

IVC Academic Senate

Approved Minutes

June 4, 2008

I. Call to Order by the President

The meeting was called to order by the Academic Senate President at 1:32 PM.

II. Roll Call and Announcements

Roll call was taken and a quorum of 12 members was present.

Present: Michael Heumann, Cesar Guzman, Carol Lee, John McClain, Barbara Nilson, Tom Paine, Rosa Pitones, Bruce Seivertson, Kevin White, Lianna Zhao, Krista Byrd, Suzanne Gretz

Absent: Melanie Guinn, Mary Lofgren, Armando Mendez, Toni Pfister

Excused: Sherry Zobell

Visitors: Ed Gould, Frank Rapp, Kathy Berry, Val Rodgers, Diedre Pollock-Blevins, Alicia Ortega, Efrain Silva, Sergio Lopez, Dennis Carnes, James Patterson

Announcements

1. Scholarship(s) (Nunez): The Academic Senate awarded 6 scholarships at \$600 each.
2. Rafael Santos Award (White): 7 candidates for the award and Dennis Carnes was the honoree.
3. Status on Budget (Lau): Budget concerns will continue through the summer; IVC is in a "wait and see" mode but currently there is no expectation of COLA with a 1% growth only expected.

Handout with quick comments from John Lau. (1) IVC had a large funding request for this year's budget; (2) expenditures were up \$7 million dollars; (3) the campus must work towards a very conservative budget for the coming years to preserve the reserves for the next 3 years; (4) \$4 million deficit – cost containment: 85% related to labor and benefits with 6% for reserve; (5) no reason to be optimistic for the future; (6) for the last 2 years IVC budget used the reserve funds – the campus needs to move away from this; (7) IVC did not get growth this year (\$1.6 million lost to IVC); (8) General Presentation: (a) conserve (Carnes); and (b) hiring freeze (Berry) – creative ways to preserve the core (Business will take stand to balance the budget.)

III. Visitors Comments:

At this time a person may speak to the Academic Senate either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Academic Senate. However, please note that this is an open meeting, and anyone may speak to an agenda item during the discussion or debate. (Only Senators may move or second any motion, and only Senators may vote.) If you wish to be heard at this time please stand and identify yourself to the Academic Senate President.

None

IV. Consent Agenda

1. Approval of the Minutes of the May 22, 2008 A.S. Meeting
2. Approval of the C&I Committee's Recommendations dated May 29, 2008
3. Approval of the Reclassification of the Media Design Position as approved by C&I on April 17, 2008.

Item 3 was pulled from the consent agenda.

M Nilson/S Heumann to accept the consent agenda on items 1 and 2 as presented.
The motion carried.

M Nilson/S Heumann to accept the approval of the reclassification of the Media Design Position as approved by the C&I Committee on April 17, 2008. *The motion carried. (9 Ayes/1 Nay/2 Abstentions)*

Discussion ensued. Valerie Rodgers explained to the AS members present that (1) the Business/CIS/Econ Division revised its offerings four-years prior; (2) the Media Designer would teach in CIS 40% load; (3) will help all teachers for salary advancement; (4) assist students with the continuation of the Multimedia program; and (5) district benefits with generation of FTES. Also, the position was one that the District is required to absorb from the ASSESO Grant that will be ending September 2009. It was felt that the college would best be served to include a teaching component into the position. There was an objection to the procedural action on a tenured position stated by Senator Gretz.

V. Other

- Acceptable Use Policy – Referred to College Council
- Thank you to Bruce and the Academic Senate members for a job well done this year from Cesar Guzman.

The meeting was adjourned at: 2:10 PM

Respectively Submitted: Carol E. Lee, AS Member, Recorder for June 4, 2008 meeting.