

ADOPTED MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL

Monday, October 14, 2013 2: 30 P.M.
Administration Building Board Room

Chair Gilison called the meeting to order at 2:33 p.m.

MEMBERSHIP

Sergio Lopez, Administrative Representative
Efrain Silva, Administrative Representative
Tina Aguirre, Administrative Representative
Ted Ceasar, Alternate Administrative Representative
Brian McNeece, Alternate Administrative Representative

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Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

Others Present: Kathy Berry, John Lau, Tim Nakamura

MEMBERSHIP CHANGES

Member Evangelist stated Gloria Hoisington is the new CMCA alternate.

Alex Whalen introduced himself as the new alternate student representative.

PUBLIC COMMENT

VP Berry stated the 40th Year Nursing Celebration on Saturday night was a nice event.

Director Evangelist stated the event was well-attended with over 150 guests.

APPROVAL OF MINUTES DATED SEPTEMBER 23, 2013

M/S/C Lopez/Evangelist to approve the minutes as presented.

Motion carried.

AREA REPORTS/UPDATES

College Council Report Æ Daniel Gilison

Chair Gilison reported as follows:

He and Vice Chair Alonso would be meeting with Dr. Jaime to continue discussions on future College Council agenda items.

He created draft Campus Hour/Professional Development Standing Rules which have been reviewed by Executive Council. Committee to start in short time frame.

Measure J and L Report Æ John Lau

VP Lau reported as follows:

Construction coming to an end this year the new building and renovation of the 900 building would be the last projects for about four years.

Repayment of short term TRAN due next year. He explained that due to the decline in property values, repayment of the TRAN would include raising taxes \$6 a year/\$.50 a month on \$100,000; however, this would mean a savings of over \$100 million to taxpayers.

Program Review Update Æ Ted Ceasar

VP Berry reported as follows:

SPOL would be implemented for data only in November.

SPOL Committee met today and set out the planning framework.

SPOL training would begin in November for all other staff involved in the budget planning process.

Budget Update/Financial Æ John Lau

VP Lau reported as follows:

Budget and Fiscal Planning meeting scheduled on October 23rd. Discussion would include:

- o Recommendation to President Jaime on how to fund reserves to meet the 16% target adopted by the Board of Trustees.
- o How to fund OPEB, a long-term liability related to lifetime benefits offered to retirees.
- o Creating an accelerated timeline for the budget.
- o Providing learning seminars for the committee.

ASG President Update Æ Ricardo Ibarra

ASG President Ibarra reported as follows:

Held Health Fair last week; Planned Parenthood provided free STD testing.

Dia de Los Muertos Art exhibit took place last week.

ASG leaving for CSAU this weekend.

Dr. Victor Jaime

Chair Gilson stated Dr. Jaime would not be attending the meeting; however, he left a written report to present, as follows:

Visioning Forums:

- o To date we have had a total of seven visioning forums at the following locations:
 - f On-campus during campus hour
 - f El Centro
 - f Calipatria
 - f Imperial
 - f Brawley
 - f Holtville
 - f Winterhaven
- o Future visioning forums scheduled through the first week in November:
 - f Seeley
 - f Westmorland
 - f Niland
 - f Calexico
 - f Heber
 - f On-campus in the evening

Information from these visioning sessions will drive our next three-year strategic plan.

CCLC Workshop

- o Imperial Valley College proposal to provide a workshop at the CCLC (Community College League of California) conference in late November. The workshop topic is:

on the work consulting with FCMAT and our own START committee in order to address many recommendations made to address our Fiscal challenges. The panel discussion will include FCMAT staff, Dr. Victor Jaime, Superintendent/President Imperial Valley College; Jerry Hart, President of the ICC Board of Trustees; Dr. Martha Garcia, Chair of the START committee.

Community Colleges

- o Community Colleges.

Accreditation Update:

- o Various Standards committees are meeting in order to respond to ACCJC.

Environmental Health & Safety Committee – Tim Nakamura

Director Nakamura reported as follows:

The committee attempted to meet two weeks ago; however, was unable to make quorum.

The Academic Senate is helping with the recruitment of faculty membership.

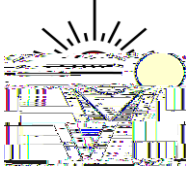
Facilities and Environmental Improvement Committee – Jeff Enz

Member Enz stated the committee is in the process of restructuring and working through the recommendations provided by Chair Gilison. He said he would report back in the near future.

Public Relations & Marketing Committee – Efrain Silva

Member Silva stated he had nothing new to report; the committee would be meeting tomorrow.

Student Affairs Committee



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Jonathan Carrillo, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

Others Present: Tim Nakamura

MEMBERSHIP CHANGES

There were no membership changes.

PUBLIC COMMENT

There was no public comment.

The old Marketing Committee webpage has been reactivated; website will be updated this week with minutes, standing rules and other pertinent information.
The next meeting scheduled on November 14th.

Student Affairs Committee – Sergio Lopez

The District's Safety Administrator or a designee shall serve as Committee Chair.

The other change included a change in the composition under Committee Members. He stated the membership was decreased to seven members, with quorum at four.

Chair Gilison ensured that language had been included to state the chair would provide regular reports to the College Council. Chair Gilison also noted the wording that the committee chair is a non-voting member. He clarified that the chair is a voting member and only votes when there is a tie. He recommended that those words be removed.

Motion carried with the change of removing the words "non-voting member" under Committee Members.

Chair Gilison requested that Director Nakamura post the new version on the website and begin the recruitment for its membership.

ADJOURNMENT

Chair Gilison adjourned the meeting at 3:33 p.m., and announced the next College Council meeting would be held on November 18th, which would be the last meeting of the fall semester.