



## MINUTES

### IMPERIAL VALLEY COLLEGE COUNCIL

Monday, April 27, 2009 – 2:30 P.M.  
Administration Building Board Room

College Council Chair Michael Heumann called the meeting to order at 2:35 p.m.

Council members in attendance were as follows:

Frank Rapp, Administrative Representative  
Sergio Lopez, Administrative Representative  
Taylor Ruhl, Alternate Administrative Representative  
Ted Ceasar, Alternate Administrative Representative

Michael Heumann, Faculty Representative (Chair)  
Bruce Seivertson, Faculty Representative  
Armando Mendez, Faculty Representative

John Abarca, Classified Representative  
Jessica Waddell, Classified Representative  
Miriam Trejo, Alternate Classified Representative

Carlos Fletes, CMCA Representative  
Rick Webster, Alternate CMCA Representative

Chantilee Mendenhall, Student Representative  
Reanna Guerrero, Student Representative  
Jonathan Balint, Student Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Adriana Sano

Council members not in attendance were as follows:

Robin Ying, Administrative Representative  
Jan Magno, Alternate Administrative Representative  
Norma Nuñez, Alternate Faculty Representative  
Frances Arce-Gomez, Classified Representative  
Crystelle Enriquez, Alternate Student Representative

Others Present:

Tina Aguirre, Dawn Chun, Bill Gay, Kathy Berry, Victor Jaime

### MEMBERSHIP CHANGES

There were no membership changes.

### **PUBLIC COMMENT**

Member John Abarca thanked College Council for allowing him to serve as Chair on the committee and wished newly elected Chair Michael Heumann good luck.

### **APPROVAL OF MINUTES DATED MONDAY, March 23, 2009**

M/S/C John Abarca/Bruce Seivertson to approve the Minutes of March 23, 2009.

Motion carried.

### **AREA REPORTS/UPDATES**

#### **Program Review**

Vice President for Academic Services Kathy Berry reported the following:

- Announced that program reviews have been completed and the Education Master Plan/Program Review Committees indicated that all summaries would be incorporated into the Education Master Plan.
- Reported the Education Master Plan would be completed in the next couple of weeks and brought to College Council.
- Attended the Academic Resource Conference (ARC) in Hollywood over spring break and reported every community college and university in California is struggling with program review and SLOs. She indicated there are lots of models on program review and would be presenting them to the Education Master/Program Review Planning Committee.
- VP Berry stated that community colleges in the next few years would be asked to measure student engagement.
- Announced that the federal government requires that a password and a login be set for Distant Education classes.

Chair Heumann stated that the government was requiring all on-line classes have a verification process in place to verify that the person taking on-line classes was actually the person enrolled. He stated all that was required was that each student has a password, so it would not be the problem he originally thought it would be.

#### **Budget Update**

Vice President for Business Services John Lau was not present and Director of Fiscal Services Carlos Fletes reported the following:

- The District is looking at a \$3.7 million deficit and is discussing cost containment, as well as revenue generating activities.
- The District is being funded at a constrained growth rate of 5.49%, and this is funded from the base funding of last year to what the District is reporting as actual FTES for this year.
- The State has added a new factor into the growth formula; they now include the unemployment rate which brought the District's growth rate up to 20.27%. He stated the State would not fund a 20% growth rate and would only fund the constrained growth rate of 5.49% which would amount to \$1.7 million, and the full growth rate would be \$2.2 million based on the numbers which were reported as of January.

- The District is about 4% over cap as of April and enrollment is at 7,433 and the 5.49% enrollment growth would only fund an estimated 2100 FTES.
- Reported on May 13<sup>th</sup> the Budget and Fiscal Planning Committee are scheduled to meet to discuss cost containment and the first draft of the 2009-10 budget would be presented.
- Reported the County Auditor's Officer have indicated they underestimated property taxes about \$200,000.00.

### **President's Update**

Dr. Ed Gould reported the following:

- Reported he attended the Southern California CEO Conference on April 22nd. He stated the first topics discussed were Propositions 1A and 1B, and stated the early polls showed 27% support, which is likely to increase to 50% by May 19<sup>th</sup>. He stated the State has no plan in place and there would likely be cuts of \$300 million to \$800 million to community colleges. He stated the District's share would be 1% which is around \$300,000 to \$800,000. He stated if the propositions do not pass, there would be no growth next year, and there may be a cut of 1.2% to apportionment for this year.
- Reported the second topic discussed was the swine flu. He stated Kathy Berry and Tina Aguirre would be staying in touch with the County Health Department for updates. He reported that schools in Mexicali are closed as of today. He reported there was an outbreak in Imperial County. He indicated if the CDC were to go to a stage 3 that would mean that the College would be closed from three days to a week.
- Announced that the District was approached by Sterling Energy who is looking at installing a 1.5 megawatt solar program here on campus. He indicated that the advantage would be, it would be donated and would include an office complex which would provide internship training on solar plants. He stated the 1.5 megawatts of power produced would be donated to the District, if IID approves. He stated the District is still entertaining two other proposals to add 1 megawatt of power over our parking structures. He stated the District uses 5.3 megawatts per year.
- Announced everyone should have received a card in the mail announcing the District would be changing to even year elections.

### **MINUTES FROM STANDING AND AD HOC COMMITTEE**

1. Academic Senate, 03/18/09
2. Planning and Budget Committee, 03/25/09
3. Strategic Planning Committee, 03/03/09
4. Student Affairs Committee, 3/02/09

### **DISCUSSION AND INFORMATION ITEMS**

#### **1. Town Hall Meeting - Dr. Gould**

Dr. Gould reported that a Town Hall Meeting would be scheduled to answer any questions that are going around campus, questions about the swine flu, and accreditation. He announced that Dr. Toni Pfister would be presenting a SLO workshop between his two presentations.

## **2. Training at Southwest Auditorium - Dr. Gould (attachment)**

Dr. Gould reported that training would take place at the Southwest Auditorium on August 14th, which would address risks on campus, and the types of events happening around the country. He stated the Border Patrol has brought an individual who is an expert in this area and have invited local school to attend. He indicated VP Berry and division chairs would be asking who would like to attend. He stated he would ask Sergio Lopez, Parking Control, and Security to attend.

## **3. Wind Zero - Michael Heumann**

Chair Michael Heumann stated Wind Zero is a company that is developing property in Ocotillo which will be both a racing track and a military training facility. He stated that a faculty member brought to his attention his concerns about Wind Zero, one being an environmental concern with the contamination of ground water, and the other concern is that the company may be associated with Black Water, the paramilitary group. He stated the faculty member noted that IVC's name was displayed on the website as sponsors.

Dr. Gould stated that Wind Zero has donated a \$10,000.00 Scholarship to IVC. He stated that IVC's endorsement is for the police and fire training facility. Wind Zero must go through the appropriate approval process including an environmental impact study. He stated that IVC is not a permitting agency. He indicated that the principals of Wind Zero are former navy seals, and are not associated with Black Water to his knowledge. Dr. Gould stated that Wind Zero would be providing training to military and peace officers. He stated that Wind Zero would be making their site available for IVC's criminal justice training. He indicated IVC's criminal justice training needs the type of training that Wind Zero would be offering and this is the reason for IVC's support. He stated the Wind Zero project should it become a reality could save IVC a considerable amount of money that would be spent on a police academy, fire training facility, and heavy equipment driving skills.

Dr. Gould stated he did not know what the issue with the groundwater is in the Ocotillo area; he stated if there is an issue, it would be the County's job to pursue it. He indicated the District would continue to make inquiries to the County if this is a legitimate business, and if there are any environmental restrictions.

## **Course Schedules - Bill Gay (handout)**

Public Relations Officer, Bill Gay proposed that IVC alter the distribution methods for course schedules and provided a handout with his proposal. He stated the costs have sky rocketed due to rising household count, mail prices, and newsprint prices. In his report, he outlines a breakdown of costs over the last 12 months (\$80,687.00) and an estimate of what it would cost this coming year if IVC were to continue the current method of distribution (\$88,952.00). He stated he is proposing to pull mail distribution to households in the valley, and increase course schedule distribution on campus as well as throughout the community. He indicated that this year's budget could have a cost savings of \$52,000.00. He stated that increasing media could also be another way of keeping the students informed. He further stated that IVC would closely monitor the summer semester and based on the outcome, would decide whether to continue for the fall semester and whether it would need to be modified.

Dr. Gould stated this is also an environmental problem and is a real waste of course schedules.

Member Seivertson stated other campuses use DVDs for course schedules. He indicated this would be a pretty inexpensive way to go.

Public Relations Officer Bill Gay stated that this option has not been looked at, but, it is something the District could look into. He stated ultimately the goal would be to provide the course schedules electronically.

VP Berry stated the Educational Code states that there still needs to be some course schedules printed.

Chair Heumann stated one college made their schedules available electronically and then sold the printed copies at their bookstore.

**4. Employee Conflict Resolution Form - Travis Gregory (attachment)**

This item was tabled to next College Council Meeting.

**M/S/C John Abarca/Armando Mendez**

**5. Nomination of College Council Vice Chair - Michael Heumann**

Chair Michael Heumann opened the floor for nominations.

Member John Abarca nominated Jessica Waddell for College Council Vice Chair. Jessica Waddell accepted the nomination.

Jessica Waddell was nominated Vice Chair. This action would be placed for a vote at the next College Council meeting.

**M/C/S Sergio Lopez/Jessica Waddell**

**6. Standing Rules of the Environmental Health and Safety Committee - Travis Gregory**

Motion Carried.

**ACTION ITEMS**

**M/S/C Sergio Lopez/Jessica Waddell**

**1. Approval of Computer and Network Use Policy - Dr. Ying**

Associate Dean Lopez moved to rescind the motion due to Dr. Ying not being present and the Policy not being attached to the agenda packet.

Motion rescinded.

This item was tabled to the next College Council meeting.

**ADJOURNMENT**

M/S/C Sergio Lopez/Jessica Waddell to adjourn the meeting at 3:35 p.m.

**2008-2009 College Council Meeting Schedule  
at 2:30 p.m. in the Board Room**

2009	
May 11	June 8 & 22*

~~Meeting Canceled~~

\*\*Fall Semester Begins

\* Summer Session Begins

Overload rate for 177 day members