



IMPERIAL VALLEY COLLEGE COUNCIL

MINUTES

MONDAY, OCTOBER 23, 2006

College Council Vice Chair, John Abarca, called the meeting to order at 2:47 P.M.

Council members in attendance were as follows:

Kathy Berry, Administrative Representative
Efrain Silva, Administrative Representative
Sergio Lopez, Alternate Administrative Representative

Patti Biley, Faculty Representative
Michelle Stevens, Faculty Representative
Dennis Carnes, Alternate Faculty Representative

John Abarca, Classified Staff Representative (Vice Chair)
Carol C. Ramirez, Classified Staff Representative
Patty Robles, Alternate Classified Representative

Beth Smith, CMCA Representative (for Rick Webster)

Frank Fernandez, Student Representative
Mirella Cobarruvia, Student Representative
Stephan Gibson, Student Representative

Paul Pai, Ex Officio
Gene Hill, Ex Officio

Recording Secretary: Vikki Carr

Council members not in attendance were as follows:

Robin Ying, Administrative Representative
Cathy Zazueta, Faculty Representative (Chair)
Frances Arce-Gomez, Classified Representative
Rick Webster, CMCA Representative
Carlos Fletes, Alternate CMCA Representative

Others present were:

Victor Jaime; Gary Rodgers; Michael Heumann; Frances Beope; Ted Ceasar

PUBLIC COMMENTS

Dr. Michelle Stevens spoke and passed out a flyer with scheduled events titled "Environmental Lecture Series Fall 2006" which is sponsored by the IVC Foundation.

CORRESPONDENCE

Vice Chair Abarca passed out the email regarding the conference that will be held March 12-14, 2007 in La Jolla presented by The Corporation for Education Network Initiatives in California (CENIC). Michael Heumann spoke and stated that he had forwarded the CENIC email to All Users. The sessions will cover technology and infrastructure, teaching and learning application development and use, trends, and/or future development in network technology and related applications.

APPROVAL OF MINUTES

M/S/C Stephan Gibson/Mirella Cobarruvia to approve the minutes dated October 9, 2006 with changes. Motion moved unanimously.

Changes to October 9, 2006 minutes as follows: Page 4 of 6 . Stephan Gibson ~~Frank~~ ~~Fernandez~~ provided her with a copy of the draft of the Code of Student Conduct for her review.

REPORT FROM THE PRESIDENT

Dr. Pai reported the following:

- Proposition 1-D is an interest throughout community colleges as it would grant community colleges the choice to comply with the Field Act or with the California Building Standards Code for their construction projects.
- The DVD that Academic Services purchased regarding the AACJC Conference on Student Learning Outcomes has forty eight difference sessions. In one of the sessions, he reported that Lee S. Shulman, President of The Carnegie Foundation for the Advancement of Teaching spoke and stated, "We in the academy have to take control of the assessment. Teachers are to students like account managers to clients." He then recited the seven principles used by Mr. Shulman which he would include in the campus update. He reported that some colleges do not spend time on defining Student Learning Outcomes and claim to just do it.

AREA REPORTS/UPDATES

INSTRUCTION/ACADEMIC SERVICES

Gary Rodgers reported that the last day for divisions to make corrections to the schedule was today. He stated they are on a tight schedule to get the material to the printer.

ACCREDITATION UPDATE

Gary Rodgers stated that the Accreditation Steering Committee met last Friday for a working lunch which was well attended. He reported that the accreditation process was moving along and all standards were submitted with the exception of standard number 3. He invited members to attend the next Accreditation Steering Committee to be held Friday, November 17th.

BUSINESS SERVICES/BOND PROJECT UPDATES

No update reported.

STUDENT SERVICES

Dr. Victor Jaime passed out the Student Services Update for September 2006. He reported that the department continues to monitor the registration for spring.

ACCESO

Michael Heumann reported that Lincoln Davis and Jim Fisher were the two academic coordinators for ACCESO. Jim Fisher stepped down and the job has been split between two faculty members, Mary Jo Wainwright and Allyn Leon. He stated he looked forward to working with them.

TITLE V 2+2 REPORT

No update reported.

ASSOCIATED STUDENT GOVERNMENT

Frank Fernandez reported the following:

- Veteran's Day celebration will take place Thursday, November 9.
- Reminded members of the October 24th Cosponsoring of Candidates Forum with SPA.
- Attended CCCSAA conference over the weekend. The ASG made a smoking policy proposal to the Student Affairs Committee.

Patti Biley asked what the ban consisted of.

Sergio Lopez stated that the ban policy would go to the Student Affairs Committee, Campus Operations Committee, and then the College Council.

MINUTES FROM STANDING AND AD HOC COMMITTEES

The following minutes were presented for their review:

- a. Planning and Budget Committee: September 26, 2006
- b. Academic Senate: October 4, 2006
- c. Customer Service Committee: October 5, 2006
- d. Curriculum and Instruction Committee: September 21, 2006

DISCUSSION AND INFORMATION ITEMS

- Update on Campus Recycling

Dr. Michelle Stevens stated that Rick Webster and his group have done a lot to help in recycling. She passed out a chart that showed tonnage of recycle items diverted, disposed, and generated, showing how much waste has been recycled or diverted rather than sent to a landfill. Between 2000 and 2005, IVC's total tonnage of waste generated has gone from 488 to 642 tons, the tonnage diverted from 344 to 453, and tonnage disposed of in landfill has remained fairly constant from 143 to 189 tons. She stated that paper can now be recycled at campus since there is a new contract with Allied. Paper recycling baskets will need to be purchased for faculty offices, and paper disposal bins placed in central locations. Paper recycling at this time will need to be voluntarily executed by faculty and staff, rather than picked up by maintenance. She stated that Rick Webster's group was already understaffed and that there needs to at least be a half time recycling position on campus. She requested permission to go through the grant writer or other sources to raise funds and obtain permission to support a new recycling position.

Vice Chair Abarca deferred her request to the Planning and Budget Committee.

- Unfreezing of Positions

In the absence of Chair Zazueta, Dr. Dennis Carnes spoke about the possibility of having criteria in place to unfreeze positions in the future. He explained that a mechanism needs to be in place to unfreeze a position when the time is appropriate. He stated that some positions considered to be default positions should not be put on a freeze list. He asked that College Council come up with the criteria as they had done to thaw positions. He further explained that there should not be exceptions to thawing a position but rather criteria used to unfreeze them.

Dr. Victor Jaime stated that the freeze came from Planning and Budget and perhaps they could do the criteria.

Vice Chair Abarca asked if the recommendation had come from the Academic Senate.

Dr. Carnes stated that a lot of exceptions were made in the past and stated, "Rule by exception may open the door to corruption and erode employee morale." He stated he did not mean to be harsh with those words but felt that it is something to consider. He stated that most people are enthusiastic at IVC and creating exceptions would kill morale.

Vice Chair Abarca stated that he would speak to Chair Zazueta to come up with a plan.

There was further discussion regarding priority lists related to classified personnel and fiscal impact in general.

Kathy Berry stated that Curriculum and Instruction Committee's task is to make recommendations but not related to classified staff.

Vice Chair Abarca stated that CSEA would be doing a priority list of hires.

Dr. Carnes stated that CSEA should look at the overtime freeze.

Vice Chair Abarca stated that he requested discussion regarding overtime with Planning and Budget.

Carol Cortes-Ramirez stated that the last time a thaw was in place, an updated list came from Human Resources.

ACTION ITEMS

No Action Items.

ADJOURNMENT

M/S/C Sergio Lopez/Patti Biley to adjourn the meeting. The meeting was adjourned at 3:16 p.m.

2006-2007 College Council Meeting Schedule at 2:30 P.M. in the Board Room

November 13 & 27	March 12 & 26
December 11	April 23
January 8 & 22	May 14
February 12 & 26	June 25