**College Council Agenda**

**January 26, 2016**

2:00 pm

Karas Rm

**College Council Members:** Luz Aguirre, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Wendy Bates, Scott Gunter, Francisco Tostado, Kevin Haskin, Monika Bell, Paola Gilbert, Larry Walker, Kiran Kamath, Laura Franklin, Stephanie Perkins, Steve Crow, Suzanne Ammons, Walter Tribley, ASMPC Pres. Maria Lopez, ASMPC Rep. Santos Gonzales.

1. **Call to order**
2. **Education Moment:**
3. **Public comments (3 minutes)**
4. **Approve minutes:**
   1. [December 8, 2015](https://www.mpc.edu/Home/ShowDocument?id=15750)
   2. [December 15, 2015](https://www.mpc.edu/Home/ShowDocument?id=15744)
5. **Board policies** [**(matrix)**](https://www.mpc.edu/Home/ShowDocument?id=14543)**:**
   1. [BP 2410- Board Policy and Administrative Procedures-Policy](https://www.mpc.edu/Home/ShowDocument?id=15526) (2nd reading):
6. **Action Items:**
7. **Information Items/Reports:**
   1. Classified Positions:
      1. [Accounting Specialist II](https://www.mpc.edu/Home/ShowDocument?id=15746) (straight replacement) Steve Crow:
      2. [Custodian](https://www.mpc.edu/Home/ShowDocument?id=15740) (straight replacement) Steve Crow:
      3. [Custodian – Pool Operator](https://www.mpc.edu/Home/ShowDocument?id=15742) (straight replacement) Steve Crow:
   2. Financial Aid Management System-Power FAIDS, Francisco Tostado:
8. **Discussion Items:**
   1. [College Council bylaws](https://www.mpc.edu/Home/ShowDocument?id=15554) (Diane)
   2. [College Council Membership Terms](https://www.mpc.edu/Home/ShowDocument?id=15748) (Diane)
9. **Next meeting:** February 9, 2016
10. **Announcements**
11. **Adjournment**

***Items for future meetings:***

1. College Council annual report (Diane)
2. Shared governance evaluation (Diane)
3. College Council communication
4. Campus forums to discuss Ed Master Plan and Resource Allocation
5. Technology Bond
6. Institutional Action Plans
7. Auditing courses: exploration of opportunities/challenges
8. Policy/process for reorganization