



ADOPTED MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, April 7, 2014 – 2:30 P.M.
Room 2727

Chair Gilison called the meeting to order at 2:38 p.m.

MEMBERSHIP

- Sergio Lopez, Administrative Representative
- √ Efrain Silva, Administrative Representative (arrived at 2:42pm)
- Tina Aguirre, Administrative Representative
- √ Ted Ceasar, Alternate Administrative Representative
- Brian McNeece, Alternate Administrative Representative

- √ Dr. Daniel Gilison, Faculty Representative (Chair)
- √ Dr. Martha Garcia, Faculty Representative
- Kathleen Dorantes, Faculty Representative
- √ Cathy Zazueta, Alternate Faculty Representative
- √ Caroline Bennett, Alternate Faculty Representative
- Mike Palacio, Jr., Alternate Faculty Representative

- √ Yethel Alonso, Classified Representative (Vice Chair)
- √ Melody Chronister, Classified Representative
- Erika Aguilar, Classified Representative
- Silvia Murray, Alternate Classified Representative
- Sandie Noel, Alternate Classified Representative
- TBD, Alternate Classified Representative

- √ Jessica Waddell, CMCA Representative
- Todd Evangelist, CMCA Representative
- √ Jeff Enz, CMCA Representative
- Martha P. Garcia, Alternate CMCA Representative
- Gloria Hoisington, Alternate CMCA Representative

- √ Ricardo Ibarra, Student Representative (arrived at 2:42pm)
- √ Andrea Montaña, Student Representative
- Diana Ibarra, Student Representative
- Emily Blancarte, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

Others Present: Kathy Berry, Tim Nakamura

ACTION ITEMS

- 1. Response to Accrediting Commission for Community and Junior Colleges Letter (Attachment) – Daniel Gilison**

M/S/C Garcia/Chronister to accept the Accreditation Special Report.

Discussion:

VP Berry presented the Accreditation Special Report, stating the college is still in a fragile state. She provided a brief overview:

- She stated Budget & Fiscal Planning Committee met on Friday and requested a correction be made to the report; specifically, under the “Closing” section relating to the CSEA salary schedule.
- An additional sentence was added, at the request of President Jaime, under the section entitled “High Permanent Fixed Costs related to Labor Contracts.”
- All the figures in the report have been verified by the Business, HR and IT offices.
- She referred to the graphs showing the best and worst case scenarios:
 - Best Case Scenario with projected 3% growth: FY 13-14, 14-15, the college would still be in deficit spending; it would come out of deficit spending in FY 15-16.
 - Worst Case Scenario with declining growth at 1%, 2%, 1% and 0%: This scenario would put the college in extreme deficit spending, with a 0.2% reserve, equal to \$77,000, in FY 16-17.

Motion carried.

ADJOURNMENT

Chair Gilson announced a Special Board Meeting is scheduled for either this Wednesday or Thursday to approve the Special Report which is due on April 15th.

VP Berry made the following announcement:

- The ACCJC follow-up visit is scheduled for Monday, April 14th.
- The team consists of 3 people.
- To date, the team has not provided a list of the people they would be interviewing; they would probably be providing that information sometime this week. Those individuals will be notified as soon as that information is provided.
- Students that are being interviewed should contact her office to be excused from class.
- Faculty being interviewed and teaching a class, should notify her office.
- The team has requested hotel reservations for Monday night in the event it is necessary for them to return to the campus on Tuesday.
- She encouraged those individuals serving as committee/subcommittee chairs to review the follow-up report, specifically those sections pertaining to their particular area.

Chair Gilson stated the next regular College Council meeting is scheduled on April 14th and adjourned the meeting at 2:47 p.m.