

Board Minutes Dec. 16, 2020

Discussion:

Legal Counsel Joseph Sanchez of Best Best & Krieger, LLP gave a presentation on Ethics, Roles and Responsibility. He provided an overview on the roles and responsibilities of the Board, their fiduciary duties, the Brown Act, and Ethics.

Trustee Gonzalez-Buttner inquired whether the Brown Act rules apply to the participatory governance groups. Legal Counsel responded that some senates and student government bodies do abide by these principles, but there are some committees that the Brown Act does not apply.

PowerPoint Presentation was attached to the agenda and can be found in BoardDocs under Information/Discussion.

Board President Edney announced that the Board would take a ten-minute break at 7:25 p.m.

8. INFORMATION/DISCUSSION

Board President Edney acknowledged that the information was received prior to the board meeting.

Discussion, Information: 8.1 Administrative Services - Budget Report for the Month of November 2020, by Deedee Garcia, VP for Administrative Services

Vice President of Administrative Services Deedee Garcia informed the Board the Budget Report for the month of November 2020 was attached for their information.

Report can be found in BoardDocs under Information/Discussion.

Discussion, Information: 8.2 IVC MASCOT CHANGE DISCUSSION

Request by Trustee Gonzalez-Buttner for Board consideration to direct staff to open communication with the IVC Associated Student Government regarding their possible interest in changing the IVC mascot.

ASG President/Student Trustee Jorge Silva and Institutional Researcher Jose Carrillo provided an overview of the survey results conducted by the Mascot Identity Task Force. The taskforce is composed of diverse membership which includes constituent groups and IVC Alumnus. The goal of the taskforce is to assess the community's perspective, and share the survey results with the participatory governance committees, Associated Student Government and the IVC Board of Trustees. The taskforce timeline was shared with the Board and their recommendations would be presented at the March board meeting.

Trustee Gonzalez-Buttner thanked Student Trustee Silva and Institutional Researcher Jose Carrillo for their presentation. She made a motion to direct staff to send the presentation through participatory governance groups and to return the results to the Board no later than April.

A discussion took place on whether the Board could take action on an agenda item that was published as an information/discussion item. Legal Counsel Joseph Sanchez provided clarification.

Board President Edney made a determination that since the agenda item was published as a discussion /information item and proper notice was not provided to the public that action would be taken; the Board could not take action during this board meeting.

PowerPoint Presentation was attached to the agenda and can be found in BoardDocs under Information/Discussion.

Discussion, Information: 8.3 IVC WEBSITE UPDATE

Request was made by Trustee Gonzalez-Buttner for Board consideration to direct staff to prepare a report for the January 20, 2021 meeting, on the status of upgrades to the IVC website.

Chief Technology Officer Jeff Enz provided a brief update on the IVC Website. The process started in July of 2018. The Advisory Committee worked with Civilian Communications to design the mockups of the new website and the process ran from July 2018 through March 2020. He reviewed the timeline with the Board and stated the website was scheduled to be rolled out to the campus community on April 12, 2021.

PowerPoint Presentation was attached to the agenda and can be found in BoardDocs under Information/Discussion.

Discussion, Information: 8.4 DISCUSSION OF JOINT MEETINGS BETWEEN IMPERIAL COMMUNITY COLLEGE DISTRICT AND FEEDER SCHOOL DISTRICTS

Request was made by Trustee Gonzalez-Buttner for Board consideration to direct staff to prepare a two-year cycle of joint meetings between the IVC Board and each school board that has oversight of a local high school.

Trustee Solis commented that articulation was important, but at the staff level since they have access to students and did not see the benefit.

Trustee Hart commented that the District participates in the Superintendent Meetings where all school districts come together to discuss pertinent issues.

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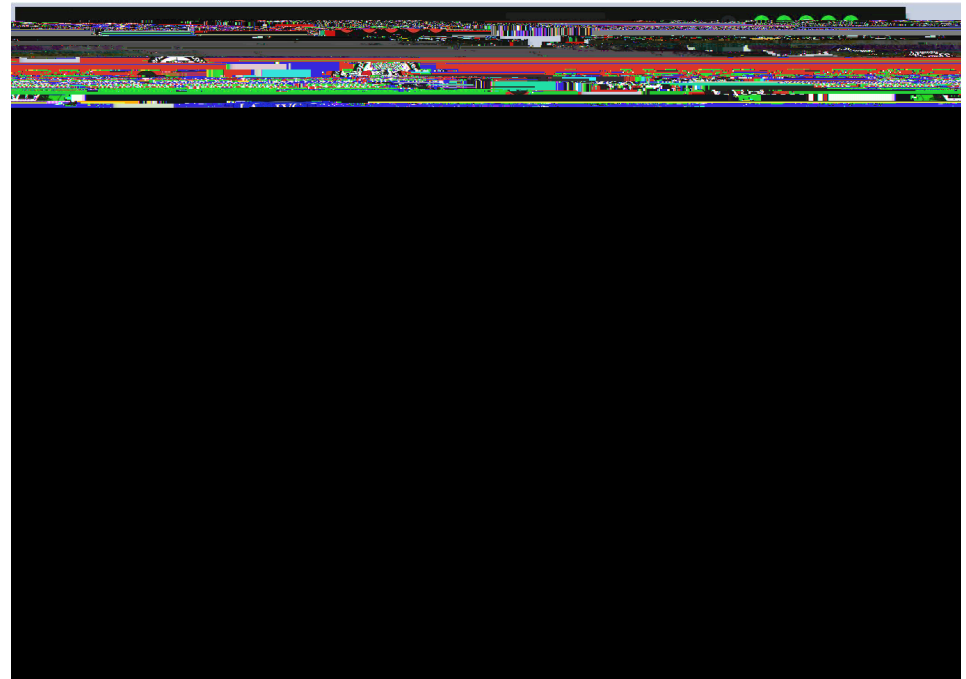
WEBSITE UPDATE

Went through an extensive process with Civilian to develop the look.

Met with various groups on campus

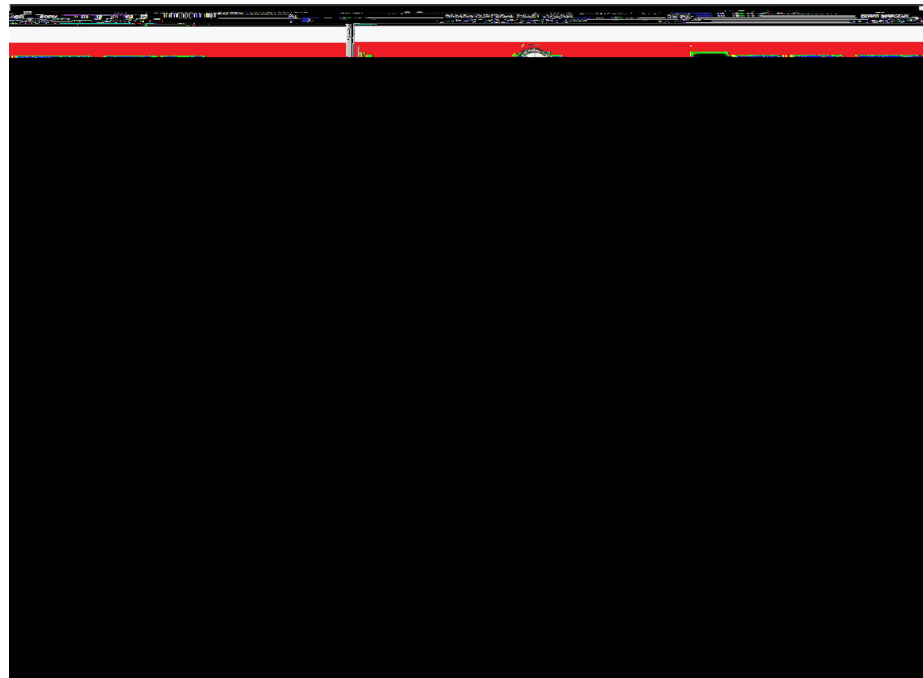
Civilian Delivered a mockup of the pages

Process ran from July, 2018 through March, 2020



WEBSITE UPDATE

- Established a new platform (both hardware and software) for the new website
- Indexing and auditing of the 2100 current pages
- Create new master page for the top 5 webpage levels
- Transfer audited pages to new site



ADVISORY COMMITTEE

Dr. Garcia

Dr. Tafoya

Dr. Johnson

Deedee Garcia

Clint Dougherty

Jeff Enz

Associated Students

Henry Covarrubias

Victor Torres

Dave Drury

Efrain Silva

Roberta Webster

Trini Arguelles

Elizabeth Espinoza

Omar Ramos

Mike Nicholas

Mabel Vargas

Andres Martinez

Carol Hegarty

Daniel Gilison

Jill Nelipovich

Jose Ruiz

Jose Velasquez

Michael Heumann

Sydney Rice

Andrew Robinson

Xochitl Tirado

Veronica Soto

Melody Chronister

Maria Lockas

Maria Maciel

Betsy Lane

Vikki Carr

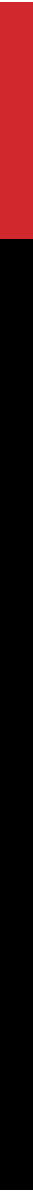
Tiffany Tukes

Suzanne Gretz

Cuautemoc Carboni

Alex Garza

TIMELINE



QUESTIONS?