



ADOPTED MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL
Wednesday, October 26, 2016 – 12:50 to 1:50 p.m.
Administration Building Board Room

Chair Alonso called the meeting to order at 12:51 p.m.

MEMBERSHIP

- ✓ Efrain Silva, Administrative Representative (Arrived 1:20 p.m.)
- ✓ Tina Aguirre, Administrative Representative
- ✓ Jeff Enz, Administrative Representative
- David Zielinski, Alternate Administrative Representative
- ✓ Everardo Martinez-Inzunza, Alternate Administrative Representative

- ✓ Aaron Edwards, Faculty Representative
- ✓ Ric Epps, Faculty Representative
- Vacant, 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 (Arrived at 12:54 p.m.)
- 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 (Arrived at 12:54 p.m.)
- Rick Webster, Alternate CMCA Representative

- ✓ Christine Bermudez, Student Representative (Arrived at 1:05 p.m., Left at 1:34 p.m.)
- ✓ Kyle Deol, Student Representative
- Ubaldo Chavez, Student Representative
- Vacant, Alternate Student Representative

- ✓ Dr. Martha Garcia in for Dr. Victor Jaime, Ex Officio

Recording Secretary: Vikki Carr

PUBLIC COMMENT

There was no public comment.

ACCEPTANCE OF MINUTES

1. September 28, 2016

M/S/C Chronister/Epps. The minutes of September 28, 2016 were accepted as presented.
Motion carried.

CHAIR REPORT – Yethel Alonso

Chair Alonso reminded the committee about written reports and the self-evaluations.

WRITTEN REPORTS

Area Reports	Report Submitted (✓)
ASG President Update – Christine Bermudez	✓
President’s Update – Victor Jaime	✓
Academic Senate – Mary Lofgren	
Budget and Fiscal Planning Committee – Melody Chronister	✓
Accreditation/CART Committee – Nicholas Akinkuoye	
Strategic Educational Master Plan Committee –	
Technology Planning Committee – Jeff Enz	
Staffing Committee – John Lau	

Subcommittee Reports	Report Submitted (✓)
Competitive Athletics Committee – Jim Mecate	✓
Facilities and Environmental Health & Safety Committee – Everardo Martinez-Inzunza	
Public Relations & Marketing Committee – Mike Nicholas	
Student Affairs Committee – Everardo Martinez-Inzunza	
Campus Hour and Professional Development Committee – John Lau/Lisa Solomon	

ACTION ITEMS

M/S/C Epps/Aguirre to change the order of the agenda moving items 3-4 to 1-2 and moving items 1-2 to 3-4.

1. Approval of proposal to name IVC Classroom 315 in honor of Alicia Ortega, Professor Emerita (Attachment D) – Melody Chronister

M/S/C Chronister/Epps for recommendation as provided in Attachment D presented to committee. Dean and Chair of the Facilities and Environmental Health & Safety Committee Martinez-Inzunza provided a briefing of what transpired at their meeting in regarding to the naming.

Member Deol asked the reasoning behind why Alicia Ortega should have a classroom named after her.

Vice Chair Chronister stated there were 111 pages with the agenda packet, some of which were the reasons why the classroom should be named after her; which included Ms. Ortega being identified as the first Hispanic female hired in 1967.

Chair Alonso commented that she has heard different sides and felt that some of the concerns were if everything on campus was going to be named and when is going to stop.

Member Epps stated he felt there should be a vote either way.

Member Aguirre stated she had a concern in the way IVC honors people. There was discussion regarding making changes to the procedures; however, the Chair noted that since it is an existing procedure, Council should act on what it has.

There was a call for the vote by Member Everardo-Martinez. The motion passed with eight (8) in favor and three (3) opposed for the request to name IVC classroom 315 in honor of Alicia Ortega, Professor Emerita, be submitted to the Superintendent/President for consideration by the Board of Trustees for action per Board Policy 6620.

2. Approval of proposal to name the IVC Amphitheater in honor of Rosanne Hillhouse, Professor Emerita (Attachment E) – Melody Chronister

M/S/C Aguirre/Epps. There was a call for the vote by Vice Chair Chronister. The motion passed with six (6) in favor, four (4) opposed, and two (2) abstentions for the request to name IVC Amphitheater in honor of Rosanne Hillhouse, Professor Emerita, be submitted to the Superintendent/President for consideration by the Board of Trustees for action per Board Policy 6620.

Member Silva stated he had voted no previously for a naming of an instructor. He expressed his concerns regarding the process and stated there is no standard. He stated there should be a standard to honor people.

Vice Chair Chronister stated that there should be a Facilities and Environmental Health & Safety Committee written report for next meeting and Council should see some changes to the procedure.

Executive Assistant Vikki Carr explained the process of changing an Administrative Procedure. She stated she heard this procedure had been talked about over a year ago; however, no proposals for consideration have been submitted.

3. Approval of the Competitive Athletics Committee Self-Evaluation Form (Attachment B) – Yethel Alonso

M/S/C Chronister/Palacio to accept the self-evaluation.
Competitive Athletic Committee Chair Jim Mecate was present to answer any questions.

Vice Chair Chronister confirmed she supports the acceptance of the self-evaluation, but did want to express concern over 3 of the 4 goals being tied to hiring additional personnel given the current budget constraints – questioning if attainable goals were set.

The motion passed unanimously.

4. Approval of the Public Relations & Marketing Committee Self-Evaluation Form (Attachment C)

M/S/C Chronister/Enz to accept the self-evaluation.

The motion passed unanimously.

DISCUSSION AND INFORMATION ITEMS

1. Reuben O. Lopez Community Service Award (Attachment F) – Dr. Martha Garcia

Vice President for Student Services Dr. Garcia provided a background on the newly proposed Reuben O. Lopez Community Service Award.

After reviewing the timeline, suggestions were made to change the timeline from April to March and May to April to give sufficient time for consideration to the committee.

The Chair asked that the item be placed for action at its next meeting.

2. Timeline for College Council and Subcommittees Self-Evaluations (Attachment G) – Yethel Alonso/Melody Chronister

Vice Chair Chronister provided background and the rationale for the self-evaluations that have been used stating that the Educational Master Planning Committee (now the Strategic Educational Master Planning Committee) in 2013 approved the current form and asked that it be completed by committees for accreditation purposes.

Vice Chair Chronister provided a proposed adjustment to the deadline stating it would streamline the process. She noted that the 2015-16 forms completed by the end of the fall 2016 semester meeting will be reviewed in spring 2017 and the 2016-17 forms submitted at the end of the spring 2017 semester will be reviewed in fall 2017. She stated for those committees that have a 2015-2016 outstanding evaluation, their respective committees would hold a special meeting to ensure they are submitted to the College Council no later than November 17, 2016.

Member Aguirre asked if the form could be simplified.

The Chair stated that the actions of the subcommittees that will need to hold a special meeting would be placed on the next College Council agenda for action.

3. IEPI Objective on Research Development for Institution – Jose Carrillo

Director Carrillo reported that a one-year agreement had been secured with Hanover Institute and is effective November 1, 2016. The agreement is for help in grant writing.

4. Healthier Options for the Cafeteria – Aaron Edwards

Due to a lack of time, this item was tabled to the next meeting.

ADJOURNMENT

Chair Alonso adjourned the meeting at 1:50 p.m.

**2016-2017 College Council Meeting Schedule
at 12:50-1:50 p.m. in the Board Room**

2016	2017
September 28	February 22
October 26	March 22
November 30	April 26
	May 24