(Updated on 11/03/10) THIS IS FINAL/REVISED LIST BASED ON COMMITTEE APPOINTMENTS RECEIVED FROM CONSTITUENT PRESIDENTS. BOARD POLICY 2510, ON COLLEGIAL GOVERNANCE, RECAPS THE PURPOSE AND MEMBERS OF EACH COMMITTEE. PLEASE CALL LINDY STEWART AT 921-5440 IF QUESTIONS.

# PALO VERDE COLLEGE

# LIST OF COLLEGE ORGANIZATIONS AND COMMITTEES Academic Year 2011-12

# **ORGANIZATIONS**

#### MEETING TIME/MEMBERS

Academic Senate (AS)

2<sup>nd</sup> or 4<sup>th</sup> Tuesday, 3:00 p.m. (on call)

(President's term begins June 01- Dennese Lilley-Edgerton) All Faculty

Division Chairs:

Allied Health Business History/Soc.Sci.

B Ponder K. Eoff

M Miranda-Copple Language Arts/Communication B. Thiebaux Math & Science Professional Technologies Student Support Services

P. Clinton H. Rinaldi I. Dagnino

**Administrative Council (Full)** 

# 3rd Monday, 2:00 p.m

(Before each regular Board meeting)

Academic Mgt. Classified Mgt. Classified Mgt. Brambila, A. Attaway, V. Madole, J. Egan, E. Butler, G. Mitchell, D. Hottois, J. Egan, R. Pickering, C. Entwistle, R. Pratt, L. Machula, D. Frid. S. Schultz, L. Rodriguez, D. Smith, W. Hamilton, S. Stewart, L. Walters, G. Holmes, L. Turner, L. Houston, A. Walnoha, M.

Hunt, D. Burgeson, S.(interim)

Kehl, M.

Associated Student Government (ASG)

(President's term begins June 01- Trilok Mehta)

**Board of Trustees Meeting (PVCCD)** 

**Classified Association (CSEA)** 

(President's term begins January 01- Rich Soto)

**Faculty Association (CTA/CCA)** 

(President's term begins June 01 – Derek Copple)

Faculty/Staff Meetings

**Palo Verde College Foundation** 

(Term begins July 1 to June 30)

Each Tuesday, 11:00 a.m.

All students enrolled in classes at PVC

2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 4:30 p.m.

Trustees, Administrators and Constituent Presidents

3<sup>rd</sup> Tuesday, 3:30 p.m.

Classified Union Members

Tuesdays on call, 4:00 p.m.

Faculty Union Members

1<sup>st</sup> Tuesday, 3:00 p.m.

All Faculty and Staff

**Contact President's Office for 4 Meetings** 

AS Rep: Dennese Lilley-Edgerton

ASB Rep: Leo Martinez (Student Trustee)

# **COMMITTEES**

Each committee will be listed as: (AS) Academic Senate primacy committee; (MA) Mutual Agreement Committee or, (CB) Collective Bargaining appointed committee. All Academic Senate committee appointments and number of appointments (unless noted) will be made solely by the Academic Senate. Ex-Officio members are listed as advisory and may attend meetings as necessary. (Refer to Board Policy 2510, Collegial Governance, for committee membership and purpose.)

#### **COMMITTEES**

#### **MEETING TIME/MEMBERS**

### **Academic Standards Committee**

(AS Subcommittee)

## On Call\*

Will operate as a committee of the whole for the Academic Senate.

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(W. Smith)(D. Rodriguez)V.P. of Instructional Serv. (Ex Officio)V.P. of Student Services (Ex Officio)

\*Business attended to as needed at bimonthly meetings of the Senate

Accreditation & Institutional Planning Steering Committee (MA)

#### On Call

(The duties for this committee are now being handled by the "College Council/Strategic Planning Steering Committee" with the same committee makeup.)

## Accreditation Team

These are the 4 standards.

(Brian Thiebaux, as Accreditation Liaison Officer, will be coordinating these efforts.)

STANDARDS COMMITTEES		COMMITTEE MEMBERS		
Standard I	Institutional Mission and Effectiveness	Attaway, Vicki	Admin.	Distance Ed
		Butler, Geri	Admin.	Business
Standard II	Student Learning Programs & Services	Chambers, Rorie	CSEA	Financial Aid
		Machula, Dorothy	Admin.	Needles
Standard III	Resources	Richards, Corina	CSEA	Admin. Services
		Egan, Eric	Mgt.	Information Tech
Aid Standard IV	Leadership and Governance	Rice, Esther	CSEA	Financial Aid
	<del></del>	Gallan, Louise	Faculty	LSC
		Gaubeca, Mike	Faculty	Business
		Grundy, Dora Lee	CSEA	Admin. Services
		Peterson, Scott	Faculty	Business
		La Vigne, Steve	Faculty	Counselor
		Lee, Staci	CSEA	Student Serv.
		Marquez, Julene	CSEA	Distance Ed
		Mitchell, Debbie	Mgt.	<b>Human Resources</b>
		Vacant	ASB	Student
		Slagan, Stephanie	CSEA	EOPS
		Raman, Biju	Faculty	Science
		Rivera, Hortensia	Faculty	Counselor
		Robertson, Robert	Faculty	English
		Vacant	ASB	Student
		Spectenhauser, Dan	CSEA	Information Tech
		Silva, David	Faculty	Counselor
		Smith, Willie	Admin.	Instructional Services
		Soto, Rich	CSEA	Information Tech
		Stoeckle, Sioux	Faculty	English
		Thiebaux, Brian	Chair	ALO/Instit. Research
		Turner, June	Faculty	Librarian
		Walnoha, Melinda	Mgt.	Registrar
		Walters, George	Admin.	Assoc. Dean, CTE

Woods, Suzv

Vacant

**CSEA** 

ASB

Admissions/Records

Student

#### **Articulation and Transfer**

#### On Call

(New Academic Senate Committee 4/27/04)	(I. Dagnino)	Articulation Officer
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(H. Rivera) Transfer Center Director/Counselor (D. Lilley-Edgerton) Teaching and Counseling Faculty (D. Silva) **Teaching and Counseling Faculty** 

#### **Basic Skills Initiative Committee**

(New Academic Senate Committee 8/28/07)

3<sup>rd</sup> Tuesday, 3:00 p.m.

(Teaching Faculty and Counselors): Teh-Min Brown, Richard Castillo, Louise Gallan, Barbara Gaubeca, Leticia Guilin, Victor Hernandez, Steve La Vigne, Callista La Vigne, Carina Lin, Peter Martinez, Biju Raman, Sandra Sher.

<b>Benefits Fund Committee</b>	On	Call (reports sent quarterly)
(To Board on 10/26/04)	(J. Hottois)	Superintendent/President
	(G. Butler)	Vice President of Admin. Services
	(W. Smith)	Vice President of Instructional Serv.
	(D. Copple)	CTA President
	(H. Rivera)	CTA Vice President/or delegate
	(R. Soto)	CSEA President
	(S. Woods)	CSEA Vice President/or delegate
<b>Budget Committee</b>	2 <sup>nd</sup> Tuesday, 11:00 a.m.	
(MA)	(G. Butler)	Chair: V. P. of Admin. Services
	(W. Smith)	V.P. of Instructional Serv. (Ex Officio)
	(D. Rodriguez)	V.P. of Student Services (Ex Officio)
	(R. Egan)	Fiscal Services Mgr. (Ex Officio)
	(C. Pickering)	Categorical Program Mgr. (Ex Officio)
	(A. Houston)	Director of Information Tech (Ex Officio)
		AS Brian Thiebaux
		ASG Trilok Mehta
		CSEA Dora Lee Grundy
		CTA Michael Gaubeca
		Mgt. Linda Pratt

# **Calendar Committee**

(CB)

# Must meet no later than 2<sup>nd</sup> week of the **Spring Semester**

(W. Smith) Chair: V. P. of Instructional Services (Appointments made by constituent Presidents)

CTA	June Turner
CTA	Richard Castillo
CTA	Scott Peterson
ASG	Vacant (will appoint as needed)
ASG	Vacant (will appoint as needed)
CSEA_	Maria Gamez
CSEA	Corina Richards

# **Catalog Committee**

(Ad Hoc Committee)

## On Call

(W. Smith) (M. Walnoha) Chair: V. P. of Instructional Services

Ex Officio: Registrar Representatives from:

Brian Thiebaux (Curriculum) Maria Rivera Curriculum) Sandra Sher (Curriculum) (Student Services) Irma Dagnino Sarah Frid (Mgt.) Sioux Stoeckle (Acad. Stand.) Debbie Mitchell (Admin. Serv.)

College Council/Strategic Planning Steering Con (MA)  (Institute Day activities will also be planned by this committee per the Supt./President)	(J. Hottois) (W. Smith) (G. Butler) (D. Rodriguez) (D. Machula) (B. Thiebaux) (L. Gallan) (H. Miller) (A. Houston) (D. Hunt)	1st and 3rd Tuesday, 1:30 p.m.  Chair: Superintendent/President V.P. of Instructional Services V.P. of Administrative Services V.P. of Student Services Asst. Dean, Needles Center ALO/Institutional Researcher Learning Skills Center/Basic Skills Title III Consultant Director of Information Tech. Member/Recorder (Admin. Asst.) AS Pres Dennese LEdgerton ASG Pres. Trilok Mehta CTA Pres. Derek Copple CSEA Pres. Rich Soto Mgt. Vicki Attaway
Curriculum Committee		2nd Thursday, 3:00 p.m.
(AS)	(W. Smith)	Co-Chair: V.P. of Instructional Services
	(M. Miranda-Co	
	(I. Dagnino)	Articulation (Ex Officio)
	(M. Walnoha) (J. Turner)	Registrar (Ex Officio)
	(J. Turner)	Library (Ex Officio) ASB Vacant (will appoint as needed)
		Counseling David Silva
		Counseling Victor Hernandez
		Faculty Members (Division Chairs):
		(Allied Health) Derek Copple
		(Business) Michael Gaubeca
		(Hist./Soc./Scien.) Kevin Eoff
		(Lang. Arts) Brian Thiebaux
		(Math/Science) Philip Clinton
		(Profess. Tech) Henry Rinaldi
		(Student Support) Irma Dagnino
		On Call
Distance Education (MA)	(V Attornov)	On Call Chair: Assoc. Dean of Distance Ed
(MA)	(V. Attaway)	AS Philip Clinton
		ASG Claudia Sandoval
		CSEA Dora Lee Grundy
		CTA Carlos Medina
		Mgt. Luanne Schultz
<b>Enterprise Resource Management Committee</b>		On Call
(Ad Hoc Committee to address MIS needs)	(S. Frid)	Co-Lead
	(A. Houston)	Co-Lead
	(R. Soto)	WebAdvisor Portal
	(J. Martin) (S. Hamilton)	Helpdesk Instructional Definition
	(M. Walnoha)	Registrar
	(L. Pratt)	Financial Aid Officer
	(R. Chambers)	Financial Aid
	(I. Dagnino)	Counseling
	(L. Holmes)	Instruction Office
	(D. Mitchell)	Human Resources
	(R. Egan)	Finance
	(H. Miller)	Title III

#### **Enrollment Management Committee** On Call (Ad Hoc Committee formed on 9/04/07 (D. Rodriguez) Chair: V.P. of Student Services at College Council/Strategic Planning) (L. Gallan) Co-Chair: Coordinator/LSC (W. Smith) V.P. Instructional Services (B. Thiebaux) ALO/Institutional Researcher Peter Martinez AS ASG Vacant (will appoint as needed ) CSEA Carrie Mullion CTA\_\_\_ Machi Rivera Mgt. Luanne Schultz **Equivalency Subcommittee** On Call (AS Subcommittee) (W. Smith) Chair: V.P. of Instructional Services AS Pres. Dennese L.-Edgerton (AS Pres. to appoint from Discipline area) Keeper of Records: Cheryl Bruno-Mofu **Facilities Committee** On Call (G. Butler) Chair: V.P. of Admin. Services (MA) Greg Snider Subcommittee of Budget AS ASG Vacant (will appoint as needed) CSEA\_ Chuy Ayala Michael Rhoades CTA Mgt. John Madole 4<sup>th</sup> Thursday, 3:00 p.m. **Faculty and Staff Diversity Committee** (MA) (D. Rodriguez) Chair: V. P. of Student Services Ad Hoc Committee Greg Nall Vacant (will appoint as needed) ASG CSEA Staci Lee CTA Carina Lin Mgt. Maria Kehl Flex Committee On Call (Minimum of 3 faculty members) (AS Subcommittee) Greg Snider Hortensia Rivera Biju Raman June Turner Derek Copple Carina Lin Bruce Wallace Paul Shibalovich On Call **Insurance Committee** (New committee approved by President) (G. Butler) Chair: V.P. of Admin. Services (S. La Vigne) CTA (Insurance Comm. Advisor) (C. Garcia) CSEA (Insurance Comm. Advisor) CTA Robert Robertson CSEA Nancy King Mgt. Debbie Mitchell

Mgt. Luanne Schultz

#### **Instructional Technologies Committee** September 2010 (1st meeting)/Twice each Semester (Reinstated by College Council May 2010) Chair: (Need to select) (H. Miller) Title III Director (to appoint 1 member) (A. Houston) IT Director (to appoint 1 member) (L. Martinez) ASG (to appoint 1 member) CSEA (to appoint 1 member) (R. Soto) Faculty Members (Division Chairs): (Allied Health) Mickey M.-Copple (Business) Bill Ponder (Hist./Soc./Scien.) Kevin Eoff Brian Thiebaux (Lang. Arts) (Math/Science) Philip Clinton (Profess. Tech) Henry Rinaldi (Student Support) Irma Dagnino 2<sup>nd</sup> Wednesday, 11:00 a.m. **Matriculation Committee** (D. Rodriguez) Chair: V.P. of Student Services (W. Smith) V.P. of Instructional Services (D. Silva) Bilingual Counselor (M. Walnoha) Registrar (L. Pratt) Financial Aid Officer Assoc. Dean of Learning (V. Attaway) (P. Martinez) EOPS Director/Counselor (V. Hernandez) **EOPS** Counselor Director/Counselor-Transfer Center (H. Rivera) (I. Dagnino) Counselor (S. La Vigne) DSPS Coordinator/Counselor (L. Gallan) Coordinator, Learning Skills Center (I. Dagnino) Articulation Officer (M. Gracia) Matriculation Secretary Academic Senate Pres. or designee (M. Rivera) (T. Mehta) ASB President or designee **Program Review Committee** On Call (MA) (W. Smith) Chair: V. P. of Instructional Services (B. Thiebaux) Ex Officio: Institutional Researcher Mickey Miranda-Copple ASG (will appoint as needed) CSEA Ida Naranjo-Hamblen Sioux Stoeckle CTA Mgt. Rhonda Entwistle Scholarship Committee On Call (New Academic Senate Committee 4/27/04) (Teaching Faculty and Counselors): Derek Copple, Louise Gallan, Carina Lin, Victor Hernandez, Peter Martinez, Carlos Medina, Solomon Osayande, Hortensia Rivera, Sandra Sher, Paul Shibalovich, David Silva, Greg Snider, and Bruce Wallace. Meets once a Semester **Security Task Force** (Ad Hoc Committee) (J. Madole) Chair: Dir. Facilities & Operations Co-Chair: V. P. of Admin. Serv. (G. Butler) (Safety Committee required by CSEA contract (D. Rodriguez) V.P. of Student Services was incorporated in this task force) (D. Grundy) Member / Recorder (Exec. Secretary)

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(R. Soto)

(D. Lilley-Edgerton)

(S. Rodriguez)

(B. Raman)

(S. Burgeson)

(appointment)

CSEA (Web Service/Network Spec.)

Mgt. (Interim Director of Nursing)

CTA (appointment)

AS

ASG

## **Staff Development Committee**

(MA)

(W. Smith)

(B. Thiebaux)

(H. Miller)

3<sup>rd</sup> Tuesday, 3:00 p.m.

Chair: V.P. of Instructional Services

AS Aleiandro Garcia

ASG (will appoint as needed)

CSEA Suzy Woods

CTA Leticia Guilin Mgt. Sarah Frid

**Student Learning Outcomes Committee** 

(New Academic Senate Committee on 4/03/08 to Board as Information Item on 6/24/08)

On Call

Chair: ALO/Institutional Researcher

One representative from each academic

and vocational divisions:

Allied Health Sharron Burgeson

Michael Gaubeca Business

History/Soc.Sci. Sheri Jones
Language/Comm. Teh-Min Brown

Math/Science Sandra Sher

Proff. Tech Michael Rhoades Student Support Victor Hernandez

College Librarian June Turner

### **Title III Committee**

(Ad Hoc Committee)

On Call (Meets once a Month)

Chair: for Title III Task Force

V.P. Instructional Services or designee

(W. Smith) (L. Turner) Coordinator/Educational Technologist

(L. Gallan) Basic Skills/Learning Skills Center

(D. Machula) Assistant Dean, Needles Center

Educational Technologist, Needles (C. Mann)

(J. Marquez) Distance Education Representative

(A. Houston) Information Technology

Information Technology (D. Spectenhauser)

(G. Walters) Assoc. Dean of Career, Tech & CE

Faculty Members: Sharron Burgeson

Philip Clinton

Kevin Eoff

Victor Hernandez

Steve La Vigne

Scott Peterson

Biju Raman

Maria (Machi) Rivera

Paul Shibalovich

June Turner

NOTE: (MA) Mutual Agreement committees cannot have more than one constituent representative from each group (AS, ASB, CSEA, CTA, Mgt.) as this would cause unbalanced voting/input. All meetings are open to anyone who wishes to attend. Please contact Staci Lee one week prior to any meetings which require a student representative (ASG) so she may give them proper notice.

At 10/20/09 College Council meeting it was approved that the Faculty and Staff Diversity Committee stay in place, the Outreach Task Force Committee was deleted, the Security Task Force may not be removed due to CSEA contract language, and the Technology Committee was eliminated and those functions will be handled by the Title III Committee with an IT person (Adam Houston) added to this committee. The Technology Committee was reinstated May 2010 and renamed Institutional Technology Committee.