



## AGENDA

**IMPERIAL VALLEY COLLEGE COUNCIL**  
**Wednesday, October 28, 2015 – 12:50 to 1:50 p.m.**  
**Administration Building Board Room**

### **Mission Statement**

*The IVC College Council ensures that all students, faculty, staff, and administrators have equal opportunity to express their opinions and ideas at the campus level. Its members work to facilitate decisions that support student learning and improve institutional effectiveness. All recommendations by this Council are directed to the Superintendent/President.*

### **MEMBERSHIP**

Sergio Lopez, Administrative Representative  
Efrain Silva, Administrative Representative  
Tina Aguirre, Administrative Representative  
Ted Ceasar, Alternate Administrative Representative  
David Zielinski, Alternate Administrative Representative

Aaron Edwards, Faculty Representative  
Ric Epps, Faculty Representative  
Lilia Sandoval, Faculty Representative  
Cathy Zazueta, Alternate Faculty Representative  
Caroline Bennett, Alternate Faculty Representative  
Mike Palacio, Jr., Alternate Faculty Representative

Yethel Alonso, Classified Representative (Chair)  
Melody Chronister, Classified Representative (Vice Chair)  
Erika Aguilar, Classified Representative  
Silvia Murray, Alternate Classified Representative  
Claudia Aguilar, Alternate Classified Representative  
Jose Torres, Alternate Classified Representative

Lisa Seals, CMCA Representative  
Jose Carrillo, CMCA Representative  
Vacant, CMCA Representative  
Liz Cantu, Alternate CMCA Representative  
Rick Webster, Alternate CMCA Representative

Edalaine Joy Tango-an, Student Representative  
Aimee Galeana, Student Representative  
Alejandra Vasquez, Student Representative  
Amy Diaz, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

### **PUBLIC COMMENT**

### **ACCEPTANCE OF MINUTES DATED SEPTEMBER 23, 2015**

**CHAIR REPORT – Yethel Alonso**

**WRITTEN REPORTS (Attachment A)**

ASG President Update – Edalaine Joy Tango-an **(No Written Report Provided)**

President’s Update – Victor Jaime

Academic Senate – Michael Heumann

Budget and Fiscal Planning Committee – Melody Chronister

Accreditation/CART Committee – Nicholas Akinkuoye **(No Written Report Provided)**

Measure J and L Report – John Lau **(No Written Report Provided)**

Strategic Educational Master Plan Committee – Ted Ceasar

Budget Update/Financial – John Lau **(No Written Report Provided)**

Technology Planning Committee – Jeff Enz

Staffing Committee – Shawn Larry **(No Written Report Provided)**

**Subcommittees:**

Competitive Athletics Committee – Jim Mecate

Environmental Health & Safety Committee – Sergio Lopez

Facilities and Environmental Improvement Committee – Jeff Enz

Public Relations & Marketing Committee – Mike Nicholas **(No Written Report Provided)**

Student Affairs Committee – Sergio Lopez

Campus Hour and Professional Development Committee – Shawn Larry/Lisa Solomon

**ACTION ITEMS**

1. Approval of Standing Rules for the merge and creation of the Facilities and Environmental Health & Safety Committee (Attachment B) – Sergio Lopez
2. Approval of Self-Evaluation Form for the Competitive Athletics Committee (Attachment C) – Yethel Alonso

**DISCUSSION AND INFORMATION ITEMS**

1. Strategic Educational Master Plan/First Reading – Gaylla Finnell (see link below)  
[https://www.imperial.edu/index.php?option=com\\_docman&task=doc\\_view&gid=6865&Itemid=762](https://www.imperial.edu/index.php?option=com_docman&task=doc_view&gid=6865&Itemid=762)
2. Scheduling of Special Meeting for approval of Strategic Educational Master Plan
3. Campus Safety & Security Update – Sergio Lopez

**ADJOURNMENT**

**2015-2016 College Council Meeting Schedule  
at 12:50-1:50 p.m. in the Board Room**

<b>2015</b>	<b>2016</b>
December 9	February 24
	March 23
	April 27
	May 25