

Imperial Valley College Academic Senate

Minutes

Wednesday, May 2, 2018

Board Room

**A. Call to Order by the President: 12:52 pm**

Roll call by Secretary

Present: Mary Lofgren, Frank Hoppe, Xochitl Tirado, Cuauhtémoc Carboni, Austen Thelen, Jia Sun, Roberta Webster, Dolores Diaz, Jose Plascencia, Michael Capeci, Joe Henderson, Ed Wells, Stella Orfanos-Woo, Cathy Zazueta, Elizabeth Treviño, Diane Harris, Kristen Gomez, Martha Garcia and Steven Rosas [for Karla Espejo (ASG)].

Absent: Melanie Guinn, Julie Craven, Jeff Burt, Kathy Rodriguez, Jose Velasquez, Zhong Hu, Ric Epps, and Jesus Esqueda.

Excused: Michael Heumann.

Visitors: Tina Aguirre, Dave Drury, Kevin Howell, Betsy Lane, Jim Mecate, James Patterson, Efrain Silva, Mary-Jo Wainwright, and David Zielinski.

**B. Visitor's Comments**

Xochitl Tirado – Fundraiser.

Efrain Silva – Public Safety Summit.

Martha Garcia – Academic Services reassigned positions available: Accreditation Coordinator, SLO Coordinator, Basic Skills Coordinator.

**C. Consent Agenda**

1. Academic Senate Minutes 2018-04-18
2. Curriculum Committee Minutes 2018-03-15
3. Recommendations to the President 2018-03-15
4. Recommendations to the Board 2018-03-15  
(*MSC: Wells/Hoppe*) Motion carried.

**D. President's Report**

Mary Lofgren – Attended Plenary in San Mateo. Final resolution packet will be made available soon. Guided Pathways Conference on May 11 at PCC.

**E. Treasurer's Report – Jeff Burt**

Currently we have a balance of \$1,612.25.

**F. Action Items**

1. Non-Resident Tuition Waiver – Jim Mecate  
(*MSC: Wells/Treviño*) Motion carried.

## **G. Discussion Items**

1. Strong Workforce Plan – Efrain Silva

## **H. Reports**

1. CART – none
2. SLO – none
3. DE – none
4. Equivalency - none
5. BFPC - none
6. ISSC – none
7. Curriculum
8. BSI

## **I. For the Good of the Order**

## **J. Adjournment**

Adjourned 1:55 PM.

Next meeting will be 16 May 2018.

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.