

IMPERIAL VALLEY COLLEGE COUNCIL

MINUTES

Monday, April 10, 2006

College Council Chair, Ted Ceasar, called the meeting of the College Council to order at 2:30 P.M., on Monday, April 10, 2006.

Council members in attendance were as follows:

Ted Ceasar, Administrative Representative (Chair)
Kathy Berry, Alternate Administrative Representative
Efrain Silva, Administrative Representative
Marion Boenheim, Administrative Representative

Lincoln Davis, Faculty Representative (Vice Chair)
Cathy Zazueta, Faculty Representative

Carol C. Ramirez, Classified Staff Representative
Patricia Robles, Classified Representative
Frances Arce-Gomez, Alternate Classified Representative

Gloria Gomez for Rhonda Gomez, Student Representative
Robert Platero for Francisco Mariscal, Student Representative
Claudia Castro, Alternate Student Representative

Rick Webster, CMCA Representative
Leonard Fabian, Alternate CMCA Representative

Paul Pai, Ex Officio
Gene Hill, Ex Officio

Council members not in attendance were as follows:

Patti Biley, Faculty Representative
James Patterson, Alternate Faculty Representative
John Abarca, Classified Staff Representative
Monica Bulong, Student Representative

Others present were:

Dawn Chun; Dr. Kendra Jeffcoat; Dr. Joe Vogel; Dr. Lianna Zhao.

Recorder: Shirley Hofer-Bell

PUBLIC COMMENTS

No public comments were made.

CORRESPONDENCE

There was no correspondence.

APPROVAL OF MINUTES

M/S/C M. Boenheim/C. Ramirez to approve the minutes of March 27, 2006.

REPORT FROM THE PRESIDENT

Dr. Pai reported the following:

- The community college initiative will be put on hold until the November 2006 ballot.
- SB 361, the proposed funding formula for community colleges, will be the major focus. This bill contains a formula to fund and maintain equalization over years so that district revenues do not become unbalanced; access grants for rural colleges called Foundation Grant (which means \$3 million for IVC's size)
- Dr. Pai relayed to the Academic Senate the College Council's recommendation that a committee be established for the purpose of grant writing. The topic was discussed for future action.
- The special Ad Hoc Committee for Revision of the Vice President for Academic Services Job Description accomplished their task in two working sessions. The job announcement will be sent out at the end of July, and the selection process will take place in the fall. An interim CIO will be appointed.

ACADEMIC SERVICES UPDATE

Dr. Jeffcoat reported the following:

- The Summer Schedule is being printed and will be distributed to every household.
- The fall course schedule is being developed.

ACCREDITATION UPDATE

The co-chairs will be meeting to develop a satisfaction survey which will be distributed during the week of April 24. The various “standards” are continuing to gather documentation.

BUSINESS SERVICES UPDATE

Dr. Vogel reported that an inventory of between 80 to 100 laptop computers is being conducted. In recent weeks several lap top computers have been reported missing along with two LCD projectors. These losses have been reported to the Sheriffs Department.

STUDENT SERVICES UPDATE

Dr. Jaime submitted a written report for the month of March. Dr. Jaime is recovering at home from back surgery.

ACCESO PROJECT UPDATE

Dawn Chun, ACCESO Project Director, stated the following:

- Distance Education instructors are being chosen for the second year of the program.
- Online classes are being chosen for next year.
- The instructional media designer will be replaced.
- A streaming server was purchased for faster course design.

TITLE V COOPERATIVE GRANT UPDATE

Dr. Lianna Zhao, Title V Cooperative (2+2 Computer Science and Nursing Programs) Grant Director stated the following:

- Title V nursing and computer science faculty were oriented to their roles and responsibilities.
- The Curriculum and Instruction Committee have approved CHEM 289 and CHEM 140.
- The first meeting of the Internal Monitoring Team took place at IVC. The Team will meet twice a year for the purpose of monitoring and giving their input to the project staff.
- SDSU is surveying Imperial Valley employers to find out what the need is for Bachelor of Science Computer Science graduates.

- A meeting was held in San Diego among SDSU-IV administrators, Title V management members, and SDSU-IV Campus administrators to discuss the implementation of the Bachelors of Science Degree in Nursing. It was agreed that the nursing accrediting agency would be contacted to identify an external consultant to help set up the SDSU Imperial Valley Campus BSN Program.

ASSOCIATED STUDENT GOVERNMENT UPDATE

Claudia Castro and Gloria Gomez reported the following:

- ASG is hosting an Easter Egg Hunt for the Preschool on April 12.
- The Rules Committee is working on the election for President and Mr./Ms. Freshmen/Sophomore.
- The divisions and instructors have been asked to begin the process of student awards.

MINUTES FROM STANDING AND AD HOC COMMITTEES

The following minutes were reviewed with no questions:

- a. Academic Senate Minutes: March 15, 2006
- b. Administrative Council Minutes: February 14, March 14, 2006
- c. Curriculum and Instruction Committee Minutes: December 1, 2005, February 16, March 2, March 16, 2006
- d. Information Technology Executive Committee Minutes: March 13, 2006
- e. Instructional Council Minutes: December 8, 2005, February 9, March 10, 2006

RIDE SHARE PROGRAM

Ted Ceasar stated that the IVC Ride Share Program feasibility study was distributed to the College Council at the March 27 meeting. The report was submitted to the Student Affairs Committee on April 3 for their consideration and recommendation to the College Council.

M/S/C R. Webster/C. Ramirez that the College Council accepts the recommendation of the Student Affairs Committee, which states that the Imperial Valley Associations of Governments (IVAG) IVC Rideshare Program Report was reviewed and accepted, and that further consideration of implementation of the Ride Share Program will take place after completion of the new parking lots and Science Building.

REVIEW OF COLLEGE COUNCIL STANDING RULES

Ted Ceasar stated that that Standing Rules of the College Council should be reviewed every two years. A Subcommittee, made up of Ted Ceasar, Cathy Zazueta, Marion Boenheim, Carol Ramirez, and Lenny Fabian, was formed to conduct a review and recommend changes to be presented at the next meeting of the College Council.

ELECTION OF OFFICERS

Ted Ceasar proposed that at the May 8 meeting of the College Council, nominations and vote will take place for a new chair and vice chair. The new chair will assume duties at the August meeting, and the term of office is two years. All constituent groups should appoint members to the College Council which will be reorganized at the August meeting.

APRIL 24 MEETING?

M/S/C M. Boenheim/L. Davis that the College Council will not meet on April 24, 2006.

INFORMATION LITERACY

Cathy Zazueta presented information on action taken by the Academic Senate on April 5, 2006 relating to Information Literacy as follows:

That the Academic Senate approved a two semester pilot study to include:

- Infusion of Information Literacy into gateway Student Learning Outcome courses Speech 100 and Math 090 and any other volunteered courses; and
- A cohort of students to be tested using an existing, validated Information Literacy test.

The intent of this study is to move towards aligning our practices in the area of information literacy with WASC/ACCJC Accreditation Standard 2 and the Statewide Academic Senate Spring 1998 document.

The working definition of Information Literacy is the demonstrated ability to search for, find, evaluate, use, cite, and communicate information using a variety of formats, including print and electronic media, with an understanding of plagiarism and copyright issues.

OTHER INFORMATION

Dr. Jeffcoat congratulated the IVC Foundation and Gene Hill for an outstanding IVC Foundation Gala event.

M/S/C E. Silva/M. Boenheim to adjourn the meeting at 3:25 p.m.

2005-2006 College Council Meeting Schedule at 2:30 P.M. in the Board Room

May 8 and 22
June 26