

Chair Gilson commenced the meeting at 2:35 p.m.

**MEMBERSHIP**

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Sergio Lopez, Administrative Representative

Efrain Silva, Administrative Representative

Tina Aguirre, Administrative Representative

Ted Ceasar, Alternate Administrative Representative

Susan Carreon, Alternate Administrative Representative





**Motion carried.**

**2. Proposal to name classroom after Pete Mellinger & Jeff Enz**

M/S Chronister/Edwards to approve proposal to name classroom after Pete Mellinger.

Discussion:

Facilities Committee Chair Enz stated the committee received a request to honor Pete Mellinger by naming a classroom in his honor. The request also included a waiver of the one-year waiting period due to Mr. Mellinger's poor health and advanced age. The committee voted to approve the request to honor Pete Mellinger but adhere to the one-year waiting period, per Board Policy 6620. He stated the committee would be reevaluating Board Policy 6620 (Naming Buildings).

A lengthy discussion ensued regarding Board Policy



The reorganization plan is posted on the IVC website on the Documents page for the Learning Services Department.

**4. AV refresh – Jeff Enz**

CTO Enz stated the IT department is working on an AV refresh in the 2700 building due to equipment failure. Changes will include moving from analog to digital. The item will be returned to the Academic Senate and College Council for further discussion.

**5. Review of Student Affairs Committee – Sergio Lopez (Attachment D)**

Chair Gilson displayed the self-evaluation form for the Student Affairs Committee. He highlighted the major obstacles or problems with the committee; specifically attendance at disciplinary hearings and composition of the Disciplinary Appeals Subcommittee. He believes the committee has addressed these issues by revising the subcommittee's composition.

He stated an issue with this committee has been the lack of submitting written reports to the College Council.

**6. Review of BP 6750 and 6800 – John Lau (Attachment E)**

Chair Gilson stated BP 6750 and 6800 were pulled at the last meeting because they were going to be removed from Chapter 6 and added to Chapter 5. Subsequently, it was decided to keep the two policies in Chapter 6. He highlighted the minor changes, which included changes in the legal references cited.

**7. Campus Moves update – Victor Jaime (Attachment F)**

Chair Gilson stated the memorandum from President Jaime is included in the agenda packet for informational purposes only. He stated the committee meets and discusses changes to facilities and/or areas on campus.

**ADJOURNMENT**

Chair Gilson announced the next meeting would take place on Monday, May 18<sup>th</sup>, and adjourned the meeting at 4:01 p.m.

**2014-2015 College Council Meeting Schedule  
2:30-4:00 p.m. in the Board Room**

2015