#### **AGENDA**



#### IMPERIAL VALLEY COLLEGE COUNCIL

Monday, August 09, 2010 – 2:30 P.M. Administration Building Board Room

#### **MEMBERSHIP**

Taylor Ruhl, Administrative Representative Sergio Lopez, Administrative Representative Jan Magno, Alternate Administrative Representative Ted Ceasar, Alternate Administrative Representative

Michael Heumann, Faculty Representative (Chair) Kevin White, Faculty Representative Martha Garcia, Faculty Representative John McClain, Alternate Faculty Representative

Laura Hartsock, Classified Representative Miriam Trejo, Classified Representative Michael Boyle, Classified Representative Marilyn Boyle, Alternate Classified Representative

Jessica Waddell, CMCA Representative (Vice Chair) Martha P. Garcia, Alternate CMCA Representative

Joe Trejo, Student Representative Vacant, Student Representative Vacant, Student Representative Vacant, Alternate Student Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Adriana Sano

#### MEMBERSHIP CHANGES

#### **PUBLIC COMMENT**

#### APPROVAL OF MINUTES DATED MONDAY, JUNE 14, 2010

#### **AREA REPORTS/UPDATES**

College Council Report
Program Review Update – Kathy Berry
Budget Update/Financial Report – John Lau
ASG President Update - Joe Trejo
President's Update- Dr. Ed Gould

#### **COMMITTEE REPORTS**

Academic Senate
Environmental Health & Safety Committee
Policy & Procedure Committee
Student Affairs Committee
Budget and Fiscal Planning Committee
Facilities and Environmental Improvement Committee
Marketing Committee
Professional Development Committee
Staffing Committee
Technology Planning Committee

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

- 1. Membership Changes Michael Heumann
- 2. Measure L Construction/Maintenance Update Michael Heumann
- 3. Student Ambassador Program Rosanna Lugo/Todd Evangelist
- 4. PDF Schedule Updates Michael Heumann
- 5. Name Change from Parking Control to Campus Safety and Security John Lau

#### **ACTION ITEMS**

1. None.

#### **ADJOURNMENT**

## 2010-2011 College Council Meeting Schedule at 2:30 p.m. in the Board Room

2010		2011	
July <del>12 &amp;26</del>	October 11 & 25	January 10 & 24	April 11
August 9 & 23*	November 8 & 22	February 14* & 28	May 9 & 23
September 13 & 27	December 13	March 14 & 28	June 13 & 27

**Meeting Canceled** 

Overload rate for 177-day members

<sup>\*</sup>Fall Semester Begins

<sup>\*</sup>Spring Semester Begins

# MINUTES

#### MINUTES

#### IMPERIAL VALLEY COLLEGE COUNCIL

#### Monday, June 14, 2010 – 2:30 P.M. Administration Building Board Room

College Council Chair Michael Heumann called the meeting to order at 2:46 p.m.

#### Council members in attendance were as follows:

Taylor Ruhl, Administrative Representative Sergio Lopez, Administrative Representative Ted Ceasar, Alternate Administrative Representative

Michael Heumann, Faculty Representative (Chair)

Miriam Trejo, Classified Representative John Abarca, Classified Representative

Gloria Carmona, CMCA Representative Martha P. Garcia, Alternate CMCA Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Vikki Carr

### Council members not in attendance were as follows:

Marilyn Boyle, Alternate Classified Representative Kevin White, Faculty Representative Martha Garcia, Faculty Representative Brian Phillips, Student Representative Carlos Espericueta, Jr., Student Representative Jan Magno, Alternate Administrative Representative John McClain, Alternate Faculty Representative Jessica Waddell, Classified Representative (Vice Chair) Martha P. Garcia, Alternate CMCA Representative Steve Sciaky, Student Representative Ashley Juarez, Alternate Student Representative

#### **MEMBERSHIP CHANGES**

There were no membership changes.

#### **PUBLIC COMMENT**

There was no public comment.

#### APPROVAL OF MINUTES DATED MONDAY, MAY 24, 2010

M/S/C Sergio Lopez/Miriam Trejo to approve the Minutes of May 24, 2010.

Motion carried.

#### **AREA REPORTS/UPDATES**

#### **College Council**

Chair Michael Heumann reported the following:

There was no report.

#### **Budget Update**

Vice President for Business Services John Lau reported the following:

 VP Lau reported that there would be a budget presentation at Wednesday's Board meeting based on negotiation outcomes.

#### **ASG Update**

Associate Student Government President Steven Sciaky was not present at this meeting.

#### **President Update**

President Ed Gould reported the following:

- SB1440 Padilla on transfer degrees will likely pass.
- SB1143 Luke will change the way the colleges are funded. He stated it was a study bill and would be studied to improve accountability.
- AB1997 Portantino (Community colleges: student financial aid: pilot program) regarding FASFA would be a 2-5 year pilot bill. He stated more would come as soon as it is passed.
- There are discussions about increasing Basic Skills completion and rewarding Districts who have done that.
- Visioning Update. He reported visioning has been completed in El Centro and Imperial
  and there are a lot of positive findings as well as some areas to increase visibility in the
  community. He stated there would be an update on a regular basis and a final visioning
  session in October. He indicated a campus-wide response and revising of the Strategic
  Plan and Educational Master Plan would take place.

#### **COMMITTEE REPORTS**

#### Student Affairs Committee – Sergio Lopez

 Associate Dean Lopez reported there were a few hiccups at the graduation and there would be a critique meeting on Thursday, June 16<sup>th</sup>.

#### **Marketing Committee - Bill Gay**

- Using the IVC Empowered theme.
- New Transit Center Ribbon Cutting will be held on Thursday at 9:00 a.m. with some Transit dignitaries.

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

#### 1. Educational Master Plan

- The Educational Master Plan was presented for information purposes, and President Gould stated it would go to the Board on Wednesday, June 16<sup>th</sup>, for approval.
- 2. ACCESO (Accessing Community College Education by Strengthening Outreach) Final Report Michael Heumann
- Chair Heumann provided a PowerPoint on Project ACCESO 2004-2010. He gave an
  overview of the program stating that 156 faculty have been trained to develop and
  deliver online, hybrid, and web-enhanced courses. He reviewed other ACCESO
  Outcomes related to equipment, student and faculty support. He reported there has
  been 1,557 FTES generated over the past six years. He discussed the future of
  ACCESO stating that the quality of the program would be maintained and developed
  through the Distance Education Department and the Distance Education Committee
  would continue.

President Gould asked about online associate degrees. Chair Heumann stated that the committee is waiting for word from accreditation before moving forward in that area.

There was discussion regarding the grant for Project ATLAS which is underway and would replace the ACCESO funding.

#### **ACTION ITEMS**

#### M/S/C Miriam Trejo/Gloria Carmona

1. Approval of AP 6810 Elevator Trouble Calls/Emergencies - Tim Nakamura

Motion carried.

#### M/S/C Miriam Trejo/Gloria Carmona

2. Approval of BP 4300 Field Trips and Excursions - Kathy Berry

Motion carried.

#### <u>ADJOURNMENT</u>

Chair Michael Heumann called for adjournment of the meeting at 3:12 p.m.