to the UC and CSU systems for articulation. We have not yet heard the status of our application.
- After 1 year of piloting, CS 210, 260 and 280 courses were revised. The revisions were approved by C and I Committee in its May 2007 meeting.
- A new course CS 090-Orientation to Computer Science was approved by the C and I Committee.
- A proposed curriculum for an A.S. in CS degree was not approved by the Science, Math, and Engineering Division at IVC. The Division requested that more math courses be required in the curriculum. This is now being worked on.
- IVC is offering a summer course CS210 to bolster numbers in the program. Eight students enrolled in the class. Thus far, 22 students were enrolled in CS 210 in year 2 of the project. For satisfactory completion of a year 2 objective, a minimum of 20 students need to be enrolled in IVC's CS 210 course.
- Working with the Applied Science area, we are moving the computer science lab into larger Room1705 shared with the networking and PC repair labs.

- SME Division Chair, VP of Academic Services, and the Academic Senate President met and conferred to replace CS Instructor position as soon as possible. A search for the replacement has started and the application deadline was June 22, 2007.
- The computer science BA proposal was finally approved by SDSU's Academic Policy and Planning Committee after much lobbying. The CS BA courses will conclude in May 2011 (for students admitted in fall 2009) unless enrollment goals are met that will allow the program to be institutionalized.
- SDSU-IV has promised to fund ten full computer science scholarships for 2008-09 to bolster enrollment in the first cohort.
- In fall 2007, the SDSU Senate will vote on the computer science BA proposal; this will be the final step in the approval process.
- In the effort to promote the program, we are planning to host a computer programmed helicopter competition among high schools. Hopefully local industries will be willing to sponsor it.

Nursing Program

- IVC currently offers a supplemental course (Nursing 089), but IVC is waiting for guidance from the Board of Registered Nurses to fully understand the impact of TEAS (a state-level entrance exam). This information could influence future content of instruction in the Supplemental Course.
- IVC awaits full installation of the Troxel audio/visual equipment.
- 11 students enrolled in the summer CHEM 140 class. Thus far, 39 students enrolled in this RN to BSN course. For satisfactory completion of a year two objective, 35 students are to be enrolled in IVC's pilot nursing courses (CHEM 140).
- At SDSU-IV, it looks like twelve students will take the summer RN-BS in Nursing course, and about fifteen will take the course in the fall.
- SDSU new nursing instructor, Prof. Hadley, has been practicing with SDSU West campus faculty to improve her ability to teach over the interactive TV this summer.
- Some "issues" occurred with respect to RN-BSN nursing applications submitted to SDSU. IVC and SDSU are working to resolve the problem, to better assist students in the application process, and to develop strategies to streamline the nursing admission process.
- A draft contract detailing the need for the two local hospitals to provide some of the clinical instructors needed for the program is being reviewed by the legal counsel. The legal counsel might take awhile to peruse the contract.

Student Services

- Title V Counselor continues to solicit and advise students interested in the programs.
- Counselors attended Higher Ed Week at all area high schools to promote our programs.

LEARNING SERVICES

Tabled due to Dean of Technology/Learning Services Dr. Robin Ying being out of the office.

ASSOCIATED STUDENT GOVERNMENT

ASG President David Lopez reported the following:

- Five students have applied for Senator positions and would bring the ASG Senate total to eight. Six more senators will be needed to make a full senate.
- Preparations are underway for a Senate retreat.
- He is working on the Master Calendar.

MINUTES FROM STANDING AND AD HOC COMMITTEES

1. Academic Senate, 5/2/07
2. Administrative Council, 5/8/07 and 5/22/07
3. Planning and Budget Committee, 5/9/07, 5/23/07 and 6/5/07
4. Technology Council, 4/25/07 and 5/9/07
5. Bond Oversight Committee for Measure L, 5/4/07
6. Banner Users Group (BUG), 5/10/07

Chair Abarca asked if the ASG was going to start a bookstore and a cafeteria. ASG President Lopez stated that there may be a possibility as it is part of a strategic plan which he is following up on.

ADJOURNMENT

Chair Abarca announced that a Vice Chair will need to be voted on when the fall semester begins.

Gene Hill thanked Dr. Pai for his four years of service to the District and the College Council and wished him well. All members concurred.

M/S/C Dr. Bruce Seivertson/Dr. Patti Biley to adjourn the meeting at 3:15 p.m.

**2007-2008 College Council Meeting Schedule
at 2:30 p.m. in the Board Room**

| 2007 | | 2008 | |
|-------------------|----------------|-------------------|---------------|
| July 9 & 23 | October 8 & 22 | January 14 & 28 | April 14 & 28 |
| August 13 & 27 | November 26 | February 11* & 25 | May 12 |
| September 10 & 24 | December 10 | March 10 | June 9** & 23 |

* Spring Semester Begins

** Monday after Graduation

Overload rate for 177-day members