• Announced that January, he would be back to discuss selling the last phase of the construction bonds and would be asking for authorization of sale for the remaining $7.5 million.
• Announced the Business Office had included an unrestricted summary to the unrestricted funds.

President’s Update – Dr. Ed Gould
President Gould presented a PowerPoint presentation and reported the following:

• Announced and reviewed the WASC/ACCJC visit of December 1, 2008. He discussed the recommendations and responses from the progress report. Thanked Kathy Berry for her leadership and all those who have participated in the process. Thanked Dr. Victor Jaime and Bill Gay and everyone involved on the publication which satisfied one of the recommendations. Thanked Dr. Robin Ying and David Zielinski for putting the Technology Plan together.
• Announced he would be attending the WASC/ACCJC on January 8th to testify to two things: to receive clarification on the original accreditation recommendation, stating the document is written to hold IVC to complete all the recommendations by October 2009 which is holding IVC to a different standard than other institutions; and secondly, to thank them as this process is a result of positive communication.

Trustee Medina asked that the WASC report be forwarded to the Board.

• Announced the enrollment numbers for Winter Session at 491 FTES and for Spring Semester at 2,286 FTES. He stated the growth is approximately 4% growth for winter and 5% growth for spring.
• Discussed the Budget Update and went over several versions of the proposed budget and impact scenarios for IVC. He stated if the Governor’s budget reductions are approved, IVC would need to reduce its budget by approximately $1.835 million to $2.235 million (6-7%) depending on whether local area tax contributions are counted in the reductions. He stated if the Legislative Analyst proposal is approved, IVC would face approximately $1 million in reductions (3%). He stated if the Democrats budget is adopted our reduction is approximately $503,800 (1.5%). He stated if the Republican budget recommendation is adopted IVC will need to reduce its budget approximately $5.4 mil in the next 18 months or 14%.
• Thanked everyone who sent letters to the legislators.
• Reported on the Innovative Technology. He stated that the IT Department, under Dr. Robin Ying has developed a way of saving 75% per laboratory work station through N Computing stating they were virtual desktops, uses PC to serve from 10 to 30 stations in a laboratory, and cuts cost to about $70 per station or about 75%. He stated this technology has significant impact on our budget. He praised IVC’s IT department and the Technology Council.
• Discussed a proposal of a staff member to raise revenue where vendors would use IVC’s website to shop and IVC would receive a percentage. He stated IVC would go through an auxiliary organization and would generate approximately $50,000 for every $1 million sold through the website. He stated IVC would work with organizations such as Costco, Amazon.com, and others. He stated it is a unique way to generate revenue.

Trustee Galindo stated that a 501(c) she works with has implemented this program and sees the revenue rising.

• Reported the Title 5 2+2 Evaluation was on target. He stated that IVC has absorbed and hired staff for the program; however, stated SDSU had not. He stated that in entering Year 4 of a five-year initiative, the critical issues to consider are sustainability, ultimate impact of the project on the
College Council – John Abarca
College Council Chair Abarca was not present at the meeting.

Vice President for Business Service Lau reported the following:

- Announced no movement on the State budget.
- Reported on the construction of the science building and stated that a Board tour could take place in about two months.
- Reported that the state budget is a concern and it is on his radar. He stated he would be checking into whether or not the District would prepare for another TRANS. He stated the District is okay with cash flow.
- Reported that the audit is for the District and stated that it also a report card on the Business Office. He commended the Business Services staff for their work.

Board President Carlos Acuña asked that commendations be extended to the Business Services staff.

President’s Update – Dr. Ed Gould
President Gould presented a PowerPoint presentation and reported the following:

- Thanked the Business Office for their work and in their assistance with the audit.
- Announced that everyone should take time to reflect on the transformation to our country with President Barack Obama. He stated he gives credit to the American people for the transformation to our country.
- Attended the WASC Board Meeting on January 8th and presented a couple of things: thanked them for making IVC a better institution and asked for clarification of expectations of IVC for the next review meeting in October 2009. He stated we would know the results of the progress visit in about a month.
- Enrollment is growing and reported that the District grew 4.22% in the fall semester and would be reimbursed, if the current rate holds, for about half of that. He stated that enrollment is up all over the state and for IVC, there is an 11% higher census than in the past year. He reported the spring semester numbers are up by 11% in Full Time Equivalent (FTE) students, yet 5% unduplicated headcount growth at this time.
- Budget stalemate continues and discussed where community colleges are with the state budget stating that COLA is the only proposed cut this year. He reported that categorical programs are intact. He stated there is a threat to the BOG grants which would affect students at a lower income. He stated that for the 2009-10 the Governor stated he recognized the surge in community college enrollment due to UC and CSU enrollment reductions. He discussed some of the governor’s proposed budget for 2009-10.
- There was an administrative tour of the science building and stated the building is impressive. He stated the lobby would be able to host a couple hundred people for public events.
- The District is working with two solar companies to look at making the campus energy efficient. He stated the project would launch in March and stated there would be energy presentations at the Board Retreat. He stated the discussion will revolve around having solar panels on carports in the parking lots and other areas.
- Thanked Dean of Applied Sciences Gonzalo Huerta for the Renewable Energy Summit to be held on campus on Friday, February 6th. He stated the sponsorship alone shows the work that has been done statewide.