



## MINUTES

### IMPERIAL VALLEY COLLEGE COUNCIL

Monday, May 12, 2008 – 2:30 P.M.  
Administration Building Board Room

College Council Chair John Abarca called the meeting to order at 2:34 p.m.

Council members in attendance were as follows:

Robin Ying, Administrative Representative  
Sergio Lopez, Alternate Administrative Representative

Michael Heumann, Faculty Representative (Vice Chair)  
Armando Mendez, Faculty Representative

John Abarca, Classified Representative (Chair)  
Frances Arce-Gomez, Classified Representative  
Carol Cortes-Ramirez, Classified Representative

Dawn Chun, CMCA Representative

David Lopez, Student Representative  
Itzel Bejarano, Student Representative  
Chantilee Mendenhall, Alternate Student Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Paula Saldana

Council members not in attendance were as follows:

Kathy Berry, Administrative Representative  
Efrain Silva, Administrative Representative  
Bruce Seivertson, Faculty Representative  
Norma Nuñez, Alternate Faculty Representative  
Patty Robles, Alternate Classified Representative  
Carlos Fletes, CMCA Representative  
Rick Webster, Alternate CMCA Representative  
Gene Hill, Ex Officio

Others present:

Marilyn Boyle, John Lau, Diedre Pollock-Blevins, Lianna Zhao

### **MEMBERSHIP CHANGES**

There were no membership changes.

### **PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF MINUTES DATED MONDAY, APRIL 28, 2008**

M/S/C Sergio Lopez/Armando Mendez to approve the minutes dated April 28, 2008.

**AREA REPORTS/UPDATES**

**Instruction/Academic Services**

**Accreditation Process**

**Learning Services**

Vice President for Academic Services, Kathy Berry, was not present at the meeting.

**Business Services/Bond Projects Update**

Vice President for Business Services, John Lau, reported the following:

- Construction bids for the Science Building were held last week and would be awarded at the next Board meeting.
- Construction of the Science Building is on schedule.
- The parking committee will be meeting regularly to create a plan which would address the needs of faculty, students, visitors, and disabled citizens. The proposed plan would be presented to the President and the various committees for their input.

Member Sergio Lopez stated that during this construction period, there would be a lot of moving around, as some areas would need to be blocked off to make room for new construction. He asked for everyone's patience during this transition.

- VP Lau is in the process of putting numbers together which will be presented to the Planning and Budget Committee. He stated the State has been quiet with regard to the budget, but he anticipates a deficit. He noted that September would be the final date for submission of the budget. He stated that a cash flow problem may be a concern, as the State will not fund when there is no budget. He stated that starting in July, IVC may not get funds until October. IVC will have the added expense of financing costs this summer. This issue is being investigated.

**Student Services**

Vice President for Student Services, Dr. Victor Jaime, was not present, but provided an attachment with April updates for Student Services.

**ACCESO**

Project Director Dawn Chun reported the following:

- ACCESO is in the process of evaluating seven newly offered Distance Education classes this spring semester. She stated Member Armando Mendez would be teaching one of the classes.
- The deadline to submit applications for 2008 Summer Technology Camp was on Friday, May 9<sup>th</sup>. ACCESO received 8 applications, and the department is looking forward to working with the applicants. She stated the applicants would be attending an Etudes class before Technology Camp.

- She stated the ACCESO Program would end in less than 1 ½ years, and the college is in the process of planning the future of ACCESO.

Chair John Abarca inquired into the length of Project ACCESO.

Vice Chair Michael Heumann indicated the grant was for five years, and that it would end in September 2009. He stated the plan would be to transition into a district funded program.

### **Title V Cooperative Grant**

Dr. Lianna Zhao reported the following:

#### **Computer Science Program**

- IVC has developed a new course, CS 170 - Introduction to Unix/Linux, which is going through the approval channel.
- “Come Fly with Us”, the High School Aerial Robotics (Helicopter) Competition, and the IVC robotic demonstration were held on May 3, 2008 at the Imperial Valley Mall. It was a powerful outreach event which was reported in the IV Press. The CEO’s from IVC and SDSU were present. Thirteen additional IVC and SDSU staff worked or attended the event. Four local high schools have been participating in the training workshops for the past year. Three of them competed at this time. The kids were excited, happy and proud of themselves, and asked us when we would do it again. The public asked questions, got the flyers, and observed the flying and robotic demonstrations.
- There are eleven applications from IVC for the Fall 2008 SDSU-IV CS program.

#### **Nursing Program**

- Seventeen students originally enrolled in BSN program at SDSU-IV. All originated from IVC. Fourteen students currently remain in the program, of which eight are on track to graduate Spring 09 from SDSU-IV with BSN degree.
- Seventeen applications were received for Fall 08 SDSU-IV transfer.

#### **Student Services**

- IVC continues to work with faculty, staff, and students at IVC and SDSU-IV to ensure that students transferring for Fall 2008 are be able to submit applications for the CS scholarship; continues to advise IVC students in the CS and BSN programs; and continues to provide outreach for both the CS and BSN programs at local career and college fairs.

#### **Learning Services**

Dean of Technology, Dr. Robin Ying, reported the following:

- The college recently acquired a campus-wide license for Oracle. A new application, “Degreeworks”, uses Oracle and would benefit from this campus-wide license. By implementing this new application, counselors would be able to help students structure their curriculum plan.

### **Associated Student Government**

ASG President David Lopez reported the following:

- ASG attended the Annual Student Assembly held on May 2-4, 2008 in Los Angeles. He stated there were three senators from San Diego, representing Region X. The conference focused on several resolutions: Extension of library hours; extra credit for students voting.
- ASG elections were held on May 7-8, 2008 and eight senior senators were elected.
- He announced that IVC would be hosting its first Region X meeting on Friday, May 16, 2008. He stated there would be 30 members attending, and that the meeting would either be held in the Administration Building Board Room or the Student Affairs Conference Room.
- The ASG Spring Banquet will take place on May 30<sup>th</sup>, at the Barbara Worth Resort in Holtville, starting at 6:30 p.m.

Chair John Abarca stated it had been a pleasure working with David Lopez and extended his best wishes.

### **President's Update**

- Dr. Gould stated he continues to learn new things regarding IVC – some are wonderful, some are not. He specifically mentioned parking and how the college operates.
- He stated he has been out in the community the past three weeks, and learned that the college is well-respected and well-liked by the community. However, he noted the community is unaware of what is going on inside the college. He found out the community assumes the college is still doing what it did 15 years ago. He stated the college must focus on elevating IVC's stature by letting the public know what is going on inside the college.
- He learned that the community has a strong connection to IVC.
- He attended the End of Year EOPS banquet on May 7<sup>th</sup>, and heard many success stories. He stated that many of the graduates start off at level one ESL classes. He stated this is not typical in California, in that these students usually drop out. He told the story of an EOPS student who started off as an ESL student, earned a high grade point average, and is now graduating from IVC.

### **MINUTES FROM STANDING AND AD HOC COMMITTEES**

Minutes from the following committee meetings were received:

1. Academic Senate, 04/02/08, 04/16/08
2. Campus Operations Committee, 04/17/08
3. Citizens Oversight Committee for Measure L, 04/04/08
4. Curriculum & Instruction, 03/20/08, 04/17/08
5. Insurance Committee, 04/14/08

**DISCUSSION AND INFORMATION ITEMS**

1. College Council Agenda and Minutes Distribution (Update from 04/28/08 College Council Meeting) – John Abarca

Chair John Abarca stated the College Council is looking into the possibility of going paperless, meaning that the agenda would only be distributed via email. He stated he is researching the subject and would bring the item back once he gets more information.

He stated another subject for discussion at the next College Council meeting would be the Standing Committees Flow Chart. He stated that in reviewing the flow chart, he noted that at least six committees should be reporting to College Council, according to the shared governance process, but have not. He and Vice Chair will be discussing the matter in detail, specifically whether some of the committees are active/inactive.

He reiterated that information regarding the College Council Agenda and Minutes Distribution and Standing Committees Flow Chart would be available at the next meeting.

Vice Chair Michael Heumann noted the next College Council meeting is scheduled in June due to the Memorial Day holiday.

**ACTION ITEMS**

There were no action items.

**ADJOURNMENT**

M/S/C Sergio Lopez/Armando Mendez to adjourn the meeting at 3:01 p.m.

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

<b>2008</b>
June 9** & 23

\*\*Monday after Graduation  
Overload rate for 177-day members