MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL
Monday, April 11, 2011 – 2:30 P.M.
Administration Building Board Room

College Council Chair Waddell called the meeting to order at 2:35 p.m.

Council members in attendance were as follows:
Taylor Ruhl, Administrative Representative
Sergio Lopez, Administrative Representative
Alfredo Cuellar, Administrative Representative

Daniel Gilison, Faculty Representative (Vice Chair)
Kevin White, Faculty Representative

Marilyn Boyle, Alternate Classified Representative

Jessica Waddell, CMCA Representative (Chair)

Joe Trejo, Student Representative
Daniel Bermudez, Student Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Paula Saldana

Council members not in attendance were as follows:
Jan Magno, Alternate Administrative Representative
Ted Ceasar, Alternate Administrative Representative
Martha Garcia, Faculty Representative
Laura Hartsock, Classified Representative
Miriam Trejo, Classified Representative
Michael Boyle, Classified Representative
Matthew Thale, Alternate Classified Representative
Martha P. Garcia, Alternate CMCA Representative
Jesus Gallegos, Student Representative
Mitchell Vasquez, Alternate Student Representative

MEMBERSHIP CHANGES
Frances Beope was announced as the new Alternate Faculty Representative.

PUBLIC COMMENT
There was no public comment.

APPROVAL OF MINUTES DATED MONDAY, MARCH 28, 2011
M/S/C Sergio Lopez/Joe Trejo to approve the Minutes of March 28, 2011.

Classified Representative Marilyn Boyle had a question regarding Action Item 1, the Naming of the Art Gallery; specifically, she asked for clarification regarding the motion and vote for Option 3.

Chair Waddell clarified the motion for Option 3 had failed and the motion for Option 1 had passed unanimously.

AREA REPORTS/UPDATES

College Council Report

Chair Waddell stated she had nothing to report as it was her first meeting as chair.

Program Review

VP Berry reported as follows:

- All Comprehensive Reviews had been turned in.
- Master Plan would be updated and presented to the Board on June 20th.

ASG President Update

ASG President Trejo reported as follows:

- "Hands Across California" will take place on Sunday, April 17th. Students would be leaving at 9:30 a.m. and returning at 6:00 p.m.
- Presidential debate is scheduled on May 3rd. He stated there are two presidential candidates: Daniel Bermudez and Carlos Zazueta.
- Elections will be held on May 4th and 5th for president and senior senators.

President's Update

President Gould reported the following:

- Stated he had received 20 budget transfers, and would be looking at each one individually.
- Discussed the budget and stated there are still ongoing discussions of going to voters for tax extension.
- Discussed the May 14th revise of the governor.
- He attended CEO meeting in Sacramento and highlighted the following areas: increased fees, BOG waivers, consolidation of services and districts, strengthening Chancellor's authority.
- Stated he would be presenting bigger picture of the budget at Thursday's Town Hall meeting.
- Wished the students luck in "Hands Across California."

COMMITTEE REPORTS

Academic Senate – Kevin White

- Memorial for Dennis Carnes occurred on April 1st.
- Academic Senate has discussed 11-month campus and reduction in services.
- He will be attending the Spring State Academic Senate Plenary Session this week.
- The Academic Senate is in the process of refining the faculty questionnaire regarding the overall costs and effectiveness of the campus reorganization.
- The Academic Senate is working on revising the tenure policy.

DISCUSSION AND INFORMATION ITEMS

1. Election of College Council Vice Chair

Chair Waddell made a correction to the agenda, stating that nominations for vice chair would be held at this meeting with elections taking place at the next meeting.

Faculty Representative Gilison inquired as to the duties of the vice chair.

Chair Waddell stated the vice chair would preside over the meetings in the event the chair was not present.

Motion was made by Faculty Representative White to nominate Faculty Representative Gilison/Motion Seconded by Administrative Representative Cuellar. Nomination was accepted by Faculty Representative Gilison.

There were no other nominations.

Chair Waddell stated the item would come back as an action item at the next meeting.

ACTION ITEMS
None.

ADJOURNMENT
Chair Waddell adjourned the meeting at 3:02 p.m.