

Imperial Valley College Academic Senate

Minutes for Wednesday, 21 September 2016

Adopted 19 October 2016

A. Call to Order by the President: 12:51 pm

Roll call by Senate President

Present: Mary Lofgren, Frank Hoppe, Xochitl Tirado, Jeff Burt, Cuauhtemoc Carboni, Jia Sun, Kathy Rodriguez, Roberta Webster, Alison Brock, Ralph Marquez, Norma Núñez, Michael Capeci, Zhong Hu, Richard Epps, Stella Orfanos-Woo, Lorraine Mazeroll, Nicholas Akinkuoye, Christine Bermudez

Absent: Olivia Garcia, Suzanne Gretz, Frank Miranda, Mike Palacio Jr., Ed Wells,

Excused: Diane Harris, Jesus Esqueda, Cathy Zazueta, Gilbert Campos, Allyn Leon, Michael Heumann,

Visitors: Tina Aguirre, Craig Blek, Jose Carillo, Melody Chronister, Sheila Dorsey-Freeman, Dave Drury, Martha Garcia, Kristen Gomez, Victor Jaime, John Lau, Everardo Martinez-Inzunza, James Patterson, Efrain Silva, Mary Jo Wainwright, David Zielinski

B. Visitor's Comments

1. James Patterson – I'm faculty co-chair of CART [Continuous Accreditation Readiness Team]. Looking for team members. We meet 1st & 3rd Tuesday at 3pm.

C. Consent Agenda

1. Academic Senate Minutes of 7 September 2016
2. Curriculum Committee Minutes of 1 September 2016
3. Recommendations to the President for 1 September 2016
(M/S/C: Norma Núñez/Rick Epps) Carries.

D. President's Report

- 9/6 California Senate informed Department of Education asking that ACJCC [Accrediting Commission for Community and Junior Colleges] not be continued as our accrediting body.
- Attending Curriculum & Financial Aid Conference on 9/22 to get Federal aid.

E. Treasurer Report

Balance \$5,121.36

Office Supply	100.00
Hospitality	300.00
Travel	4,701.36
Postage	20.00
Total	5,121.36

F. Action Items

1. Liaison for Work Force Development – Rumaldo Marquez
ES – RM backed out. It would require that a faculty member attends a meeting in San Diego a couple of times per semester. We should have an IVC representative to be our voice for the regional committee.
NA – We need to be a player at the table or live with the consequences.
2. Senate Rep for CART

ML – Anybody? NA – Please step up to the plate. ML – Please try to recruit someone.

3. Think Tank Rep – Rick Epps

MG – I'll be serving as chair for the Think Tank for IVC: A taskforce charged with having open, selfless discussions to find strategies to achieve fiscal solvency. Our recommendations will be submitted to the President/Superintendent.

JL – The ideas of this Think Tank *will* be carefully considered.

MC – Will this be a Faculty or Board workshop?

JL – It will be the Committee that will be running the show.

MJW – This think tank is a very worthwhile endeavor. However, any discussions involving compensation, benefits, or working conditions is the sole purview of the unions, so discussions concerning these matters would constitute bargaining away from the table, would be illegal and would result in a PERB charge.

ML – Motion to approve Rick Epps as a representative.

(M/S/C: Norma Núñez/Stella Orfanos-Woo) Carries.

G. Discussion Items (limited to 10 minutes each)

1. Strong Workforce Initiative – Efrain Silva

From State Chancellor's Office. By 2025 more than a million jobs will need workers with AA degrees, certificate or industry-recognized credentials.

We may get \$683K (4% indirect). Programs must be tied to a local labor market demand. We can collect FTES. Funding for subsequent years will be based on the results of our initial efforts.

RM – Do you See CTE [Career Technical Education] as growing? Will new programs replace those being phased out?

ES – Yes. We'll also roll out a quick completion program. One example – welding. Maybe an intensive Medical Assistant program could be implemented.

NA – New programs being considered: new equipment for agriculture, like drones for farming and hydroponics.

2. Faculty Survey of Assessment Culture – Jose Carrillo

JC – Survey for teaching faculty.

JS – Will we get the results of this survey? JC – Yes.

3. Dual Enrollment – Martha Garcia

MG – ABB 288. Dean Zielinski is a team member and will help from the Academic Services area of the college. Its aim is enabling students to have a seamless transition from high school to college.

MJW – Many issues. Faculty evaluation, dealing with parents, academic freedom, etc.

VJ – We're in a good place because we've been in discussions with all parties.

ES – We'll collect full apportionment?

MG – Yes. The high schools will claim ADA, and we will claim full FTES.

MC – Those garnering College Credit won't necessarily come to IVC.

VJ -- Correct. There will be some funding details.

4. Budget Report – John Lau

Expenditures exceed revenues. Something must be done.

Proposes "increases to STRS and PERS contributions."

5. OEI – Xochitl Tirado, Dr. Akinkuoye [Deferred to next meeting.]

6. College Hour – Melody Chronister [Deferred to next meeting.]

H. Reports [Deferred to next meeting.]

I. For the Good of the Order

ML – Please keep the family of Andres Martinez in your prayers and visit their *GoFundMe* site to help with the medical costs for their daughter.

J. Adjournment: 2:10pm

(M/S/C: Mary Lofgren/Jeff Burt) Carries.

In accordance with the Ralph M. Brown Act and SB 751, minutes of the IVC Academic Senate record the votes of all committee members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.