



ADOPTED MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL
Monday, September 8, 2014 – 2:30 to 4:00 p.m.
Administration Building Board Room

Chair Gilison commenced the meeting at 2:35 p.m.

MEMBERSHIP

- Sergio Lopez, Administrative Representative
 - ✓ Efrain Silva, Administrative Representative
 - Tina Aguirre, Administrative Representative
 - Ted Ceasar, Alternate Administrative Representative
 - Susan Carreon, Alternate Administrative Representative

 - ✓ Dr. Daniel Gilison, Faculty Representative (Chair)
 - Vacant, Faculty Representative
 - Vacant, 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

 - Vacant, CMCA Representative
 - ✓ Todd Evangelist, CMCA Representative
 - Jeff Enz, CMCA Representative
 - Martha P. Garcia, Alternate CMCA Representative
 - Gloria Hoisington, Alternate CMCA Representative

 - ✓ Priscila Ortiz, Student Representative
 - Alexis Soto, Student Representative
 - Edalaine Joy Tangoan, Student Representative
 - Odili Cerecedo, Alternate Student Representative
- Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

Others Present: John Lau, Gilbert Campos

ACTION ITEMS

1. Approval of 2015-16 class schedule time blocks and Campus Hour – Daniel Gilison

Chair Gilison amended the Action Item to state, Approval of the 2015-16 Schedule for Campus Hour.

M/S/C Efrain Silva/Melody Chronister to approve the 2015-16 Schedule for Campus Hour.

Discussion:

Chair Gilison restated the current Campus Hour Schedule, Tuesdays and Thursdays from 11:50 a.m. to 1:50 p.m. He displayed the proposed Campus Hour Schedule, Monday through Thursday, from 12:50 to 1:50 p.m.

Dean Silva stated he was in favor of the new schedule. He believes it to be more flexible for classified staff by allowing them to attend meetings and functions without interruption to the lunch hour. However, an issue that would have to be addressed would be the impact on the 6:00 p.m. time block as it would affect those students with public transportation.

Counselor Gilbert Campos expressed Student Services concerns that four days is too many for Campus Hour and that this would take away from instruction time. He stated Campus Hour should be utilized to benefit the students and staff.

Member Chronister clarified the proposed schedule includes an increase to the time blocks available at prime hours for students.

Vice Chair Alonso agreed the new schedule is more flexible for all staff.

Student Representative Ortiz stated the ASG favors the change as it allows more students to attend meetings.

Member Palacios stated, from an athletic point of view, the new schedule would work great for athletes as it would allow more time for practices.

Further discussion ensued regarding the impact of the new schedule, as well as campus hour activities and needs.

Motion carried.

DISCUSSION AND INFORMATION ITEMS

1. 2014-15 Budget – John Lau

VP Lau presented a PowerPoint entitled, College Council Special meeting September 8, 2014, 2014-15 Final Budget. He reviewed the 2014-15 budget and projections for 2015-16, and 2016-17.

- Explained the 2014-15 deficit is due to \$700,000 one-time payment from the general fund for Certificate of Participation (COP).
- At the end of this 2014-15, reserves will be at 5%.
- 2015-16 and 2016-17 revenue projections are conservative with 1% growth and 1% COLA.
- Benefits expense is the biggest inflater due to increase in employer contributions to pension and health insurance.
- Projecting flat operational costs for the 4000/5000/6000 accounts.
- Projecting flat capital equipment expense.
- Positive variance will help grow reserves.
- Highlighted the items that will impact future budgets:
 - Increase in pension contributions.
 - Increase in health insurance.
 - Prop 30 sales tax due to phase out.
 - Income tax increase will expire in 2018-19.
 - Prop 44 would limit the reserve level to 6%.

- Explained the pending Prop “Rainy Day Fund”, excess tax monies available from the state.

ADJOURNMENT

Chair Gilison adjourned the meeting at 3:15 p.m.

**2014-2015 College Council Meeting Schedule
2:30-4:00 p.m. in the Board Room**

2014	2015
	February 23
September 22	March 23
October 27	April 27
November 17	May 18

***Proposed* IVC Time Block Calendar - 16 Week Semester**

65 minutes no break	85 minutes no break	190 minutes 20 min. break	125 minutes 10 min. break	75 minutes no break	255 minutes 30 min. break	70 minutes no break	150 minutes 10 min. break	95 minutes no break	190 minutes 20 min. break	255 minutes 30 min. break
MW, TR 2 CH	MW, TR 3 CH	1 day a wk 3 CH	MW, TR 4 CH	MWF 4 CH	1 day a wk 4 CH	MTWTH 5 CH	MW, TTH 5 CH	MWF 5 CH	F or S 3 CH	F or S 4 CH
6:45		8:00	8:00	8:00	8:00 / 8:30	8:15	7:30		8:00	8:00 / 8:30
7:50	8:00							8:30		
8:00				9:15		9:25				
9:05	9:25			9:35		9:40				
9:35	9:40		10:05				10:00	10:05		
10:40			10:20	10:50		10:50	10:15			
	11:05	11:10		11:20		11:30		11:10	11:10	
11:30	11:20								11:20	
12:35			12:25	12:35		12:40		12:45		
	12:45				12:15 / 12:45			12:45		12:15 / 12:45
	Campus Hour 12:50-1:50	Campus Hour 12:50-1:50	Campus Hour 12:50-1:50	Campus Hour 12:50-1:50	Campus Hour 12:50-1:50	Campus Hour 12:50-1:50	Campus Hour 12:50-1:50	Campus Hour 12:50-1:50		
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3:05									2:40	
3:15	3:25			3:15		3:10				
4:20	3:35		4:05					3:35		
4:30	5:00		4:10	3:35			4:30			
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	6:00 / 6:10		6:15						5:50	
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7:05 / 7:35	7:40 / 7:55			7:15 / 7:45						
			8:15 / 8:45			7:10 / 7:40	8:30 / 9:00	7:35 / 8:05		
		9:10 / 9:40							9:10 / 9:40	9:10 / 9:40
					9:45 / 10:00					