



MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL – SPECIAL MEETING Monday, May 7, 2012 – 2:30 P.M. Administration Building Board Room

College Council Chair Waddell called the meeting to order at 2:42 p.m.

MEMBERS PRESENT

- Taylor Ruhl, Administrative Representative
- √ Sergio Lopez, Administrative Representative
- Alfredo Cuellar, Administrative Representative
- Jan Magno, Alternate Administrative Representative
- √ Ted Ceasar, Alternate Administrative Representative

- √ Daniel Gilison, Faculty Representative (Vice Chair)
- Martha Garcia, Faculty Representative
- Jill Nelipovich, Faculty Representative
- Frances Beope, Alternate Faculty Representative
- √ Laura Mosier, Alternate Faculty Representative

- Laura Hartsock, Classified Representative
- Yethel Alonso, Classified Representative
- √ Silvia Murray, Classified Representative
- √ Marilyn Boyle, Alternate Classified Representative

- √ Jessica Waddell, CMCA Representative (Chair)
- √ Todd Evangelist, CMCA Representative
- Jeff Enz, CMCA Representative
- Martha P. Garcia, Alternate CMCA Representative

- Daniel Bermudez, Student Representative
- √ Alberto Izarraraz, Student Representative
- Iliana Felix, Student Representative
- Ruben Hernandez, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

PUBLIC COMMENT

There was no public comment.

ACTION ITEM

1. **Approval of Educational Master Plan – Ted Ceasar**

M/S Todd Evangelist/Sergio Lopez to Approve the Educational Master Plan

Discussion:

Dean Ceasar stated there would be a new set of institutional goals for the college starting this coming year. The institutional goals would correspond to the four accreditation standards: Goal 1 would correspond with the Mission Statement; Goal 2 with the instructional programs, student support programs and the learning center; Goal 3 would correspond to resources and facilities; and Goal 4 would deal with governance. Under each of the four goals, there would be objectives also corresponding to the four accreditation standards.

Dean Ceasar stated the EMP Committee made several recommendations to improve the planning process. He stated the committee is looking at making the annual program review more than just a vehicle for developing the budget. He stated there would be a requirement for each program to gather, analyze data, and monitor its progress every year, instead of every three years. The new process would help programs be better prepared for the comprehensive program review.

Further discussion ensued regarding the annual and comprehensive program review process.

Chair Waddell called for a vote to approve the Educational Master Plan.

The motion carried.

ADJOURNMENT

Chair Waddell adjourned the meeting at 2:57 p.m.