- Special board meeting on Thursday regarding fact finding at 6:00 p.m.
- There is a plan to have two additional board retreats, one will be to discuss Recommendation 1, which has to do with planning and the other one is to discuss AB86, which looks at various scenarios in case things start to change. He stated the District needs to be prepared and discuss potential implications.
- Two weeks from today will be first SDICCCA meeting. Announced he has been selected as Vice President and will be President for 2015-2016.
- Announced SB850 is the baccalaureate degrees for CA Community Colleges which allows a pilot program and stated IVC's interest is in the nursing program. He announced the Governor is expected to sign the bill.
- A couple of activities over the summer included the CETYS MOU signing which he stated was a phenomenal program which offered programs such as engineering. He stated there is discussion to do the same with other colleges in the near future.

SUB-COMMITTEE REPORTS

Competitive Athletics Committee – Eric Lehtonen

- Announced the first fall meeting would take place on September 11 at noon.

Environmental Health & Safety Committee – Tim Nakamura

- Gina Madrid announced that quorum was not met on May 15 and therefore no meeting was held. She announced the next meeting as September 11 at 1:30 p.m.

Facilities and Environmental Improvement Committee – Jeff Enz

- Announced that a meeting would be held this Friday at 2:00 p.m. and there would be discussion regarding the facilities, campus beautification, and putting a plan together that will allow people to help people understand which way to go as well as discuss digital items.
- Announced an agenda would go out tomorrow.
- Announced a discussion regarding art on campus will be discussed at the meeting.

Public Relations & Marketing Committee – Mike Nicholas

- Mike Nicholas announced that the first meeting would be held the first couple weeks of September and stated the biggest issue is getting faculty to participate in the meetings.

Student Affairs Committee – Sergio Lopez

- Sergio Lopez announced the first meeting would be held next week on Wednesday.

Campus Hour and Professional Development Committee – Tina Aguirre

- Tina Aguirre announced that the committee had not met and was waiting to find out what faculty is on the committee.

OTHER COMMITTEE REPORTS

Academic Senate – Daniel Gilison

- Announced last Wednesday was Michael Heumann's first meeting.
- Announced AB86 discussion took place.
- Announced faculty vacancies.

Budget and Fiscal Planning Committee – Mike Nicholas

- Announced the committee met on August 5 and stated balancing the budget was biggest item.
- VP Lau stated there would be a meeting Wednesday and it would be for the final recommendation of the budget to the Board.

Technology Planning Committee – Jeff Enz

- Announced the committee had not met but would next month.

Accreditation/CART Committee – Nicholas Akinkuoye

- Announced the CART committee is going to meet tomorrow at 3:30 p.m. He stated they have two new appointments: SLO coordinator Jill Nelipovich and Brian McNeece is co-chair with Tina Aguirre.

Staffing Committee – Shawn Larry

- There was no report.

DISCUSSION AND INFORMATION ITEMS

1. Committee Evaluations – Daniel Gilison (Attachment A)

Chair Gilison presented the item and stated evaluation forms must be completed. He stated the form was approved last academic year. He stressed the importance of having the forms filled out by the next College Council. He recommended chairs work with the committee recording secretaries to send out the evaluations and return them in a timely manner. He stated failure to submit them in a timely manner would be considered in the evaluation of the committee.

Member Tina Aguirre stated it was easier to evaluate and fill out the forms at the end of each meeting.

Alternate Member Ted Ceasar stressed the importance of the evaluations and stated they were part of IVC's evidence and assessment for accreditation.

Chair Gilison stated he would send another reminder.

2. Accreditation Update – Nicholas Akinkuoye

VP Akinkuoye presented a PowerPoint and reviewed the accreditation status report and provided updates.

He stated recommendations 1 and 8 are important to take care as this was the last time a warning would be given.

Melody Chronister noted that the timeline has passed and asked if it would be updated.

VP Akinkuoye stated it would be updated and stressed the importance of timely submissions and following the timeline.

3. Campus Hour – Nicholas Akinkuoye

VP Akinkuoye presented a PowerPoint titled ***Campus Hour and Time Block Discussion***. His suggestion is to keep campus hour but also to expand it to maximize its efficiency. He explained the importance and the impact of the ACCJC accreditation and how it affects other program accreditations.

He suggested going from two campus hours a week currently scheduled from 11:50 a.m. – 1:15 p.m. Tuesday/Thursday, to Monday – Thursday from 12:50 p.m. – 1:50 p.m.

There was further discussion regarding the campus hour activities and needs.

It was announced the item would be added as action item at the next regular meeting.