



# Palo Verde College

## Academic Senate Minutes

Tuesday, February 12, 2008

Minutes pending approval

- I. **Meeting was called to order at 3:12 p.m. in room CL 101**
  - A. No flag salute.
  - B. Approval of Minutes- Robert Robertson move to approve Bill Ponder seconded the motion and the members present.
  - C. Approval of Agenda – Robert Robertson moved to approve; Bill Ponder seconded the motion as well as the members present.
- II. **HEARING OF CITIZENS-**
  - A. **Callista Lavigne-** EOPS Prevention and Retention Specialist. Her main objective is to work with all of the EOPS students to increase the retention and success rate.
  - B. **Bruce Wallace-** Announced the annual conference “Early Education: The Future Starts Here.” This will take place on Saturday, March 1 at Palo Verde College. Professional Development Credit will be awarded to participants. Everyone at Palo Verde College is invited. He also indicated that on April 11<sup>th</sup> & 12<sup>th</sup> he and Irma Dagnino will be attending an Early Childhood Education Transfer Retreat- articulation meeting at the Ontario Hilton.
- III. **Committee Reports.**
  - A. **Articulation and Transfer-** Irma Dagnino pointed out that trips to CSU San Bernardino and UCR are still on and asked the assistance of everyone present to assist with the recruitment process. She also indicated that a representative from Chapman University will be visiting us. Dr. Wallace indicated that on April 11<sup>th</sup> & 12<sup>th</sup> he and Irma Dagnino will be attending an Early Childhood Education Transfer Retreat- articulation meeting at the Ontario Hilton.
  - B. **Outreach Task Force-** Irma Dagnino asked for assistance from the members present since she, in March the 7<sup>th</sup>, will be conducting Elementary tours. Phillip Clinton, Mickey Copple have volunteer themselves to help her with this activity.

- C. **Budget Committee-** Brian Thieboux shared the article, “ Overview of the Community College Budget for 2008-2009”.
- D. **Title V ACE Task Force/Basic Skill Initiative-** Louise Gallan informed the members present that BSI meetings will initiate once again this coming week, Thursday at 3:00 pm and that she will provide a survey to everyone pertaining to Enrollment Management... courses, etc.
- E. **Accreditation& Institutional Planning-** Brian Thieboux announced that the Report of the Institutional Self-Study for Reaffirmation of Accreditation has been published and that it has been placed online on our Web page.

IV. **Old Business-**

- A. **College Faculty ID Cards (Information Item)-** College can not furnish staff members with ID cards. If you want to purchase one with the Nursing Program. The cost of the ID is \$5.00 dls.
- B. **Equivalency Standards-** Tabled
- C. **Faculty Grant Program Policy-** (Information Item)- Grants of \$500.00 dls. for all faculty soliciting funds. **Item to be discussed next meeting.**
- D. **Notification of Cancellation by Instructor-** (Information Item) Students not informed of Cancellation Pete Martinez asked if teachers could notify students of the cancellation of courses. Louise Gallan stated that this was a counselors obligation, Sioux Stoeckle and Dennese Lilley-Edgerton second Louise’s statement. Louise stated that this was a Curriculum Committee issue. Robert Robertson agreed with Louise Gallan statement. He added that this measure needs to be taken to V.P. of Instruction, V.P. of Student Services and Enrollment Management.

V. **New Business-**

- A. **Placing the carrot in front... -** Peter Martinez introduced the item that many of our students are dropping from courses this early in the semester. Louise stated that it is because of the lack of “CONNECTIVITY” of what the student is learning to how they are going to use it in the future... how it connects with their future. Also, students are not challenged enough- low expectations of teachers from students. **TABLED ITEM**
- B. **Title III Grant Subcommittee- (Information Item)**Louise Gallan and Brian Thieboux are appointees.
- C. **Resolution: 07-08-06 “Formation of the SLO Committee” (Action Item)-** Reading

VI. **Tabled Items**- None

VII. **Meeting Adjourn at 4:05**- Meeting adjourn by Brian Thieboux and seconded by Derek Copple and members present.

**VI Members Present:**

Peter Martinez, Sioux Stoeckle, Alejandro Garcia, Brian Thieboux, Carlos Medina, Mike Gaubecca, June Turner, Sandra Sher, Leticia Guilin, Louise Gallan, Teh Min Brown, Bruce Wallace, Bill Ponder, Phil Clinton, Solomon Osayande, Richard Castillo, Steve LaVigne, Robert Robertson, Denness Lilley- Edgerton, Callista LaVigne, Derek Copple, Irma Dagnino, Mickey Copple, Joe Boire, Henry Rinaldi, Chris Jone-Cage, Victor Hernandez.

Respectfully Submitted,

Victor Hernandez  
Academic Senate Secretary

Approved on: \_\_\_\_\_

cc. AS President- Peter Martinez  
cc. Vice – President- Sioux Stoeckle