

A. Call to Order by the President

Roll call by Secretary

B. Visitor's Comments

At this time persons may speak to the Academic Senate either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Academic Senate. However, please note that this is an open meeting, and anyone may speak to an agenda item during discussion or debate. (Only Senators may move or second any motion, and only Senators may vote.) If you wish to be heard at this time, please stand and identify yourself to the Academic Senate President.

C. Action Items

1. Accreditation Follow-Up Report – Second Reading (Nunez/Zazueta)

D. "For the Good of the Order"

E. Adjournment

Academic Senate of Imperial Valley College
Minutes for Wednesday, 10 December 2014
Adopted 18 February 2015

A. Call to Order

The meeting was called to order by President Heumann at 1:30p.m.

Present—Caroline Bennett, Gilbert Campos, Michael Capeci, Dave Drury, Alex Garza, Daniel Gilison, Suzanne Gretz, Michael Heumann, Frank Hoppe, Allyn Leon, Mary Lofgren, Frank Miranda, Ralph Marquez, Lorraine Mazeroll, Norma Núñez, Mike Palacio, Jr., Ed Wells, and Cathy Zazueta.

Absent—Nicholas Akinkuoye, Olivia Garcia, Rick Goldsberry, Russell Lavery, Laura Mosier, Priscila Ortiz, Frank Rapp, and David Scott Sheppard.

Visitors— Tina Aguirre, and Ted Caesar.

B. Visitors' Comments

None.

C. Action Items

1. M/S/C (Núñez /Zazueta) Carried.

D. Discussion and Information Items

1. Dave Drury—The last time we were visited by the accreditation team they were not happy, citing a lack of administrative oversight. Now the current Athletic Director is slated for removal, to be replaced by the Foundation Director. He would be unqualified for the position anyplace else. This takes effect in July—a decision reached without going through any shared governance.

Ralph Marquez—Is this an appointed position?

Dave Drury—No.

H. Adjournment

Adjourned at 2:15 p.m.

The next regularly scheduled meeting of the IVC Academic Senate shall take place on Wednesday, 18 Feb. 2015 at 1:30 p.m. in the IVC Board Room.