



MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, February 22, 2010 – 2:30 P.M.
Administration Building Board Room

College Council Chair Michael Heumann called the meeting to order at 2:30 p.m.

Council members in attendance were as follows:

Taylor Ruhl, Administrative Representative
Robin Ying, Administrative Representative
Sergio Lopez, Administrative Representative

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

John Abarca, Classified Representative
Miriam Trejo, Classified Representative
Jessica Waddell, Classified Representative (Vice Chair)

Gloria Carmona, CMCA Representative

Steve Sciaky, Student Representative
Libertad Cabrera, Student Representative
Mario de la Torre, Student Representative
Brian Phillips, Alternate Student Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Adriana Sano

Council members not in attendance were as follows:

Jan Magno, Alternate Administrative Representative
Ted Ceasar, Alternate Administrative Representative
Lisa Cross, Alternate Classified Representative
Martha P. Garcia, Alternate CMCA Representative

Others Present:

Bill Gay, Rosanna Lugo, Gaylla Finnell, Marilyn Boyle, Travis Gregory, Kathy Berry

MEMBERSHIP CHANGES

The following membership changes took place: Brian Phillips to replace Libertad Cabrera as Student Representative, and Marilyn Boyle to replace Lisa Cross as Alternate CMCA Representative.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES DATED MONDAY, FEBRUARY 8, 2010

M/S/C Sergio Lopez/Steven Sciaky to approve the Minutes of February 8, 2010.

Motion carried.

AREA REPORTS/UPDATES

College Council Reports

Chair Michael Heumann reported the following:

- Chair Heumann thanked Vice Chair Waddell for taking his place at the February 8th meeting.
- There were no other reports.

Program Review

Vice President for Academic Services Kathy Berry reported the following:

- The Education and Master Planning Committee is in the evaluation process of the Comprehensive Annual Reviews and indicated this process should be completed in the next couple of weeks.
- She announced that the Education Master Plan should be updated sometime in April and would be going through the shared governance process.

Budget Update

Vice President for Business Services John Lau reported the following:

- VP Lau announced there is still no word from the State. He reported the budget is being alienated with program review and it is going smoother than last year, although there is still some tweaking to be done.

ASG President Update

Associate Student Government President Steven Sciaky reported the following:

- Today ASG had their first meeting of the semester and it was very productive. He announced ASG has five senate vacancies and hopes to have them filled by the end of next week.

President Update

Dr. Ed Gould reported the following:

- The Hall of Fame was a success with six new inductees: Stan Arterberry, Jim Duggins, Doug Harvey, Ron Jessie, Kenneth James, and Randy Palomino.
- Announced the Welcome Back Campus Community Reception would take place on February 25th.

- Reported he is in the process of receiving final information on whether or not to recommend a bond campaign for the June or November Election. He stated he would continue to weigh information on whether to extend the current bond, or ask for a \$6.00 tax increase.
- Announced \$16 Million in partnership grants have been received by the District. Received \$725,000 in Omnibus Act funds for the entrance on the west side of campus and should be completed by this summer. Announced that two marquees would be installed on the west and northeast end of campus.

MINUTES FROM STANDING AND AD HOC COMMITTEE

1. IVC Academic Senate, 12/02/09

DISCUSSION AND INFORMATION ITEMS

1. Accreditation Mid-Term Report - Kathy Berry

- VP Kathy Berry reported she is working on the Midterm Report and the Accreditation Team has been working long hours to get this report completed. She announced the Midterm Report would be completed by Friday February 26th and be presented to College Council and Academic Senate for review and approval.
- VP Berry stated she would need more than two people from College Council to be part of the Continuous Accreditation Review Team (CART) committee.
- Chair Heumann stated that he and Dr. Ying had volunteered to be part of this committee.
- Member Martha Garcia volunteered to be part of the CART committee.
- Chair Heumann announced a Special Meeting would be scheduled for Monday March 1, 2010 at 2:30 p.m. for the review and approval of the Midterm Report.

2. Spring Enrollment - Kathy Berry

- VP Berry stated spring enrollment is at 3,000 but should have drops in the next couple of weeks.
- Chair Heumann stated he had to turn away 30 to 40 students in each of his classes.
- VP Berry indicated that she has asked faculty to turn in a list of their sign-in sheets to have an ideas of how many students were turned away spring semester.

3. Campus Reorganization - Michael Heumann

- Chair Heumann reported that the Academic Senate voted to support the six dean structure, and although it was not certain that it would be cost neutral the structure would be more beneficial to the college then the current five dean structure.
- Academic Senate Kevin White stated the reorganization is a topic that has been discussed for years, and now looking at the new six dean structure it represents an organization of a large populated campus instead of a small campus. He stated having a six dean structure would allow the District to better meet the needs of accreditation.
- Member Martha Garcia asked what would be the fiscal impact of the reorganization with a six dean structure.
- VP Lau stated the worst case scenario is that the District would slightly break even. He stated there are three areas of reorganization, and if you look at them as a whole some

have more cost savings than others, but the key element of reorganizing is functionality. He stated the current management structure does not meet the current demands of a growing campus.

- VP Berry stated one of the reasons for the reorganization is the evaluation of faculty. Right now she is facing 200 faculty evaluations on her own, and with the reorganization that task would be distributed among the six deans.

4. Shared Governance - Michael Heumann

- Chair Heumann reported that he went back and read the AB1725 and Title V Ed Code policies that deals with shared governance and what the rules for Academic Senate are fairly clear. He stated Title V Ed Code Section 53200 lists eleven different items that are academic and professional:
 - Curriculum;
 - Degree and certificate requirements;
 - Grading policies;
 - Educational programs development;
 - Standards or policies regarding student preparation and success;
 - District and college governance structure, as related to faculty roles;
 - Faculties roles and involvement in accreditation processes, including self-study and annual reports;
 - Policies for faculties in professional development activities;
 - Process for program review; and
 - Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.
- Chair Heumann stated these are the items referred to as shared governance for Academic Senate and the Board relies primarily on the advice of the Academic Senate on these items.
- Chair Heumann stated the goal ultimately is to define what College Council's role should be with regards to the standing and ad hoc committees and asked for feedback from College Council members.
- Chair Heumann stated other community colleges have classified senates and asked whether this body would be interested in forming a classified senate.
- Member Abarca stated that a classified manager's group attempted to form a classified senate, but it did not go very far and this was how the Classified, Managers, Confidential Association (CMCA) was formed.
- Member Abarca distributed a copy of CSEA Guide titled "*SB 235 & Participatory /Shared Governance in California's Community College*" which talks about the specific role that classified representatives play in shared governance. He stated it is a comprehensive review of the effects of SB 235 and stated SB 235 is more specific to community college classified employees in participatory shared governance processes.
- Member Abarca stated that this bill was passed in 2002 with CSEA's support due to confusion with AB1725.
- Chair Heumann asked if everyone would review the handout and at the next College Council meeting this item would be discussed further.

5. Annual Review of the Planning Process - Michael Heumann

- Member John Abarca asked if the standing committee's rules were going to be reviewed this year.
- VP Berry stated each committee would be reviewed on an annual basis and a process would be developed.

6. Committee Reports - Michael Heumann

- Chair Heumann stated one area where this Council is lacking is on committee reporting. He indicated there needs to be more input from some of the subcommittees in providing reports either written or in person. Chair Heumann suggested adding committee reports to the agenda. He stated the focus would be to have this Council updated on what the subcommittees are doing. He stated he would be putting this topic on the agenda for each committee to report briefly.

ACTION ITEMS

1. None.

ADJOURNMENT

M/S/C Sergio Lopez/Steven Sciaky to adjourn the meeting at 3:00 p.m.

**2009-2010 College Council Meeting Schedule
at 2:30 p.m. in the Board Room**

2010	2010
March 8 & 22	May 10 & 24
April 12 & 26	June 14 & 28
	8

~~Meeting Canceled~~

*Fall Semester Begins

Overload rate for 177-day member