

College Council Chair Waddell called the meeting to order at 2:40 p.m.

Council members in attendance were as follows:

Sergio Lopez, Administrative Representative

Alfredo Cuellar, Administrative Representative

Jan Magno, Alternate Administrative Representative

Ted Ceasar, Alternate Administrative Representative

LVN Pinning Ceremony is scheduled on December 8th, RN Pinning is scheduled on December 9th. Both events will take place during the day in the Amphitheater. Season Celebration scheduled on December 17th.

SUB-COMMITTEE REPORTS

Competitive Athletics Committee

No report was provided.

Customer Service Committee

No report was provided.

Environmental Health & Safety Committee

No report was provided.

Facilities and Environmental Improvement Committee

Dean Lopez reported as follows:

The committee continues to have problems meeting a quorum.

VP Berry asked that a list of the faculty members not attending the meetings be given to her for further handling. She stated it is the faculty's obligation under the CTA contract to participate in committees.

Marketing Committee

Vice Chair Gilson stated there were concerns regarding the discontinuance of the Marketing Committee, which was an action item at the last College Council meeting. Vice Chair Gilson stated there were several members that were requesting President Jaime's input before voting on the item.

President Jaime provided a brief history regarding the start of the Marketing Committee. The committee was formed a few years ago due to enrollment management issues. The Communications Department was the thrust of the committee, with membership from other campus groups. Since IVC no longer has a Communications Department, Dr. Jaime stated the Marketing Committee should remain as a subcommittee under the College Council, with campus wide membership. The idea is to have varied input in developing and implementing processes from groups that would market the college. With regard to changing the committee name, Dr. Jaime stated the term "marketing" may not be the best term; however, changing the name would be the committee's decision.

Policy and Procedure Committee

No report was provided.

Staffing Committee

No report was provided.

Student Affairs Committee

Dean Lopez reported as follows:

The committee heard a disciplinary hearing.

Went out to bid for a commencement photographer.

Discussed Pepsi scholarships, which are given to students in leadership roles.

OTHER COMMITTEE REPORTS

Academic Senate

Academic Senate VP Gilison reported as follows:

The results of the survey given to faculty regarding the implementation of a college hour were provided to the Academic Senate. The results indicated that faculty is in favor of having a college hour at IVC.

Announced that there are faculty openings in the College Council. Elections will be held at the next Academic Senate meeting.

The Reorganization Subcommittee presented several plans to the Academic Senate. The recommendations will be voted on at the next meeting.

Budget and Fiscal Planning Committee

VP Lau stated

Technology Planning Committee

No report was provided.

DISCUSSION AND INFORMATION ITEMS

None.

ACTION ITEMS

1. College Council Standing Rules – Jessica Waddell (Attachment 1)

Chair Waddell stated that the recommendations discussed at the last meeting had been incorporated into the Standing Rules.

M/S Daniel Gilison/Sergio Lopez to approve the College Council Standing Rules

Discussion:

Vice Chair Gilison stated he had an additional recommendation for #1 under the section entitled, "Operations". His recommendation would be that #1 read as follows:

"A quorum must be present to hold a meeting. For this Council a quorum is eight members, **with at least one individual from each representative group.**"

Discussion ensued regarding the number of alternates from each representative group, with the outcome being equal representation from each group.

Chair Waddell called for a vote to approve the College Standing Rules as amended. The motion carried.

ADJOURNMENT

Chair Waddell adjourned the meeting at 3:28 p.m.