



APPROVED MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, May 10, 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
Sergio Lopez, Administrative Representative

Michael Heumann, Faculty Representative (Chair)
Martha Garcia, Faculty Representative

John Abarca, Classified Representative

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

Others Present:

Tina Aguirre, Omar Ramos, Victor Jaime, John Lau, Kathy Berry, Bill Gay, Toni Pfister

MEMBERSHIP CHANGES

There were no membership changes.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES DATED MONDAY, April 26, 2010

M/S/C John Abarca/Steven Sciaky to approve the Minutes of April 26, 2010.

Motion carried.

AREA REPORTS/UPDATES

College Council Report

Chair Michael Heumann reported the following:

- There was no report.

Program Review

Vice President for Academic Services Kathy Berry reported the following.

- Reported the Education Master Plan is in the process of being updated. She indicated that program review budget needs would be imputed into a different format so as not to confuse anyone; the new format would be easy to follow, and the goal is to tie the objectives of the Strategic Plan and Education Master Plan.
- Announced she received an email from Accreditation Team Chair Roe Darnell who informed her that there were some inconsistencies in language on the new committee website which needed to be corrected. She indicated she would be working with Webmaster Omar Ramos to make sure that the corrections were made.

Budget Update

Vice President for Business Services John Lau reported the following:

- Reported that he is finishing up reviewing each department's program review.

ASG President Update

Associate Student Government President Steven Sciaky reported the following:

- Announced ASG Spring Award Ceremony will take place on June 4, 2010 at the Old Eucalyptus School House.
- Presidential elections were held last week, and Josafat Trejo won with 153 votes. He noted that Josafat was a write-in candidate and stated he would be taking up office soon.
- Announced ASG would be helping out at the Imperial Valley Earthquake Relief Benefit BBQ to be held on Sunday, May 16th.

President Update

President Ed Gould reported the following:

- Announced the Imperial Valley Earthquake Relief Benefit Barbeque would be held on June 16, 2010 at the IVC Gym and at Wilson Jr. High in El Centro.
- Announced that he would be recommending to the Board that the District go out for a new bond campaign and that it be placed on the November ballot. He stated that

another survey would be conducted concerning the impact of the earthquake on local voters. He indicated the District would be asking for the same tax rate with an extension of the current bond. He indicated a specific recommendation would be going to College Council, the unions, and would be asking for ASG support.

- Announced that on June 2, 2010 Congressman Bob Filner would be on campus to make a special flag presentation.

COMMITTEE REPORTS

Academic Senate - Kevin White

- Chair Heumann stated there was discussion on the upcoming CTA elections; and discussion on whether the CTA President should have a seat at the Board of Trustee's Resource Table.

Policy & Procedure Committee - Victor Jaime

- Next meeting is scheduled for Wednesday, May 12, 2010.

Student Affairs Committee - Sergio Lopez

- Announced the committee received two new student appeals.

Budget and Fiscal Planning Committee – John Abarca

- Co-Chair Abarca stated that a new budget priority criteria was discussed.
- Next meeting is scheduled for Wednesday, May 12, 2010 @ 4:30 p.m.

Marketing Committee - Bill Gay

- Director Gay announced that there were 300 grade school students on campus on May 6th and 7th touring the science building. He stated the Communications Department would be handling the grade school tours, and the Foundation would be handling the adult tours.

DISCUSSION AND INFORMATION ITEMS

1. SLO Presentation – Toni Pfister

- Instructor Toni Pfister announced that next year the instructors would be using CurricuNET to import course schedules.
- Announced the SLO Assessments are due June 4th and would be having Mini Workshops in the next couple of weeks.
- Announced that the second annual Best Practice SLO Symposium would take place on May 26th.
- Dr. Gould thanked Toni Pfister for her part in reaching the District's goal to finish the SLO cycle by December 2010.

2. Update Allusers Changes – Michael Heumann

- Dr. Gould stated that this has not been discussed by Executive Council and would bring back a recommendation to College Council by the end of the year.

3. Demo of Summer 2010 E-Schedule – Bill Gay

- Director Bill Gay gave a demonstration of the 2010 Summer E-Schedule and showed course data that can be tracked through the publisher Zmags. He noted that data shows how many hits each page has had, and this data can be used for editing future content of the course schedule.
- He passed out data which was received after an email blast was sent out to 14000 emails. He went over some of the features and noted that instructors can add web links to individual course offering.
- He stated that an instruction sheet would be added to inform students how to use the E-Schedule.
- Chair Heumann asked Director Gay if he would give a demonstration at Academic Senate.

4. Recommendation to grant CTA seat at the Board Resource Table – Dr. Gould

- President Gould announced that CTA had asked to be seated at the Board resource table.
- CTA Vice-President Garcia stated that CTA's main purpose is to inform the Board about what is happening with faculty.
- CSEA President Abarca stated the benefit would be that CTA would not have to report through public comment and be able to interact with the Board.
- Associate Dean Lopez question whether faculty would have dual representation since Academic Senate sits at the resource table.
- CTA President Finnell stated CTA represents all unit members and are in the process on voting to invite part-time faculty to join, and stated other districts recommend that the CTA have a seat at the resource table.
- Chair Heumann noted that this was discussed at Academic Senate and there was no objection.
- President Gould acknowledged his intent to give CTA and CSEA an opportunity to speak regardless if they are seated at the resource table or not.

5. Naming of the Art Gallery - Michael Heumann

- Chair Heumann stated that he was a little confused as to what to do since no proposal was brought forward.
- Associate Dean Lopez stated the criteria is that there is a one year waiting period after a proposal has been given. He notes since the Campus Ops Committee no longer exists, this proposal should go to the Facilities and Environmental Improvement Committee for review.
- President Gould noted there has been no intention that the lobby of the Science Building be named as an art building and indicated It would not always be art that is displayed there. He stated his recommendation is to wait on the naming of the art gallery for now

because of the controversy that exists. He stated his intention is to name the art gallery the Imperial Valley Art Gallery.

- The consensus of the committee was to send this item to the Facilities and Environmental Improvement Committee for review.

ACTION ITEMS

1. None.

ADJOURNMENT

Chair Heumann called to adjourn the meeting at 3:31 p.m.