



MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, March 14, 2011 – 2:30 P.M.
Administration Building Board Room

College Council Vice Chair Jessica Waddell called the meeting to order at 2:36 p.m.

Council members in attendance were as follows:

Taylor Ruhl, Administrative Representative
Alfredo Cuellar, Administrative Representative
Jan Magno, Alternate Administrative Representative
Ted Ceasar, Alternate Administrative Representative

Kevin White, Faculty Representative

Miriam Trejo, Classified Representative
Michael Boyle, Classified Representative
Marilyn Boyle, Alternate Classified Representative
Matthew Thale, Alternate Classified Representative

Jessica Waddell, CMCA Representative (Vice Chair)

Dr. Ed Gould, Ex Officio

Recording Secretary: Paula Saldana

Council members not in attendance were as follows:

Sergio Lopez, Administrative Representative
Michael Heumann, Faculty Representative (Chair)
Martha Garcia, Faculty Representative
Laura Hartsock, Classified Representative
Martha P. Garcia, Alternate CMCA Representative
Joe Trejo, Student Representative
Daniel Bermudez, Student Representative
Jesus Gallegos, Student Representative
Mitchell Vasquez, Alternate Student Representative

MEMBERSHIP CHANGES

Alternate Administrative Representative Jan Magno stated she was present on behalf of Member Sergio Lopez.

Classified Representative Michael Boyle stated Matthew Thale was present on behalf of Member Laura Hartsock.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES DATED MONDAY, FEBRUARY 28, 2011

M/S/C Miriam Trejo/Michael Boyle to approve the Minutes of February 28, 2011.

AREA REPORTS/UPDATES

College Council Report

Vice Chair Waddell reported it was decided at the last College Council meeting that nominations and voting for the College Council Chair would take place on March 28th.

ASG President Update

Member Miriam Trejo stated the ASG representatives were attending the "March in March" event in Sacramento. She reported that sign-ups were being taken for the "Hands Across California" event in April.

Program Review

Vice President for Academic Services Kathy Berry was not present at the meeting. Dean Tina Aguirre reported the following:

- The deadline for the Comprehensive Program Reviews has been extended to March 31st. She stated three of the reviews on the instructional area had been completed; the remaining were near completion.

Dr. Gould stated the reviews for the non-instructional area were 80% complete.

President's Update

President Gould reported the following:

- Announced recent budget discussions which included the governor calling for a Congressional District 36 election for May 17th. If this occurs, it is likely the governor would not call a special election for the tax extension.
- Agreed with Academic Senate to make the three new dean contracts one-year contracts, and not two-year contracts. This would give the Senate and institution an opportunity to re-evaluate the effects of the reorganization.

COMMITTEE REPORTS

Academic Senate – Kevin White

- He attended the Advocacy and Policy Conference on March 6th and 7th in Sacramento.
- On March 7th, they met with different assembly member and senators.
- He attended the CIB conference in Irvine.
- Academic Senate is compiling a survey for faculty to include questions regarding the reorganization and dean structure.
- Academic Senate is holding elections next month for new officers for the next year.
- A committee list was sent out to faculty regarding openings in the various committees. He has received responses from faculty expressing interest in committee memberships.
- Academic Senate and ASG will be having an event for the Cesar Chavez holiday, which would include a documentary, speaker, food, and games.

Environmental Health & Safety Committee

Vice Chair Waddell stated the committee would be meeting next Thursday.

Policy & Procedure Committee

Dean Jan Magno reported the committee met last week and discussed changes to an administrative policy. She stated the proposed policy changes would be brought to the College Council in the future.

Student Affairs Committee

Classified Representative Miriam Trejo reported the following:

- The committee met last week and heard a student appeal.
- The committee's consensus was not to have a commencement speaker this year.

Facilities and Environmental Improvement Committee

Dean Jan Magno reported the committee would be meeting next Monday at 3:00 p.m.

Technology Planning Committee

Dean Taylor Ruhl announced the committee met last week and discussed expansion of the wireless network.

DISCUSSION AND INFORMATION ITEMS

1. Legal Counsel's Opinion related to the Naming of the Art Gallery

Vice Chair Waddell read aloud the legal opinion given by legal counsel:

As I understand it, the request to name the building for Juanita Lowe began in 2008 when she was still alive. The matter had been "tabled" since that time until her recent death. AP 6620 allows for a one year period from request to final decision so that there was ample time to make a decision on the request for Mrs. Lowe while she was alive. Unfortunately your procedure is silent on what happens to a pending application if the proposed honoree dies during the pendency of the application. Given the length of time that has transpired, and the obligation to treat this matter in the fairest manner possible, it is my opinion that the pending request for Mrs. Lowe should be treated as one to honor a living person and that the matter should proceed for consideration.

I also am given to understand that a request has been made to grant this honor to Domingo Ulloa. The most reasonable way to handle this would be to simultaneously process these requests. Obviously, this is a Board decision and the Board should be able to consider the merits of honoring each or perhaps both of these worthy people when they come to make a decision. Frank Oswald, 3/1/11

Discussion was held regarding the opinion.

Executive Assistant Vikki Carr stated information submitted to the Campus Operations Committee on behalf of Juanita Lowe and Domingo Ulloa would be forwarded to the Council for review.

Dr. Gould advised the Council that the County Centennial Committee had donated \$50,000 towards the construction of the art gallery; therefore, the Centennial name would also need to be included. Dr. Gould stated current policy for naming buildings needed to be re-evaluated.

He believes the policy should have limitations and require fundraising for the institution. He stated neither group had raised money toward the art gallery and challenged both groups to do so.

Council Member Michael Boyle expressed his opinion that the name should include both nominees.

Dr. Gould stated that would probably be his recommendation to the Board. He stated it is ultimately the Board's decision but the College Council has a right to give input and make a recommendation to the President.

Questions were raised regarding how the item would be addressed at the next College Council meeting.

Dr. Gould stated the motions would be untabled and open for discussion and/or further action.

ACTION ITEMS

None.

ADJOURNMENT

Vice Chair Waddell adjourned the meeting at 3:05 p.m.