



Minutes

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, November 26, 2012 – 2:30 P.M.
Administration Building Board Room

MEMBERSHIP

- √ Taylor Ruhl, Administrative Representative
- √ Sergio Lopez, Administrative Representative
- Vacant, Administrative Representative
- √ Ted Ceasar, Alternate Administrative Representative
- Vacant, Alternate Administrative Representative

- √ Daniel Gilson, Faculty Representative (Vice Chair)
- √ Martha Garcia, Faculty Representative
- Kathleen Dorantes, Faculty Representative
- Laura Mosier, Alternate Faculty Representative
- Cathy Zazueta, Alternate Faculty Representative

- √ Laura Hartsock, Classified Representative
- √ Yethel Alonso, Classified Representative
- √ Silvia Murray, Classified Representative
- Steve Cook, Alternate Classified Representative

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

- √ Lisa Tylenda, Student Representative
- √ Rodolfo Robles, Student Representative
- √ Claudia Armenta, Student Representative
- Kian Counce, Alternate Student Representative
- Adrea Montaña

Dr. Victor Jaime, Ex Officio

Recording Secretary: Lou Ayon

MEMBERSHIP CHANGES

None

PUBLIC COMMENT

None

APPROVAL OF MINUTES DATED OCTOBER 22, 2012

M/S/C Lopez/Alonso to approve the minutes dated October 22, 2012 as presented.

AREA REPORTS/UPDATES

College Council Report

None provided

Measure J and L Report

None provided

Program Review Update

Dean Ceasar reported that EMPC will be meeting tomorrow and will be reviewing and approving the form for Non-Academic Programs.

Budget Update/Financial

Administrative Dean Gregory reported that there will be a special board meeting tonight for the approval of TRANS.

ASG President Update

Member Tylanda reported:

- Will host a Pie Eating Contest on November 27th
- Santa Claus picture for the daycare children will be on December 4th.

President's Update

Dr. Jaime also mentioned the special board meeting tonight for the approval of TRANS.

SUB-COMMITTEE REPORTS- No Reports Provided

Competitive Athletics Committee

Customer Service Committee

Environmental Health & Safety Committee

Facilities and Environmental Improvement Committee

Marketing Committee

Student Affairs Committee

OTHER COMMITTEE REPORTS

Academic Senate

Vice Chair Gilson reported that the Academic Senate unanimously accepted ~~approved the Acceptance by~~ the Self-Study done by CART. Good discussion on the issue during their meeting and added that this approval was the only action item on their agenda.

Budget and Fiscal Planning Committee

None provided.

Technology Planning Committee

VP Finnell reported that they approved the Strategic Technology Plan in their last meeting. He disseminated the calendar of activities for next year.

CART Committee

VP Berry reported the full Self-Study will be in six years. An idea that was brought from the committee was to have more input from classified staff. The Self Study needs to be in to the Accreditation Commission on January 11th so that they will accept it. After the acceptance today, the Self Study will go to the board in December.

Staffing Committee

Administrative Dean Gregory reported there was no quorum for last week's meeting.

DISCUSSION AND INFORMATION ITEMS

None.

ACTION ITEMS

1. Acceptance of Accreditation Self Study Report

M/S/C Garcia/Alonso approved the Acceptance of Accreditation Self Study Report.

ADJOURNMENT

Meeting adjourned at 2:57 p.m.

**2012-2013 College Council Meeting Schedule
at 2:30 p.m. in the Board Room**

2013	
January 14 & 28	April 8 & 22
February 11 & 25	
March 11 & 25	