



## AGENDA

### IMPERIAL VALLEY COLLEGE COUNCIL

Monday, February 13, 2012 – 2:30 P.M.  
Administration Building Board Room

#### MEMBERSHIP

Taylor Ruhl, Administrative Representative  
Sergio Lopez, Administrative Representative  
Alfredo Cuellar, Administrative Representative  
Jan Magno, Alternate Administrative Representative  
Ted Ceasar, Alternate Administrative Representative

Daniel Gilison, Faculty Representative (Vice Chair)  
Martha Garcia, Faculty Representative  
Jill Nelipovich, Faculty Representative  
Frances Beope, Alternate Faculty Representative

Laura Hartsock, Classified Representative  
Yethel Alonso, Classified Representative  
Silvia Murray, Classified Representative  
Marilyn Boyle, Alternate Classified Representative

Jessica Waddell, CMCA Representative (Chair)  
Todd Evangelist, CMCA Representative  
Bill Gay, CMCA Representative  
Martha P. Garcia, Alternate CMCA Representative

Daniel Bermudez, Student Representative  
Alberto Izarraraz, Student Representative  
Iliana Felix, Student Representative  
Ruben Hernandez, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

#### MEMBERSHIP CHANGES

#### PUBLIC COMMENT

#### APPROVAL OF MINUTES DATED MONDAY, JANUARY 23, 2012

#### AREA REPORTS/UPDATES

College Council Report  
Measure J and L Report  
Program Review Update  
Budget Update/Financial  
ASG President Update  
President's Update

**SUB-COMMITTEE REPORTS**

Competitive Athletics Committee  
Customer Service Committee  
Environmental Health & Safety Committee  
Facilities and Environmental Improvement Committee  
Marketing Committee  
Policy & Procedure Committee  
Staffing Committee  
Student Affairs Committee

**OTHER COMMITTEE REPORTS**

Academic Senate  
Budget and Fiscal Planning Committee  
Technology Planning Committee

**DISCUSSION AND INFORMATION ITEMS**

1. Reduced Services – John Lau
2. Reorganization Ad Hoc Committee Report

**ACTION ITEMS**

None.

**ADJOURNMENT**

**2011-2012 College Council Meeting Schedule  
at 2:30 p.m. in the Board Room**

<b>2012</b>	
February 13 & 27	April 23
March 12 & 26	May 14
	June 11 & 25

Overload rate for 177-day members

# MINUTES



## MINUTES

### IMPERIAL VALLEY COLLEGE COUNCIL Monday, January 23, 2012 – 2:30 P.M. Administration Building Board Room

College Council Chair Waddell called the meeting to order at 2:38 p.m.

**Council members in attendance were as follows:**

Taylor Ruhl, Administrative Representative  
Sergio Lopez, Administrative Representative  
Alfredo Cuellar, Administrative Representative  
Ted Ceasar, Alternate Administrative Representative

Daniel Gillison, Faculty Representative (Vice Chair)  
Martha Garcia, Faculty Representative

Laura Hartsock, Classified Representative  
Yethel Alonso, Classified Representative  
Silvia Murray, Classified Representative  
Marilyn Boyle, Alternate Classified Representative

Jessica Waddell, CMCA Representative (Chair)  
Todd Evangelist, CMCA Representative

Daniel Bermudez, Student Representative  
Alberto Izarraraz, Student Representative  
Iliana Felix, Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

**Council members not in attendance were as follows:**

Jan Magno, Alternate Administrative Representative  
Frances Beope, Alternate Faculty Representative  
Bill Gay, CMCA Representative  
Martha P. Garcia, Alternate CMCA Representative

**MEMBERSHIP CHANGES**

Chair Waddell welcomed everyone back to Spring 2012.

Vice Chair Gillison introduced Jill Nelipovich as the new faculty representative. He stated Frances Beope remains the alternate faculty representative.

ASG Representative Bermudez stated that Mayra Beltran is no longer an ASG representative; Iliana Felix would be taking her place as the permanent ASG representative, with Ruben Hernandez becoming the new alternate representative.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF MINUTES DATED MONDAY, DECEMBER 12, 2011**

M/S/C Sergio Lopez/Daniel Gilson to approve the Minutes of December 12, 2011.

Motion carried.

**AREA REPORTS/UPDATES**

**College Council Report**

Chair Waddell welcomed everyone back. She stated the first walking program under the Wellness Plan would be coming to an end on February 4<sup>th</sup>. She announced the second walking program would begin on February 8<sup>th</sup>. She stated 50 pedometers would be available for anyone interested in participating. Further information regarding the second walking program would be emailed to the campus community.

**Measure J and L Report**

VP Lau reported as follows:

- The Oversight Committee is working on completing the required annual report.
- All construction projects funded by the bonds are on schedule.

**Program Review Update**

Dean Ruhl reported as follows:

- A training meeting is scheduled on Friday, January 27<sup>th</sup>.
- Will be requesting Standing Committees to have reports entered before the Spring recess.
- Dean Ruhl and Dean Ceasar will be meeting with committees regarding what is needed to complete reports.

**Budget Update/Financial**

VP Lau reported as follows:

- Budget instructions would be going out on Tuesday, January 24<sup>th</sup>.
- Recent news from the State includes a budget for next year based on 6129 FTES.
- Will be asking that accounts 4000, 5000, and 6000 be reduced by 5%. Will be meeting with staff handling department budgets to discuss budget development guidelines.
- Received further information that the State is considering cutting an additional 2%, effective June of this year. This indicates IVC would need to reduce its budget by \$700,000-\$800,000.

**ASG President Update**

ASG Representative Bermudez reported as follows:

- On the first and second day of classes, an information booth was set up for students advising of deadlines and handing out campus maps.
- On Thursday, January 19<sup>th</sup>, ASG held Martin Luther King celebration; played "I Have a Dream Speech" and provided cake, coffee and hot chocolate.
- On Wednesday, January 25<sup>th</sup>, ASG will have a Welcome Back Barbeque; hot dogs and soft drinks will be provided.
- Dean Lopez and ASG senator will be attending the CCLC Annual Legislative Conference this weekend.

**President's Update**

No report was provided.

### **SUB-COMMITTEE REPORTS**

#### **Competitive Athletics Committee**

No report was provided.

#### **Customer Service Committee**

No report was provided.

#### **Environmental Health & Safety Committee**

No report was provided.

#### **Facilities and Environmental Improvement Committee**

Dean Lopez stated the first meeting of the Spring semester is scheduled on Monday, January 30<sup>th</sup>. A construction update will be provided by Architect Jimmy Sanders.

#### **Marketing Committee**

No report was provided.

#### **Policy and Procedure Committee**

No report was provided.

#### **Staffing Committee**

Chair Waddell stated the committee had met today, and that the minutes would be available at the next meeting.

#### **Student Affairs Committee**

Dean Lopez stated the committee would be meeting on Monday, February 6<sup>th</sup>.

### **OTHER COMMITTEE REPORTS**

#### **Academic Senate**

Academic Senate VP Gilison reported as follows:

- Announced Jill Nelipovich as the new College Council representative, with two alternate faculty positions open in College Council.
- The AS is currently working on updating its bylaws and constitution.

#### **Budget and Fiscal Planning Committee**

VP Lau stated the committee would be meeting on Wednesday, January 25<sup>th</sup>.

#### **Technology Planning Committee**

No report was provided.

### **DISCUSSION AND INFORMATION ITEMS**

#### **1. Reorganization Ad Hoc Committee Report**

Chair Waddell announced the three College Council representatives appointed to the Reorganization Ad Hoc Committee as follows: Martha P. Garcia, Patty Robles, and Raquel Gonzalez.

Vice Chair Gilison stated provided the College Council with an update of the last meeting:

- The committee has met twice. The first area discussed was Student Services. The next areas of discussion will be Human Resources and Business Services.
- In order to meet the February timeline, the committee will be meeting twice a week for 2-hour meetings.

- Once the committee reaches a final recommendation, the proposal will be communicated to the campus community.

Discussion followed regarding whether the campus community would be provided with committee notes after each meeting.

Vice Chair Gilison stated he would discuss the request with the committee.

A question arose regarding the difference between the Academic Senate plan and the Reorganization Ad Hoc Committee. Vice Chair Gilison clarified the difference, explaining that in December the Academic Senate had voted to form its own ad hoc subcommittee for purposes of reviewing the instructional and student services reorganization and providing its recommendation to the Board of Trustees. At that point, Dr. Jaime suggested the formation of a Reorganization Ad Hoc Committee consisting of the various groups, with the intent of submitting one unified plan to the Board of Trustees.

Chair Waddell stated more information regarding the reorganization would be provided to the College Council at its next meeting.

#### **ACTION ITEMS**

None.

#### **ADJOURNMENT**

Chair Waddell adjourned the meeting at 3:15 p.m.