

MEMBERSHIP

III. Consent Agenda

IV. Reports

3 minutes

V. Action Items: Academic and Professional Matters

VI. Information Items

VII. Discussion Items

VIII. *"For the Good of The Order"*

IX. Adjournment



Past-President—There was no past-President report.

Treasurer—

### III. Action Items

#### 1. M/S/C (Nilson/Lee) M/S/Carried Unanimously

WHEREAS, it is vital that all participants of an Imperial Community College District Board of Trustees meeting contribute to an environment of civility; and

WHEREAS, Board Policy 2715 Code of Ethics/Standards of Practice states that "The Board maintains high standards of ethical conduct for its members"; and

WHEREAS, in order to best meet the mission of the district and best serve the members of the community, it is vital that each Board member treat all persons with civility and respect when meeting his or her duties and responsibilities as a Board member; and

WHEREAS, accreditation of a California Community College District may be rescinded due to behaviors of Board members, either individually or collectively, as stated in Accreditation Standards IV.B.1.e and IV.B.1.h;

THEREFORE, BE IT RESOLVED that the Imperial Valley College Academic Senate recommends that the Imperial Community College District Board of Trustees review Board Policy 2715 Code of Ethics/Standards of Practice with intent to improve the tone and content of Imperial Community College District Board of Trustees meetings.

Discussion ensued.

#### 2. M/S/C (Rapp/Lee) to approve the proposed changes to the Imperial Valley College Academic Senate Constitution and By-

Discussion ensued.

Following discussion, the motion was amended to read "to be held Tuesdays and Thursdays from 11:50a.m. until 1:15p.m."

The motion then carried unanimously.

#### VI. Information items

1. Reduced Services—Vice-President for Business Services John Lau thanked all IVC stake holders who had assisted in reducing the IVC budget in response to statewide budget cuts. He further introduced Rick Webster and Tim Nakamura who reported on the particular ramifications of reduced services in the areas of maintenance and security as concomitant results of the budget reductions.

V. Adjournment— M/S/C (Lehtonen/Heumann) to adjourn. The meeting was adjourned at 3:05p.m. The next regularly scheduled meeting of the IVC Academic Senate shall take place on 21 March 2012 at 1:30p.m. in the Board Room.