



ADOPTED MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL
Wednesday, May 25, 2016 – 12:50 to 1:50 p.m.
Building #2100 - #2131

Chair Alonso called the meeting to order at 12:56 p.m.

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
- ✓ Benjamin Barajas, Student Representative
- Karen Villa, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Angie Gallo

Others Present: John Lau

PUBLIC COMMENT

Director Jose Carrillo stated he will be establishing a taskforce for Multiple Measures implementation and if anyone is interested to please contact him.

ACCEPTANCE OF MINUTES

1. April 27, 2016

M/S/C Tango-an/Chronister to accept the minutes of April 27, 2016.
Motion carried.

CHAIR REPORT – Yethel Alonso

Chair Alonso thanked Melody Chronister for sending out notices regarding website pages needing update to the respective people. She stated that she hopes to meet with Vice Chair Chronister over the summer to review and ensure the webpages are up-to-date as requested and to review the process for submitting self-evaluation reports to help ensure committees submit them as requested.

The webpage updates are important for accreditation purposes. There are some committees/subcommittees that have not updated information since 2014. Chair Alonso indicated it is the responsibility of the committees' recording secretary to make sure information on the webpage is current.

WRITTEN REPORTS (Attachment A)

There were no questions or comments on the reports.

ACTION ITEMS

There were no action items.

DISCUSSION AND INFORMATION ITEMS

Chair Alonso indicated the need to amend the agenda to include Dean Silva's Assessment of SPOL – room for improvements (added as discussion item #4).

1. Chapter 3 Administrative Procedures (Attachment B)

Discussion on AP 3200 regarding the membership composition of CART. Previously the membership was left to attend on an as-needed basis. Due to the lack of participation, the membership has been change back to include all those listed as regular members of CART.

Chair Alonso indicated BP 3255 was tabled at the last meeting due to issues with the duties indicated for union presidents based on the procedures. Chair Alonso pointed out that 3255 was not included in the attachments for review so it is not approved although it is listed as it should have been. Committee proceeded with the rest of the policies listed.

The Organizational chart still has a few errors. Question whether math & sciences should be listed together or if they should be separate.

2. Budget and Fiscal Planning Committee Letter – Melody Chronister

Vice-chair Chronister displayed and read the letter from the Budget & Fiscal Planning Committee addressed to President Jaime. The Budget & Fiscal Planning Committee voted unanimously to send the letter forward as a recommendation to the President. The letter asks the President to create a taskforce to allow for transparent discussion about a number of issues that could impact the campus's financial stability.

3. Update on College Council Subcommittee Websites – Melody Chronister

Vice-chair Chronister indicated College Council still needs a CMCA representative to fill the vacant spot. Facilities & Environmental Improvement Committee was merged at the end of 2015 with the Health & Safety Committee to create Facilities, Environmental Health & Safety Committee. Chair Alonso has been working with Omar Ramos to merge the information from both webpages into one. Public Relations and Media Committee needs update to include membership names on the webpage. Campus Hour & Professional Development needs to be updated as well. Public Relations & Media Committee has a new recording secretary who will

work on updating the webpage information. College Council and Athletics committees are up to date.

ADJOURNMENT

Chair Alonso adjourned the meeting at 1:40 p.m.