

Council Agenda Minutes - DRAFT

September 15, 2015, 2:00 pm

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College Council Members: Suzanne Ammons, Luz Aguirre, Wendy Bates, Monika Bell, Diane Boynton, Steve Crow, Laura Franklin, Paola Gilbert, Scott Gunter, Kevin Haskin (for Loran Walsh), Fred Hochstaedter, Kiran Kamath, Elizabeth Dilkes Mullins, Stephanie Perkins, DJ Singh, Lyndon Schutzler (non-voting), Francisco Tostado, Walter Tribley, Larry Walker, ASMPC Rep.

Absent: Kiran Kamath, Stephanie Perkins, Suzanne Ammons

Visitors: Jon Mikkelsen, Rosemary Barrios, David Clemens

1. Minutes – to be reviewed at next regular meeting:

2. Campus Community Comments (Moved to first item on the agenda to meet needs of Mr. Mikkelsen):

- a. Jon Mikkelsen addressed College Council concerning the discussion item, Operational Audit. He explained that he had two concerns: independence (which could be compromised by the selection process and by oversight) and scope (the audit “must encompass a full financial audit...” (Jon Mikkelsen’s MPC Operational Audit Recommendations)).
- b. Walt Tribley mentioned that the Board passed the 2015-2016 Budget at its September 14, 2015 meeting.
- c. Kevin Haskin stated that Loran Walsh resigned as president of the MPCEA. Kevin anticipated that as vice president, he would soon be serving as MPCEA’s president and representative to College Council.

3. Discussion Items:

- a. **Operational Audit (Walt and Steve).** Steve Crow provided a Scope of Services Comparison between four firms known to complete operational audits: Financial Crisis Management Assistance Team (FCMAT), Cambridge West, Collaborative Brain Trust, and School Services. Given the breadth of services provided by Collaborative Brain Trust, members recognized that this firm would meet most or all of the expectations of the committee. A great deal of discussion revolved around what could be provided by FCMAT versus Collaborative Brain Trust in respect to financial review and building trust. Committee members agreed to review reports completed by FCMAT and Collaborative Brain Trust to determine if outcomes would be better by either firm. Fred Hochstaedter moved that the college request a proposal from Collaborative Brain Trust for an operational audit; Wendy Bates seconded the motion. Discussion occurred, questioning if this motion would block the use of FCMAT and if there would be a cost associated with such a request. With both responses in the negative, College Council passed

the motion unanimously. Walt indicated that he and Steve would approach Collaborative Brain Trust to request the proposal. Walt also suggested that College Council reside over the audit to ensure independence of process, and members appeared supportive of the idea.

- b. **Institutional Action Plan (Diane)**. Item tabled due to time constraints.

The meeting adjourned at 4:07 pm.