

Imperial Valley College Academic Senate Minutes

Wednesday, April 26, 2017

Board Room

Adopted May 3, 2017

**A. Call to Order by the Vice President, Allyn Leon: 12:59 pm**

Roll call by Secretary

Present: Diane Harris, Frank Hoppe, Jeff Burt, Cuauhtémoc Carboni, Jia Sun, Roberta Webster, Frank Miranda, Alison Brock, Ralph Marquez, Norma Núñez, Michael Capeci, Ed Wells, Zhong Hu, Ric Epps, Stella Orfanos-Woo, Jesus Esqueda, Gilbert Campos, Allyn Leon, Lorraine Mazeroll, Michael Heumann, Nicholas Akinkyoye and Christine Bermudez (ASG President).

Absent: Olivia Garcia, Xochitl Tirado, Mike Palacio Jr., and.

Excused: Mary Lofgren, Suzanne Gretz, Kathy Rodriguez, and Cathy Zazueta.

Visitors: Martha Garcia, Lennor Johnson, Audrey Morris, and David Zielinski.

**B. Visitor's Comments**

None.

**C. Consent Agenda**

1. Curriculum Minutes for 2 Mar. 2017.
2. Curriculum Minutes for 6 Apr. 2017.
3. Recommendations to the President CC 16 Mar. 2017
4. Recommendations to the Board CC 16 Mar. 2017  
(*M/S/C: Leon/Wells.*) Carries.

**D. President's Report**

None.

**E. Treasurer's Report**

Jeff Burt - Balance is \$3,111.78.

**F. Action Items**

1. Integrated Student Success Committee Academic Senate Resolution – 1<sup>st</sup> Reading – Dr. Martha Garcia  
(*M/S/C: Núñez/Epps.*) Vote scheduled for next meeting after second reading.
2. POST Level I Academy Academic Resolution – 1<sup>st</sup> Reading – Ed Wells  
(*M/S/C: Capeci /Carboni.*) Vote scheduled for next meeting after second reading.

**G. Discussion Items**

Dual Enrollment Implementation Plan – Dr. Martha Garcia [tabled]  
ESL and Non-Credit Program – Dr. Nicholas Akinkuoye [tabled]

**H. Reports**

**I. For the Good of the Order**

**J. Adjournment (1:49 PM)**

In accordance with the Ralph M. Brown Act and SB 751, minutes of the IVC Academic Senate record the votes of all committee members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.