



AGENDA

IMPERIAL VALLEY COLLEGE COUNCIL
Wednesday, February 22, 2017 – 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

Efrain Silva, Administrative Representative
Tina Aguirre, Administrative Representative
Jeff Enz, Administrative Representative
David Zielinski, Alternate Administrative Representative
Everardo Martinez-Inzunza, Alternate Administrative Representative

Aaron Edwards, Faculty Representative
Ric Epps, 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 (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

Christine Bermudez, Student Representative
Kyle Deol, Student Representative
Ubaldo Chavez, Student Representative
Vacant, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

PUBLIC COMMENT

ACCEPTANCE OF MINUTES

1. November 30, 2016

CHAIR REPORT – Yethel Alonso

SUBCOMMITTEE REPORTS

Competitive Athletics Committee – Jim Mecate
Facilities and Environmental Health & Safety Committee – Everardo Martinez-Inzunza
Public Relations & Marketing Committee – Mike Nicholas
Student Affairs Committee – Everardo Martinez-Inzunza
Campus Hour and Professional Development Committee – John Lau/Lisa Solomon

AREA REPORTS (Attachment A)

ASG President Update – Christine Bermudez
President’s Update – Victor Jaime
Academic Senate – Mary Lofgren
Budget and Fiscal Planning Committee – Melody Chronister
Accreditation/CART Committee – Nicholas Akinkuoye
Strategic Educational Master Plan Committee – Efrain Silva/Lennor Johnson
Technology Planning Committee – Jeff Enz
Staffing Committee – John Lau

ACTION ITEMS

None.

DISCUSSION AND INFORMATION ITEMS

1. Priority Registration for the SSS Program – Dolores Diaz
2. Tablet Management and Support – Jeff Enz (Attachment B)
3. Written/Verbal Reports

ADJOURNMENT

**2016-2017 College Council Meeting Schedule
at 12:50-1:50 p.m. in the Board Room**

2017
March 22
April 26
May 24



UNADOPTED MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL
Wednesday, November 30, 2016 – 12:50 to 1:50 p.m.
Administration Building Board Room

Vice Chair Alonso called the meeting to order at 1:07 p.m.

MEMBERSHIP

- ✓ Efrain Silva, Administrative Representative
- Tina Aguirre, Administrative Representative
- ✓ Jeff Enz, Administrative Representative
- David Zielinski, Alternate Administrative Representative
- ✓ Everardo Martinez-Inzunza, Alternate Administrative Representative

- Aaron Edwards, Faculty Representative
- ✓ Ric Epps, 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 (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

- ✓ Christine Bermudez, Student Representative
- ✓ Kyle Deol, Student Representative
- ✓ Ubaldo Chavez, Student Representative
- Vacant, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

Others Present: Dr. Nicholas Akinkuoye, Jim Mecate

PUBLIC COMMENT

There was no public comment.

ACCEPTANCE OF MINUTES

1. October 26, 2016

The minutes of October 26, 2016 were accepted as presented.
Motion carried.

CHAIR REPORT – Yethel Alonso

Chair Alonso reported on the monthly emails she sends to all committee chairs and referred to the emails requesting the submission of written reports for the College Council agenda. She explained that due to the one-hour time constraint, the reporting process was changed from verbal to written to allow chairs to submit their report instead of attending a College Council meeting.

President Jaime suggested that Chair Alonso redraft an email to show the distinction between area reports versus mandatory reports.

Chair Alonso stated she would redraft her emails.

Chair Alonso commended those that had submitted written reports. She stated that all the Self-Evaluation Forms for 2015-16 had been completed and submitted and thanked Vice Chair Chronister for her efforts in expediting the process.

WRITTEN REPORTS

Area Reports	Report Submitted (✓)
ASG President Update – Christine Bermudez	✓
President’s Update – Victor Jaime	✓
Academic Senate – Mary Lofgren	
Budget and Fiscal Planning Committee – Melody Chronister	✓
Accreditation/CART Committee – Nicholas Akinkuoye	
Strategic Educational Master Plan Committee –	
Technology Planning Committee – Jeff Enz	
Staffing Committee – John Lau	

Subcommittee Reports	Report Submitted (✓)
Competitive Athletics Committee – Jim Mecate	✓
Facilities and Environmental Health & Safety Committee – Everardo Martinez-Inzunza	✓
Public Relations & Marketing Committee – Mike Nicholas	✓
Student Affairs Committee – Everardo Martinez-Inzunza	✓
Campus Hour and Professional Development Committee – John Lau/Lisa Solomon	✓

ACTION ITEMS

1. Approval of the College Council Self-Evaluation Form (Attachment B) – Yethel Alonso

Chair Alonso presented and read through the College Council Self-Evaluation Form.

Vice Chair Chronister commented that this year’s goal relating to the development of a timeline for submission and review of committee self-evaluations had already been met.

A typographical error was pointed out regarding the December meeting date. The date was changed from 11/09/15 to 12/09/15.

A discussion ensued regarding the College Council bylaws and the committee's adherence to the Brown Act.

President Jaime clarified the committee is a recommending body, reporting directly to the Superintendent/President; therefore, is not required to follow the Brown Act.

M/S/C Silva/Chronister to approve the College Council Self-Evaluation Form, as amended.
Motion carried.

M/S/C Epps/Silva to change the order of the agenda moving action item 5 to 2.
Motion carried.

2. Approval of the Reuben O. Lopez Community Service Award (Attachment F) – Melody Chronister

Vice Chair Chronister stated the item had been discussed at the last College Council meeting and was brought back today for approval. She presented the changes to the timeline.

President Jaime shared that the nomination and selection of the first recipient had already taken place and had been made by an outside committee, the Reuben O. Lopez Memorial Bench Dedication Event Committee. He stated the award is intended to honor any employee of the college - current or former, including retirees and trustees.

Dean Martinez-Inzunza recommended the motion be retroactively amended to accept the first recipient of the award.

M/S/C Martinez-Inzunza/Silva to approve the Reuben O. Lopez Community Service Award, as amended.
Motion carried.

3. Approval of the Student Affairs Self-Evaluation Form (Attachment C) – Everardo Martinez-Inzunza

The Self-Evaluation Form was presented and reviewed.

Suggestions were made to delete the months in which the committee did not meet, as well as to insert the numbers for average attendance and percentages of agendas sent and minutes posted.

M/S/C Martinez-Inzunza/Carrillo to approve the Self-Evaluation Form to include the above-mentioned suggestions.
Motion carried.

4. Approval of the Facilities & Environmental Health & Safety Committee Self-Evaluation Form (Attachment D) – Everardo Martinez-Inzunza

The Self-Evaluation Form was presented and reviewed.

M/S/C Martinez-Inzunza/Palacio to approve the self-evaluation as presented.
Motion carried.

5. Approval of the Campus Hour and Professional Development Committee Self-Evaluation Form (Attachment E) – John Lau/Lisa Solomon

The Self-Evaluation Form was presented and reviewed.

M/S/C Martinez-Inzunza/Palacio to approve the self-evaluation as presented.
Motion carried.

DISCUSSION AND INFORMATION ITEMS

1. Healthier Options of the Cafeteria – Aaron Edwards

Due to Aaron Edwards' absence, the item was tabled to a future meeting. President Jaime suggested that a discussion be had with the ASG to address the issue.

Dean Martinez-Inzunza stated discussions are ongoing within the ASG regarding a food pantry.

2. Subcommittee Reports in Spring – Yethel Alonso

Chair Alonso reminded the committee about the timely submission of written reports.

3. Reinstatement of Employee of the Month/Year – Yethel Alonso

Chair Alonso stated she would like to see the return of the Employee of the Month/Year Award. She stated the award was given to a current employee nominated by students, staff and faculty. She believes this would build morale amongst the entire staff.

President Jaime stated that previously the Customer Service Committee coordinated all aspects of the award, and that due to the consequences of the financial crisis, the committee, as well as the award, was discontinued.

Dean Martinez-Inzunza stated the Student Affairs Committee is in the process of recommending a Student of the Month Award. He stated the proposal would be presented to the Academic Senate.

Chair Alonso stated the subject would be discussed further in the spring.

ADJOURNMENT

On behalf of VP Akinkuoye, Dean Silva requested that the College Council appoint two members to serve on the Self-Evaluation writing team relating to Standard IV. Chair Alonso stated she would email the College Council membership and ask for volunteers.

Chair Alonso adjourned the meeting at 1:56 p.m.

**2016-2017 College Council Meeting Schedule
at 12:50-1:50 p.m. in the Board Room**

2016	2017
November 30	February 22
	March 22
	April 26
	May 24

REPORT/COMMITTEE NAME: ASG

- The ASG is holding their first official meeting of the Spring semester Wednesday, February 22, 2017.
- The ASG did hold an “emergency” meeting in regards to the Imperial Community College District Board of Trustees Resolution No. 17187: Board of Trustees Stand in Support of Students from all Backgrounds, Cultures, Immigration Status, and Religions. The ASG voted in favor of endorsing the resolution.
- The ASG is also in discussions of the food pantry and/or distribution center on campus at their ASG meeting on Wednesday, February 22nd.
- The ASG’s next meeting is Monday, February 27, 2017.

IMPERIAL VALLEY COLLEGE
College Council
February 22, 2017

President's Update

- **Spring 2017 Semester has begun:**
 - The Spring 2017 began on Monday, February 13th.
 - Enrollment is strong and we have already exceeded our target for Spring. We just need to hold on to our enrollment through census date.

- **Prison Programs:**
 - We completed two general education college courses at Centinela Prison and four GE courses at Calipatria State Prison this fall. Both prisons have asked us to provide twice the number of courses for the spring as the success rate was very high for this population. This has also allowed us to realize additional enrollment funding.

- **CTE Applied Sciences Expo:**
 - The Applied Sciences Expo will take place on Thursday, April 13th from 10:00 a.m. to 1:00 p.m. This event is open to the public and admission is free. This is one of our larger on-campus events.

- **Tech de Mayo:**
 - The Tech de Mayo event will be held on Saturday, May 6th. This is a teaching and technology festival featuring Dave Burgess, author of "Teach Like a Pirate"

- **Legislative Conference:**
 - Myself and several of our Board members attended the Legislative Conference in Sacramento on January 29-30, 2017. We also had 2 of our Associated Students attend and met with most all of the legislature representing our Districts from San Diego and Imperial Counties. Our students provided "talking points" to our legislators and asked for their support on several pending legislative bills.

- **Solar Ribbon Cutting:**
 - In association with ZGLOBAL, a ribbon cutting ceremony took place at our 3 megawatt solar field on Wednesday, February 1, 2017.

- **2017 Best LVN Programs in California:**
 - Imperial Valley College was recognized in the 50 Best LVN Programs in the State. There are 127 LVN Programs and we were ranked 27 out of the 127 by the Practical Nursing Organization.

This concludes my report.

REPORT/COMMITTEE NAME:

Technology Planning Committee

Last meeting date/time/place:

12.06.16 12:50pm – Board Room

Summary of discussion, information, and action items (short paragraph or bullet points):

Committee unanimously approved the Tablet Management motion as presented (attached for informational purposes).

Topics that you need College Council to discuss or have as action item (to be placed on the next College Council agenda, please specify if discussion or action item):

NA

Next meeting date/time/place:

March 7, 2017 12:50pm Board Room