



ADOPTED MINUTES – SPECIAL MEETING

IMPERIAL VALLEY COLLEGE COUNCIL
Wednesday, December 13, 2017 – 12:50 to 1:50 p.m.
Administration Building Board Room

Chair Chronister called the meeting to order at 12:54 p.m.

MEMBERSHIP

- Efrain Silva, Administrative Representative
- ✓ Tina Aguirre, Administrative Representative
- ✓ Jeff Enz, Administrative Representative
- David Zielinski, Alternate Administrative Representative
- Vacant, Alternate Administrative Representative

- Ric Epps, Faculty Representative (Vice Chair)
- ✓ Aaron Edwards, Faculty Representative
- ✓ Sergio Pesqueira, Faculty Representative
- Cathy Zazueta, Alternate Faculty Representative
- Caroline Bennett, Alternate Faculty Representative
- Mike Palacio, Jr., Alternate Faculty Representative

- ✓ Melody Chronister, Classified Representative (Chair)
- Yethel Alonso, Classified Representative
- Erika Aguilar, Classified Representative
- 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
- ✓ Rick Webster, Alternate CMCA Representative
- Vacant, Alternate CMCA Representative

- ✓ Natalie Rodriguez, Student Representative
for Karla Espejo-Rodarte
- Luis Caloca, Student Representative
- Matthew Limon, Student Representative
- Miguel Rubalcava, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

Others Present: Victor Torres, Vikki Carr, Ralph Marquez, Bianca Bisi

PUBLIC COMMENT

ACTION ITEMS

1. Approval of the Guided Pathways Self-Assessment – Dr. Nicholas Akinkuoye

M/S/C Edwards/Aguirre to approve the Guided Pathways Self-Assessment

Discussion:

Ralph Marquez, Guided Pathways Steering Committee Co-Chair, presented a PowerPoint, entitled, “Guided Pathways at Imperial Valley College.” He provided an overview, including the four pillars of Guided Pathways; the key elements; the 5-year timeline for planning and implementation, and issues related to culture change.

A discussion ensued regarding the implementation and application of Guided Pathways at Imperial Valley College.

Motion carried.

2. Approval of the Integrated Student Success Plan – Dr. Martha Garcia

M/S/C Edwards/Pesqueira to approve the Integrated Student Success Plan

Discussion:

Student Equity Coordinator Bianca Bisi presented on behalf of Dr. Martha Garcia, a PowerPoint entitled, “Integrated Plan Presentation.”

She explained the three programs being integrated – Student Success and Support Program, Student Equity Program, and the Basic Skills Initiative Program.

She provided an overview of the eleven questions covered in the Integrated Plan.

Motion carried.

DISCUSSION AND INFORMATION ITEMS

- 1. AP 4255 Dismissal and Readmission (Attachment A)**
- AP 5055 Registration Priorities (Attachment B)**
- AP 5130 Financial Aid (Attachment C)**

Director Carr presented the three Administrative Procedures and stated there were no significant changes, other than cleaning up the language.

ADJOURNMENT

Chair Chronister adjourned the meeting at 1:37 p.m.

**2017-2018 College Council Meeting Schedule
at 12:50-1:50 p.m. in the Board Room**

2017	2018
December 13, 2017	February 28
	March 28
	April 25
	May 23