



ADOPTED MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL Wednesday, February 24, 2016 – 12:50 to 1:50 p.m. Administration Building Board Room

President Jaime called the meeting to order at 12:56 p.m. He stated Chair Alonso would not be attending the meeting due to illness and that Vice Chair Chronister was absent due to her attendance at a conference.

MEMBERSHIP

- ✓ Sergio Lopez, Administrative Representative
- Efrain Silva, Administrative Representative
- ✓ Tina Aguirre, Administrative Representative
- ✓ Ted Ceasar, Alternate Administrative Representative
- David Zielinski, Alternate Administrative Representative

- Aaron Edwards, Faculty Representative
- ✓ Ric Epps, Faculty Representative
- Lilia Sandoval, Faculty Representative
- Cathy Zazueta, Alternate Faculty Representative
- Caroline Bennett, Alternate Faculty Representative
- Mike Palacio, Jr., Alternate Faculty Representative

- Yethel Alonso, Classified Representative (Chair)
- Melody Chronister, Classified Representative (Vice Chair)
- ✓ Erika Aguilar, Classified Representative
- Silvia Murray, Alternate Classified Representative
- Claudia Aguilar, Alternate Classified Representative
- Jose Torres, Alternate Classified Representative

- ✓ Lisa Seals, CMCA Representative
- Jose Carrillo, CMCA Representative
- Vacant, CMCA Representative
- ✓ Liz Cantu, Alternate CMCA Representative
- Rick Webster, Alternate CMCA Representative

- ✓ Edalaine Joy Tango-An, Student Representative
- ✓ Aimee Galeana, Student Representative
- Benjamin Barajas, Student Representative
- Vacant, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

Others Present: Nicholas Akinkuoye, Ashok Naimpally, Dave Drury as faculty representative, Mary-Jo Wainwright, Frank Hoppe, Mike Nicholas

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

1. December 9, 2015

M/S/C Tango-An/Aguirre to accept the minutes of December 9, 2015.

Motion carried.

CHAIR REPPORT – Yethel Alonso

No report was provided due to Chair Alonso's absence.

WRITTEN REPORTS SUBMITTED (Attachment A)

The following reports were reviewed:

President's Update – Victor Jaime
Academic Senate – Michael Heumann
Budget and Fiscal Planning Committee – Melody Chronister
Staffing Committee – Jennifer Donatt
Campus Hour and Professional Development Committee – Lisa Solomon

ASG President Tango-an provided a verbal report:

- The Welcome Back BBQ on Tuesday, February 23rd was a success; Trustee Juanita Salas attended the event.
- Students will be attending the Veteran's Center Ribbon Cutting today.
- Black History Month celebration will take place tomorrow during campus hour.
- On Monday, February 29th, the ASB will be volunteering at the IVC Fair Booth.

Dave Drury commented that the written report from the Competitive Athletics Committee had been inadvertently omitted from the agenda.

President Jaime stated the report would be included as part of the minutes.

ACTION ITEMS

1. Approval of 2016 Midterm Report – Tina Aguirre

Discussion:

Dean Tina Aguirre Presented a PowerPoint entitled "Midterm Report 02-16-16. She highlighted the Recommendations from 2007 and 2013, and the Self-Identified Areas to Improve from 2012.

VP Akinkuoye thanked those involved in putting the report together: Dean Ted Ceasar, Dean Tina Aguirre and Administrative Assistant Linda Amidon.

M/S/C Lopez/Tango-An to approve the 2016 Midterm Report

Motion carried.

DISCUSSION AND INFORMATION ITEMS

1. Social Media Procedure (Attachment B) – Mike Nicholas

Mike Nicholas provided an overview of the Social Media Participation Protocols, created by the Public Relations and Marketing Committee as a way of promoting the college and due to the growing support for online communication. He stated as a result of the active shooter incident, the procedure was updated to include language relating to the safety of the campus.

He stated the procedure would be posted on the IVC Facebook page, as well as other social media platforms.

President Jaime requested that the procedure be included as part of the Board Policies and Procedures.

2. Chapter 3 Board Policies – Victor Jaime

President Jaime stated the board policies are reviewed by the Board of Trustees every two years. Updates are received twice a year from the Community College League of California (CCLC). The updates are provided in template form, and include mandated language and recommendations from the CCLC.

President Jaime provided an overview of the Chapter 3 Board Policies:

- There are 32 Board Policies in Chapter 3
- There is one new Board Policy: BP 3225 Institutional Effectiveness
- There is one IVC generated Board Policy: Strategic Educational Master Planning Committee
- There are two policies with name changes only:
 - BP 3255: Strategic Educational Master Planning Committee
 - BP 3570: Smoke and Tobacco-Free District

He stated the changes to Chapter 3 were minor, and that the Board of Trustees would be adopting them at its next meeting on March 16, 2016.

ADJOURNMENT

President Jaime adjourned the meeting at 1:35 p.m.

**2015-2016 College Council Meeting Schedule
at 12:50-1:50 p.m. in the Board Room**

2016
March 23
April 27
May 25