



ADOPTED MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL
Wednesday, April 27, 2016 – 12:50 to 1:50 p.m.
Administration Building Board Room

Chair Alonso called the meeting to order at 12:56 p.m.

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
- ✓ Karen Villa, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

Others Present: Mary-Jo Wainwright

PUBLIC COMMENT

There was no public comment.

ACCEPTANCE OF MINUTES

1. March 23, 2016

M/S/C Epps/Chronister to accept the minutes of March 23, 2016.

Motion carried.

CHAIR REPORT – Yethel Alonso

Chair Alonso reminded subcommittee members that written reports must be submitted timely, as well as updating the web pages. She stated that during the last accreditation visit, the college was dinged on this item. She stated Vice Chair Chronister is in the process of reviewing the subcommittee web pages to ensure that those are updated.

Chair Alonso requested that self-evaluations be submitted for review at the next College Council meeting, and that any self-evaluations not submitted in May would be reviewed in August.

WRITTEN REPORTS (Attachment A)

There were no questions or comments on the reports.

ACTION ITEMS

There were no action items.

DISCUSSION AND INFORMATION ITEMS

1. Institutional Effectiveness Partnership Initiative (IEPI) Goals – Ted Ceasar'

Dean Ted Ceasar presented the Institutional Effectiveness Partnership Initiative goals framework. He stated the reason for the IEPI is the Chancellor's Office responding to the large number of community colleges that have been sanctioned by ACCJC in recent years.

He stated last year there were four required goals which were adopted by the District; this year there are additional goals as well as optional goals. He stated the Strategic Educational Master Plan Committee reviewed each of the indicators and selected goals appropriate to the college. He explained the optional goals as aspirational goals and stated there is no penalty for not meeting these goals.

He stated the goals framework will assist in preparing the Accreditation Self-Study Report, in addition to possibly receiving a grant to help implement any recommendations received from IEPI evaluation.

He stated the goals would be presented and adopted by the Board of Trustees on May 18th.

2. Introduction to Multiple Measures Assessment Project – Ted Ceasar

Dean Ted Ceasar highlighted the Chancellor's Office common assessment initiative – the development of a system for assessing students and getting them placed in the correct level for English and math courses.

He stated the multiple measures assessment takes into consideration a number of different variables that help predict student success, including a student's grade point average, their grades in certain courses, their strengths and weaknesses in certain areas; the total assessment score indicates where that student should be placed. He stated data shows the best predictor for student performance in college is student performance in high school; students who start below college level are less likely to finish.

Director Jose Carrillo stated the Accuplacer can no longer predict student placement accurately. For this reason, a number of colleges will begin implementing the common assessment. He stated 40 community colleges are part of this pilot project. A state representative will be on campus on May 19th to provide more information regarding the project.

3. BP and AP 4800 Intercollegiate Athletics – Jim Mecate (Attachment B)

Member Chronister stated the changes to BP and AP 4800 were required in order to remain compliant with ACCJC standards.

4. Chapter 3 Administrative Procedures (Attachment C)

The item was tabled due to inaccuracies within the organizational charts and other documents.

ADJOURNMENT

Chair Alonso adjourned the meeting at 1:34 p.m.

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

2016
May 25