

- Announced a Special Board meeting is scheduled for Tuesday, November 24, 2009 in response to both unions concern over the way that the District presented the sunshine letters to the unions. He stated that at the Special Board Meeting the District would resunshine and the 30 days would be effective immediately thereafter.
- Reported that there is word that the state budget recovery would not begin until 2012-13 and may go as far as 2014-15.
- Reported that there was a Student Town Hall meeting on November 14, 2009 and one of the issues which arose was program cuts. He stated the District out of necessity would be looking at programs that are undersubscribed and making recommendations through the shared governance process to begin to phase out these programs.

MINUTES FROM STANDING AND AD HOC COMMITTEE

1. IVC Academic Senate, 11/4/09
2. Policies and Procedures Review Committee, 11/11/09
3. Student Affairs Committee, 11/04/09
4. Technology Planning Committee Meeting, 10/20/09

DISCUSSION AND INFORMATION ITEMS

1. Formation of the Continuous Accreditation Readiness Team (CART) - Kathy Berry

- Explained the purpose of the CART committee would be to meet the ongoing Accreditation needs of the institution. She stated currently the Education Master Planning Committee oversees the accreditation process. She indicated that this would be an Ad Hoc Committee that would report to Academic Services. She stated she would like to start the committee after the first of the year and needs representatives from College Council, Academic Senate, Administrators, Faculty, etc., she indicated she would like a broad representation from across campus.
- Reported the Progress Report was submitted on October 15th, and on March 1st the Accreditation Self Study Report is due.
- Reported that there is still no word when the Accreditation Team would be visiting.

2. College Council Meeting in January - Michael Heumann

- Asked College Council members what their thought were on meeting December 14th.
- The consensus was that there be a meeting on December 14, and a tentative meeting scheduled on January 25, 2009.
- He stated that one of the issues in the summer and the reason why there were no meetings was compensation paid to faculty. He stated if this is the case, he would volunteer to not receive compensation to attend, but he could not speak for all faculty.

3. Campus Reorganization - Michael Heumann

- Chair Heumann stated the topic was placed on the agenda for continued discussion on the attached organizational charts.
- VP Berry stated that there had been some changes to the Academic Services reorganization chart and there would be more changes to come. She stated she has