

ADOPTED MINUTES
FOR THE REGULAR MEETING OF THE
IMPERIAL COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

Wednesday, August 20, 2014

Location
Administration Board Room, Building 10
380 East Aten Road
Imperial, CA 92251

1. INFORMATION TO THE PUBLIC

Information: 1.1 Information to the Public

2. CALL TO ORDER

Procedural: 2.1 Call to Order

Board President Sigmond called the meeting to ORDER at 6:01 p.m.

Procedural: 2.2 Roll Call by Secretary

Board Secretary Jaime announced roll call as follows:

Present:

Area 1 Louis Wong

Area 2 Karla A. Sigmond

Area 3 Jerry D. Hart

Area 4 Rudy Cardenas, Jr.

Area 5 Juanita Salas (arrived at 6:04 p.m.)

Area 6 Romualdo J. Medina

Area 7 Steven M. Taylor

Associated Student Government Representative – Priscila Ortiz

Academic Senate Representative – Michael Heumann

College Council Representative – Daniel Gilison

Procedural: 2.3 Pledge of Allegiance

Trustee Wong led the pledge of allegiance.

3. PUBLIC COMMENT

Information: 3.1 Instructions to the Public

Board President Sigmond announced the Changes to Agenda.

Item 13.2, Resolution No. 16153: Employment of Full-Time, Temporary Academic Instructors

Correct the following assignment:

Ferrell, Diana from English as a Second Language to English

Item 13.11, Resolution No. 16162: Classified Substitute/Short-Term Employment

Remove the following name:

Cristina Verdugo

CSEA President Yethel Alonso spoke on Items 13.7, 13.8, 13.10, 13.12, 13.13. She asked for consideration on student employment and asked whether some of those positions would be more suited as staff positions. She spoke regarding the needs of retiree Camilo Rico and stated he had a family accident and asked anyone wanting to donate could contact her. She stated that a CSEA proposal has been put in front of them and asked the Board to consider it.

Laura Hartsock spoke regarding item 10.5 regarding the Emergency Communication System stating the cost was not budgeted and was concerned that the funds were coming from the District budget. Vice President Todd Finnell spoke regarding item stating that AlertU is no longer providing the services for free and the proposed resolution was the least-cost option to the District.

4. WRITTEN COMMUNICATIONS

Information: 4.1 Clifford Schneider, Maintenance Worker III/HVAC, Regarding Retirement (dated August 11, 2014)

Board President Sigmond acknowledged one written communication.

5. PRESENTATION**Presentation: 5.1 Presentation by Athletics Director Jim Mecate**

Athletic Director Jim Mecate presented a PowerPoint titled, A Brief Overview of Imperial Valley College Athletics, he reviewed the Athletics history, present, and future plans.

6. INFORMATION REPORTS**Report: 6.1 Board Member Reports****Trustee Hart reported the following:**

- Came to the opening activities for the part-time and full-time staff and enjoyed all the information and the hard work the staff was doing.
- Also attended Foundation Board meeting last night.
- Encouraged all to attend the Golf Tournament in September.
- Installed two new members on the Foundation Board.
- Announced more scholarships were given out than last year.

Trustee Salas reported the following:

- Attended the 50th Anniversary Upward Bound Summer Program and stated it was a great event and congratulated the program on their accomplishment.
- Has been working with Student Affairs to do Voter Registration on campus.
- MANA will be having PRIMERAS Annual Scholarship Gala in October. The announcement will be made on September 4 for the three honorees.

Report: 6.2 Associated Student Government Update by ASG President Priscila Ortiz**ASG President Priscila Ortiz announced the following:**

- Had information booth on Monday and Tuesday and gave 500 water bottles.
- Welcome Back BBQ next week.
- First official meeting next week.
- Recruiting members.
- Registering students to vote every Tuesday until the deadline.
- Working with IT on a direct link for students through the ASG website.
- Region X meeting at Mira Costa College next week.

Report: 6.3 Academic Senate Update by Academic Senate President Dr. Michael Heumann**Academic Senate President Dr. Michael Heumann announced the following:**

- First academic senate meeting today.
- Discussed time block schedule for campus as Monday-Thursday for one hour.

Report: 6.4 College Council Update by College Council Chair Dr. Daniel Gilison

College Council Chair Dr. Daniel Gilison announced the first meeting would be held on Monday, August 25, 2014.

Report: 6.5 Business Services Update by Vice President for Business Services John Lau**Vice President for Business Services John Lau announced the following:**

- State is doing better.
- Have cut deferrals in half.
- Have saved \$20-30K on interest.

Report: 6.6 President's Update by Superintendent/President Dr. Victor Jaime

President Jaime presented a PowerPoint titled President's Update for August 20, 2014. He updated the Board on campus activities.

7. PRESIDENT'S OFFICE**Action: 7.1 Resolution No. 16131: Approval of MOU with ICOE Regarding College-Going Initiative**

Motion by Rudy Cardenas, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 7.2 Resolution No. 16132: Board of Trustees Goals for 2014-2015

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Discussion:

Trustee Medina asked how the measure of the goals would be taken care of.

There was discussion regarding how it could be taken care of.

Trustee Hart stated the Board is supposed to evaluate themselves from the previous Board Goals.

President Jaime was asked to bring a Board Goals Evaluation Tool at a future meeting.

8. BUSINESS SERVICES**Action: 8.1 Resolution No. 16133: Payroll Warrant**

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 8.2 Resolution No. 16134: Purchase Orders

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 8.3 Resolution No. 16135: Commercial Warrant

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 8.4 Resolution No. 16136: Designated Signers - School Orders

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 8.5 Resolution No. 16137: Award of Bid - 500 Building Demolition

Trustee Taylor pulled the item.

Motion by Jerry Hart, second by Rudy Cardenas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Discussion: Trustee Taylor stated he had asked for information on Sunday and received it today. He asked that information be provided more timely.

Action: 8.6 Resolution No. 16138: Notice of Completion - Career Technical Education Facility (Buildings 3100 and 3200)

Trustee Hart pulled the item.

Motion by Jerry Hart, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Discussion:

Trustee Hart understood the District had A/C issues and wanted to make sure the buildings were okay. VP Lau stated 20% of the money is not released until all is completed. Architect Jimmy Sanders spoke regarding the punch list on the building and stated that the items have been or are being addressed.

Action: 8.7 Resolution No. 16139: Academic Buildings Modernization - Final Project Proposal

Motion by Jerry Hart, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

9. ACADEMIC SERVICES**Action: 9.1 Resolution No. 16140: Approval of Renewal Agreement for Eureka Windows and Internet Subscription**

Motion by Steve Taylor, second by Rudy Cardenas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 9.2 Resolution No. 16141: Approval of Assessment of Institutional Effectiveness and Resource Allocation

Board President Sigmond pulled this item.

Motion by Rudy Cardenas, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Discussion:

Dean Ted Ceasar reviewed the prioritization model and process. He reviewed the Executive Summary.

Dean Efrain Silva reviewed the appendices and plans.

Action: 9.3 Resolution No. 16142: ARTstor Digital Library Subscription Agreement

Motion by Steve Taylor, second by Rudy Cardenas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 9.4 Resolution No. 16143: Approval of Agreement with Ohlone College to Provide Support Services for the CISCO Academy

Motion by Steve Taylor, second by Rudy Cardenas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

10. STUDENT SERVICES, TECHNOLOGY, AND RESEARCH**Action: 10.1 Resolution No. 16144: Imperial Office of Education - Network Administrator Imperial Valley Telecommunications Authority (IVTA)**

Motion by Steve Taylor, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 10.2 Resolution No. 16145: PaperCut Support Renewal 2014-15

Motion by Steve Taylor, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 10.3 Resolution No. 16146: MOU Imperial County Office of Education - E-Mail Listserv Services

Motion by Steve Taylor, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 10.4 Resolution No. 16147: First Imperial Credit Union ATM Agreement

Motion by Steve Taylor, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

**Action: 10.5 Resolution No. 16148: Emergency Communication System - Regroup
Resolution No. 16148: Emergency Communication System - Regroup**

Trustee Taylor pulled this item.

Motion by Steve Taylor, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Discussion:

Trustee Taylor asked if there was a free service. VP Finnell said there was not one the District was aware of.

Action: 10.6 Resolution No. 16149: Renewal of a Three-Year Microsoft Campus Agreement Sponsored by the Foundation for California Community Colleges (FCCC)

Motion by Steve Taylor, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 10.7 Resolution No. 16150: Utility Telephone Agreement

Motion by Steve Taylor, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 10.8 Resolution No. 16151: Jill Nelipovich - Out-of-State Travel

Motion by Steve Taylor, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

11. CLOSED SESSION

M/S/C Taylor/Wong to go into CLOSED SESSION at 7:30 p.m.

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Discussion: 11.1 CONFERENCE WITH LABOR NEGOTIATORS (CSEA)

Discussion: 11.2 CONFERENCE WITH LABOR NEGOTIATORS (CCA/CTA/NEA)

Discussion: 11.3 CONFERENCE WITH LABOR NEGOTIATORS (PTFA)

Discussion: 11.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion: 11.5 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (One Case)

Discussion: 11.6 PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: Superintendent/President

12. OPEN SESSION

M/S/C Hart/Wong to reconvene to OPEN SESSION at 8:00 p.m.

Motion by Jerry Hart, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

11.1 information provided

11.2 information provided

11.3 information provided

11.4 information provided

11.5 information provided

11.6 information provided

13. HUMAN RESOURCES

Action: 13.1 Resolution No. 16152: Employment of Full-Time, Tenure Track Academic Instructors

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.2 Resolution No. 16153: Employment of Full-Time, Temporary Academic Instructors

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.3 Resolution No. 16154: Athletic Assignments 2014-2015

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.4 Resolution No. 16155: Part-Time Instructor Employment Fall 2014

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.5 Resolution No. 16156: Apprentice Tutors Fall 2014 Employment

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.6 Resolution No. 16157: Professional Expert Fall 2014 Employment

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.7 Resolution No. 16158: Voluntary Employment Separation Incentive Program Retirement

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.8 Resolution No. 16159: Classified Retirement

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.9 Resolution No. 16160: Classified Service Employment - Senior Programmer/Systems Analyst

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.10 Resolution No. 16161: Classified Employee Reinstatement

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.11 Resolution No. 16162: Classified Substitute/Short-Term Employment

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.12 Resolution No. 16163: Student Employment Salary Schedule

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.13 Resolution No. 16164: Student Employment for Fall 2014

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.14 Resolution No. 16165: Volunteer Service Agreements

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.15 Resolution No. 16166: Renewal of Agreement Between the Imperial Community College District and Liebert Cassidy Whitmore Imperial Valley Employment Relations Consortium

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.16 Resolution No. 16167: Renewal of Agreement Between ICOE and IVC Regarding Payroll Auditing Services

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

14. ADJOURNMENT

The meeting ADJOURNED at 8:06 p.m.

Motion by Louis Wong, second by Juanita Salas.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong



Agenda Item Details

Meeting	Aug 20, 2014 - Board of Trustees Regular Meeting, 6:00 P.M.
Category	9. ACADEMIC SERVICES
Subject	9.2 Resolution No. 16141: Approval of Assessment of Institutional Effectiveness and Resource Allocation
Access	Public
Type	Action
Fiscal Impact	No

Public Content

WHEREAS, the Accrediting Commission for Community and Junior Colleges (ACCJC) action letter on Imperial Valley College's 2014 Follow-Up Report includes two recommendations to address a number of deficiencies; and

WHEREAS, Recommendation 1 stipulates that the college consistently link the institutional goals and objectives with the operational plan goals and resource allocations; and

WHEREAS, the Educational Master Plan Committee (EMPC) has adopted new procedures to achieve these linkages in order to assess the effectiveness of our programs; and

WHEREAS, these procedures include a revised annual program review process that incorporates assessments of past goals, a health screening of each program, the development of new goals linked to institutional goals, and a comprehensive budget review process; and

WHEREAS, the EMPC approved the progress report on the 2013-2014 Educational Master Plan on August 13, 2014, which includes an Assessment of Institutional Effectiveness and Resource Allocation; and

WHEREAS, the progress report contains a series of findings and recommendations including the reaffirmation of the 2013-2014 Institutional Goals for the 2014-2015 annual program review, the adoption of new academic and service area program review templates, and a recommendation for faculty and staff training on the effective alignment of program goals with institutional goals; and

WHEREAS, the progress report also includes EMPC's recommendation that the Board of Trustees consider re-evaluating the College's Mission Statement to ensure that the mission of the college aligns with the mission of California Community Colleges; and

WHEREAS, the EMPC also approved the budget resource allocation update which includes a full cycle of evaluation through the appropriate budget committees and the President's Cabinet; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the progress report on the 2013-2014 Educational Master Plan, including the Assessment of Institutional Effectiveness and Resource Allocation.

[Appendix M - Service Area Program Review Template.pdf \(230 KB\)](#)

[Appendix H - Committee Self Evaluation Form.pdf \(50 KB\)](#)

[Appendix C.pdf \(208 KB\)](#)

[Appendix E.pdf \(128 KB\)](#)

[Appendix J - Executive Summary Assessment of Institutional Effectiveness.pdf \(120 KB\)](#)

[Appendix F.pdf \(134 KB\)](#)

[Appendix A- Music APR 2013-2014.pdf \(233 KB\)](#)

[Appendix A - Aq Science 2013-2014.pdf \(268 KB\)](#)

[Appendix A- Library SAPR 2013-2014.pdf \(228 KB\)](#)

[Appendix A- Mathematics APR 2013-2014.pdf \(231 KB\)](#)

[Appendix A- Pharmacy Technician APR 2013-2014.pdf \(212 KB\)](#)

[Appendix A- Child Development APR 2013-2014.pdf \(246 KB\)](#)

[Appendix A- Journalism APR 2013-2014.pdf \(456 KB\)](#)

[Appendix A- Fire 1 and Fire Technology APR 2013-2014.pdf \(238 KB\)](#)

[Appendix A- ESL APR 2013-2014.pdf \(302 KB\)](#)

[Appendix A- Foster and Kinship Care Education SAP.pdf \(564 KB\)](#)

[Appendix A- Behavioral Science APR 2013-2014.pdf \(279 KB\)](#)

[Appendix A- Vocational Nursing APR 2013-2014.pdf \(232 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - Financial Aid.pdf \(786 KB\)](#)

[Appendix A- Service Area Program Review 2013-14 - Parking Control.pdf \(860 KB\)](#)

[Appendix A-Service Area Program Review 2013-2014 - Student Health Center.pdf \(1,784 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - Online Architec Services.pdf \(9,206 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - District Counseling.pdf \(1,203 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - DSPS.pdf \(880 KB\)](#)

[Appendix A-Electrical Technology APR 2013-2014.pdf \(280 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - Student Success and Support Program.pdf \(745 KB\)](#)

[Appendix A- American Sign Language APR 2013-2014.pdf \(206 KB\)](#)

[Appendix A- General Science APR 2013-2014.pdf \(218 KB\)](#)

[Appendix A- Business Accounting Tech, Administrative Assistant, Office Tech APR 2013-2014.pdf \(221 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 Public Relations.pdf \(222 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - Enterprise Systems.pdf \(509 KB\)](#)

[Appendix A- Sociology APR 2013-2014.pdf \(344 KB\)](#)

[082014 - Academic Services - Educational Master Plan Progress Report 2013-14.pdf \(51,805 KB\)](#)

[082014 - Academic Services - Visio-Integrated Planning Prioritization Model\(#8\).pdf \(113 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - Application Services.pdf \(514 KB\)](#)

[Appendix A- Psychology APR 2013-2014.pdf \(255 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - Academic Services.pdf \(220 KB\)](#)

[Appendix A-Art 2013-2014.pdf \(364 KB\)](#) [Appendix A- Welding APR 2013-2014.pdf \(224 KB\)](#)

[Appendix A-Service Area Program Program Review 2013-2014 - Purchasing.pdf \(717 KB\)](#)

[Appendix A- Service Area Program Review 2013- 2014 - Admissions and Records.pdf \(628 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - Maintenance.pdf \(1,215 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - Educational Talent Search Program.pdf \(1,076 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - Upward Bound.pdf \(811 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - CalWORKs Assessment.pdf \(1,592 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - CalWORKS Counseling.pdf \(636 KB\)](#)

[Appendix A- Spanish - Native Speakers APR 2013-2014.pdf \(252 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - Campus Safety and Security 2014-15.pdf \(623 KB\)](#)

[Appendix A- Water Treatment Systems Technology.pdf \(203 KB\)](#)

[Appendix I - Assessment of Insitutional Effectiveneess - Academic.pdf \(130 KB\)](#) [Appendix D.pdf \(208 KB\)](#)

[Appendix A- Physical Science APR 2013-2014.pdf \(212 KB\)](#)

[Appendix K - Goals and Obiectives Implementation Summary.pdf \(71 KB\)](#)

[Appendix A - 2013-2014 Annual Program Reviews.pdf \(46,036 KB\)](#) [Appendix B.pdf \(197 KB\)](#)

[Appendix A-Arabic 2013-2014.pdf \(207 KB\)](#) [Appendix N - 2014 Final Budget Priorities.pdf \(1,743 KB\)](#)

[Appendix L - 2014-2015 Academic Program Review Template.pdf \(232 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - EOPS.pdf \(1,376 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - Transfer, Articulation and University.pdf \(815 KB\)](#)

[Appendix A- Spanish- Non native APR 2013-2014.pdf \(280 KB\)](#)

[082014 - Academic Services - Executive Summary of 2013-2014 EMP.pdf \(54 KB\)](#)

[Appendix A- Registered Nursing APR 2013-2014.pdf \(245 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - Student Affairs.pdf \(1,892 KB\)](#)

[Appendix A- Service Area Program Review 2013-2014 - Student Support Services.pdf \(1,770 KB\)](#)

[Appendix G - IVC Program Review Handbook 11-26-13.pdf \(1,694 KB\)](#)

[Appendix A- Energy Efficiency Technology APR 2013-2014.pdf \(210 KB\)](#)

[Appendix A- Legal Assistant, Court Services Specialist APR 2013-2014.pdf \(212 KB\)](#)

[Appendix A- CISCO CCNA Discovery APR 2013-2014.pdf \(212 KB\)](#)

[Appendix A- Alcohol Drug Studies \(ADS\) APR 2013.pdf \(264 KB\)](#)

[Appendix A- Business Administration ADT, Business Marketing, Management, Financial Services APR 2013-2014.pdf \(223 KB\)](#)

[Appendix A Computer Science APR 2013-2014.pdf \(207 KB\)](#)

[Appendix A- CIS, Multi-Media and Web Development APR 2013-2014.pdf \(224 KB\)](#)

[Appendix A- Automotive Technology APR 2013-2014.pdf \(303 KB\)](#)

[Appendix A- Electrical Trades APR 2013-2014.pdf \(191 KB\)](#) [Appendix A Life Science APR 2013-2014.pdf \(215 KB\)](#)

[Appendix A- Exercise Science, Wellness, Sports APR 2013-2014.pdf \(247 KB\)](#)

[Appendix A- Building Construction Technology APR 2013-2014.pdf \(209 KB\)](#)

[Appendix A- Air Conditioning and Refrigeration APR 2013-2014.pdf \(223 KB\)](#)

[Appendix A- Anthropology APR 2013-2014.pdf \(283 KB\)](#)

[Appendix A- Learning Services SAPR 2013-2014.pdf \(339 KB\)](#) [Appendix A- French APR 2013-2014.pdf \(574 KB\)](#)

[Appendix A- Correctional Science APR 2013-2014.pdf \(242 KB\)](#) [Appendix A- History APR 2013-2014.pdf \(254 KB\)](#)

[Appendix A- EMT- Paramedic APR 2013-2014.pdf \(271 KB\)](#) [Appendix A- English APR 2013-2014.pdf \(220 KB\)](#)

[A Appendix A - 2013-14 Annual Program Reviews.pdf \(41 KB\)](#)

[Appendix A - Administration of Justice APR 2013-2014.pdf \(327 KB\)](#)

[Appendix A- Medical Assistant APR 2013-2014.pdf \(226 KB\)](#) [Appendix A- Humanities APR 2013-2014.pdf \(748 KB\)](#)

[Appendix A- Distance Education APR 2013-2014.pdf \(269 KB\)](#)

Administrative Content

Motion & Voting

Resolution No. 16141: Approval of Assessment of Institutional Effectiveness and Resource Allocation
Board President Sigmond pulled this item.

Discussion:

Dean Ted Ceasar reviewed the prioritization model and process. He reviewed the Executive Summary.
Dean Efrain Silva reviewed the appendices and plans.

Motion by Rudy Cardenas, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong