



# Palo Verde College ACADEMIC SENATE

2018-2019

Peter Martinez- President

June Turner-Vice President

David Silva-Secretary

MINUTES

Tuesday, March 12, 2019

**Attendance:** :A. Casas, T. Brown, Bavaro-Ricci,, R. Castillo, I. Dagnino, K. Eoff, S. Frid, A. Garcia, , R. Hartline, V. Hernandez, Lilly-Edgerton, ., L. Lujano, M. Lopez, ,R. Martin, P. Martinez, C. Medina, G. Milke, Patel, Nidhi, H. Rivera. R. Robertson, S. Sher, P. Shibalovich, D. Silva, J. Singler, , G. Snider, B. Thieboux, J. Turner,

**Members Absent:** J. Boire, D. Copple, M. Gaubeca, C. Lozoya, W. Smith, O. Solomon, S. Stoeckle, P. Scott, K. Redwine, H. Rinaldi, S. Stoeckle, B. Wallace,

**Guest(s)** 1. Joe Halby, Business owner and City Council  
2. Maureen Davis, Interim Vice-President of Administrative Services  
3. Biju Raman, Dean of Instruction and Student Services

- I. Call to Order: The President called the meeting to order at: **3:03 P.M.**
- II. Pledge of Allegiance
- III. **Public Comment:**

Guest(s):

1. Joe Halby, Business owner and City Council: Mentioned that he is in support of the Workforce Initiative. Addressed the importance of an education in the business environment and that most of his employees have attended PVC. Mr. Halby also mentioned some tips for a successful business. Talked about the importance in setting goals, having good ethics skills and being organized is key to any business.
2. Maureen Davis, Interim Vice-President of Administrative Services: Presentation RE: Student Success Formula. Which provides funding to PVC. Maureen also addressed how ADT's provide more funding
3. Biju Raman, Dean of Instruction and Student Services

- IV. **Motion to adopt the Minutes: Tuesday, February 12, 2019**  
First: H. Rivera Second: B. Thieboux  
**Approval of Minutes: Passed unanimously**

**Motion to Approve Agenda with corrections: Tuesday, March 12, 2019**  
First: H. Rivera Second: V. Hernandez  
**Approval of Agenda with corrections Passed unanimously**

- V. **New Business:**

1. College Night- April? 2019: Day and location to be determined. Most likely in the downtown area.
2. Guided Pathways – Riverside Conference Center Summit- **March 4-5:** Thirteen (13) PVC Staff members attended.
3. Correspondence Education- Education Summit Scheduled for **April 9<sup>th</sup>, 2019 11am-1pm:** Q &A session regarding DE procedures. Also, any issues pertaining to the facilities or to PVC will also be addressed at this summit.
4. Local Degrees & ADTs –referral to Thursday, **March 21<sup>st</sup>, 2019 3pm-4pm:** Dr. Hartline requested that that any curriculum changes be submitted by March 2, 2018. Counselors and faculty will work together to map-out new ADT's.
5. Annual Program Review (Addendum item to agenda): Presentation by S. Frid
  - A. Non Instructional programs will have an annual review. A new template has been design and will be shared with Faculty.
  - B. Instructional Programs: Equity data will be provided by researcher to be filled into their Program Reviews.

**Offers Report:**

President; Dual Enrollment Palo Verde Unified School District, Design teams (Pillar 1)

Vice President- Faculty name plates will be ordered. And working on the 2<sup>nd</sup> Newsletter for this academic year.

**Committee:**

**Open Forum:**

Curriculum—Hartline: Meeting on 3/2/19

Scholarship—Medina: Encourage faculty to do payroll deduction to provide more scholarships to students.

Accreditation/Budget—Thieboux: Teams have been set up. Draft due by March 28, 2019.

Foundation—Turner: Next meeting scheduled for May 3, 2019.

**VI. ADJOURNMENT: 4:01 P.M.**

**Meeting Dates and time 3:00pm Room CL 129**

September 11<sup>th</sup>, 2018  
 October 9<sup>th</sup>, 2018  
 November 13<sup>th</sup>, 2018

December 11<sup>th</sup>, 2018  
 February 12<sup>th</sup>, 2019  
 March 12<sup>th</sup>, 2019

April 9<sup>th</sup>, 2019  
 May 14<sup>th</sup>, 2019