



MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL Monday, May 9, 2011 – 2:30 P.M. Administration Building Board Room

College Council Chair Waddell called the meeting to order at 2:32 p.m.

Council members in attendance were as follows:

Sergio Lopez, Administrative Representative
Jan Magno, Alternate Administrative Representative

Daniel Gillson, Faculty Representative
Kevin White, Faculty Representative

Miriam Trejo, Classified Representative
Marilyn Boyle, Alternate Classified Representative

Jessica Waddell, CMCA Representative (Chair)

Daniel Bermudez, Student Representative
Mitchelle Vasquez, Alternate Student Representative

Dr. Ed Gould, Ex Officio

Recording Secretary: Paula Saldana

Council members not in attendance were as follows:

Taylor Ruhl, Administrative Representative
Alfredo Cuellar, Administrative Representative
Ted Ceasar, Alternate Administrative Representative
Martha Garcia, Faculty Representative
Frances Beope, Alternate Faculty Representative
Laura Hartsock, Classified Representative
Michael Boyle, Classified Representative
Matthew Thale, Alternate Classified Representative
Martha P. Garcia, Alternate CMCA Representative
Joe Trejo, Student Representative
Jesus Gallegos, Student Representative

MEMBERSHIP CHANGES

Chair Waddell welcomed everyone back from Spring break.

Member Lopez stated the agenda contained a spelling error in the first name of Alternate Student Representative Mitchell Vasquez; the correct spelling is Mitchelle.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES DATED MONDAY, APRIL 11, 2011

M/S Sergio Lopez/Marilyn Boyle to approve the Minutes of April 11, 2011.

Member Gilison addressed the following errors in the minutes:

- The minutes noted him as the vice chair; he was not vice chair at the time.
- The first name of the Alternate Student Representative is misspelled; the correct spelling should be Mitchelle.

The minutes were approved with corrections by unanimous vote.

AREA REPORTS/UPDATES

College Council Report

Chair Waddell stated she had nothing to report.

Measure J and L Report

VP Lau reported as follows:

- Would begin rebidding process for the 400 building, with other bids going to the Board for approval.
- Voc Ed Project to begin late October/early November. This will be the first use of Measure J money.
- Stated the art gallery would be opening soon. He stated no general fund money nor bond money had been used to construct the art gallery. He stated the art gallery had been constructed using redevelopment money.

Program Review

VP Berry reported as follows:

- Announced Deans Silva, Ceasar and Cuellar had taken the lead in overseeing the Educational Master Plan supplement materials for 2011-2012.
- Resource groups are going over Comprehensive and Annual Reviews and ranking priorities.
- Technology completed.
- Hoping to present a report to the Board at its June meeting.

ASG President Update

Student Representative Bermudez reported as follows:

- ASG helped CTA place the Emergency Crisis signs around campus.
- Elections were held and announced he had been elected new ASG President.
- Spring Awards Banquet will be held on June 3rd.

President's Update

President Gould reported the following:

- Congratulated Student Representative Bermudez for his election as new ASG President.
- Thanked CTA and ASG for their leadership in bringing attention to the budget crisis by creating signs and placing them around campus.
- Announced a press conference with KYMA and other media outlets had been held in the morning. Participants included himself, CTA President Gaylla Finnell, ASG President Joe Trejo, and Student Representative Daniel Bermudez.
- Discussed the budget and stated more would be known after the Governor's May revise on May 16th.
- Announced upcoming IVC events: Math Festival on May 13th; EOPS Banquet on May 27th; Student Awards Banquet on June 3rd; commencement on June 11th.

- Stated in spite of the current budget situation, it is that time of the year that we celebrate the accomplishments of the students.
- Thanked Dean Silva and the Applied Sciences faculty and staff for the successful Applied Sciences Expo held on April 14th. He also thanked Pacific Fire for their contribution on that day.
- Announced two service clubs were on campus on Thursday and Friday and stated it was always good to expose the college to community leaders.
- Thanked VP Berry and Deans McNeece and Zhao for taking the lead on the accreditation process.
- Announced the State Emergency Planning and Preparedness Director for the Chancellor's Office visited the campus last Thursday to review the emergency preparedness, and made recommendations for improvement. The director's recommendations would be presented to the Facilities and Environmental Improvement Committee.
- Stated the Foundation was in the process of screening for fall scholarships.
- The Foundation Osher scholarship dinner will take place on the evening of June 10th. The Foundation is hoping to match the Osher scholarship of over \$300,000.
- Thanked staff for helping the IVC student who lost her house to a fire last month. He stated the college rallied exceptionally well to provide resources so the student could continue her education.
- Stated IVC had received a grant for a dental assistant training program. He stated the program would be the first for IVC, and would begin in the fall. He stated the program would likely turn into a degree program over time.
- IVC received an extension of the HUD grant, which would help businesses in the community extend their plans, as well as provide more jobs for people in the community.
- Thanked ASG for participation in "Hands Across California." He stated IVC had the largest turnout of students from the SDICCCA colleges, and had been featured in the San Diego Union Tribune Newspaper.
- Announced VP Finnell had been elected to the ETUDES Board of Directors. He stated ETUDES had introduced two new tools for those interested in teaching online: a new course map; and an activity meter.
- Stated people from Sophia, a free social teaching and learning platform, had visited the college in February. He stated Sophia offers many online services to students such as tutoring. He stated Sophia may bring about a change in education through its free online social learning services.

COMMITTEE REPORTS

Academic Senate

AS President White reported as follows:

- The Academic Senate completed credit by exam revisions.
- Approved a survey that went out today regarding the campus reorganization. Is hoping to have the data analyzed within the next two weeks and will report the results to the campus.
- Academic Senate annual fundraiser will take place on Friday, May 27th. The tickets are \$20 each. He stated last year six scholarships were awarded: 4 for \$500 and 2 for \$250.

Dr. Gould asked if the results of the survey would be aggregate data or broken up by divisions.

AS President White stated the data would be aggregate.

Budget and Fiscal Planning

Member White stated the committee would be meeting this week.

Facilities and Environmental Improvement Committee

Member Magno reported as follows:

- The committee met on April 18th and discussed the lack of posting areas in building 2700. Club and organizations are concerned that there is no place to post information. She stated the quad and cafeteria areas are no longer the central location of the campus. The committee is looking into putting up electronic or digital bulletin boards inside the 2700 building.
- The committee also discussed green technology. The committee feels the college lacks in ways of recycling or disposing of old equipment. Plans to work with VP Finnell in developing plan to recycle old equipment.
- The committee discussed the campus map with Architect Jimmy Sanders to confirm the names and numbers on the maps.
- The committee meets the third Monday of every month at 2:30 p.m. in the Board Room.

Policy & Procedure Committee

Member Magno stated the committee had met and discussed the BP and AP which were on today's College Council agenda.

Student Affairs Committee

Member Lopez stated the committee did not meet last week, but would be meeting next week.

Technology Planning Committee

VP Finnell reported as follows:

- The committee met before spring break and discussed the strategic technology plan and the annual program reviews.
- The committee would be meeting this week and discussing campus wireless access and a virtualized desktop infrastructure (VDI), which would be piloted with Labs 803 and 901 in the summer with a fall rollout. He stated VDI has the potential to change how desktop computing resources are provided on campus. He gave an example of how faculty would be able to log into a computer in any class and have access to their desktop. He referred to it as a roaming profile.
- Is working on creating a consolidated Web Help Desk. He explained that the system would be able to route the ticket to the right person based on the selection made and the type of problem.
- He discussed software problems related to the managed print solution. For this reason, a new software "Papercut" would be implemented. The new software would help solve the immediate problem of managing network printers, and would help staff be informed of the printers.
- Discussed opening the door to student printing. The Atlas Grant, in the long run, would give students a viable way to print on campus and manage their print and copy jobs.
- He explained the fax implementation had been put on hold due to the major problems with the phone system, but has now been reactivated. The new process is moving towards a fax server model which would do away with the traditional stand alone fax used with a phone line. He stated we needed to continue to support new fax technology.
- Continues to work on the Operational Data Store (ODS) system.

A question was asked regarding charges being applied to certain accounts for the use of the new Xerox machines. VP Lau stated the matter was being researched by Purchasing Director Kakiuchi.

DISCUSSION AND INFORMATION ITEMS

- 1. BP 3560 Alcoholic Beverages – Dr. Gould (Attachment A)**
- 2. AP 3560 Alcoholic Beverages – Dr. Gould (Attachment B)**

Dr. Gould stated the purpose for BP and AP 3560 is due to the college growing up physically with some areas and resources that can be of value to raising money for college events. He stated that having alcoholic beverages for adult purposes at fundraising events attracts more people. For this reason, he is making the recommendation of what is allowed under the Ed Code to have alcoholic beverages on campus.

He highlighted the legal interpretation of both the BP and AP.

A question arose regarding the type of alcohol; specifically, whether the beverage would be wine or something else.

Dr. Gould stated it could be any alcohol, but usually it would be wine and beer.

Dr. Gould further explained that due to his projection that we would not see a return likely in the near future or maybe ever to the type of public support received previously from the state, we needed to look at becoming more self-sufficient, and look at all possible ways of raising revenue to the campus.

Member Boyle asked which department would be responsible for approving these events.

Dr. Gould stated the President would be the only one approving these requests, and that the event director would be responsible to see that the policy was followed.

ACTION ITEMS

- 1. Election of College Council Vice Chair**

Chair Waddell stated Member Gilison had been nominated at the last College Council meeting.

There were no further nominations.

Member Gilison was elected as new Vice Chair, unanimously.

- 2. BP 3560 Alcoholic Beverages**
- 3. AP 3560 Alcoholic Beverages**

M/S/C Sergio Lopez/Miriam Trejo to approve BP 3560 and AP 3560.

Motion carried.

ADJOURNMENT

Chair Waddell adjourned the meeting at 3:18 p.m.